

MANITOBA ASSOCIATION OF PARLIAMENTARIANS
Annual General Meeting Agenda
St. Paul the Apostle Church
2400 Portage Avenue
Winnipeg, Manitoba
Saturday, September 25, 2021
1000 hours

Registration at 9:30 a.m.
Please bring your own food and beverages.

It is important that we have a quorum of 11 members! Please make every effort to attend this AGM! Thanks.

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AGENDA

Welcome and Introduction of Board: President Marilyn Robinson

Credentials Report: Treasurer Don Freese, PRP-R

Standing Rules: Secretary Alix-Rae Stefanko

Adoption of Agenda: President Marilyn Robinson

Approval of Minutes
September 12, 2020 (Approved by the executive board)

Reports of Officers, Board, and Standing Committees
President: Marilyn Robinson
Vice-president:
Treasurer: Don Freese, PRP-R
Audit Committee: Diane Duma (Dec. 2019-Nov. 2020)
Treasurer: MAP Proposed Budget (Dec. 2020-Nov. 2021)

Reports-Other
Communications: Faith Anderson
Education: Scott Winning
Historian: Diane Duma
Website: Don Freese, PRP-R

Special Orders - Nominations and Elections (2021-2022)
Nominating Committee: Diane Duma, Chair
Election of Officers: President; Vice-president; Secretary; Treasurer; 3 Directors

Unfinished Business and General Orders

New Business

Bylaws Amendments

Appointment of Audit Committee (Dec 2020-Nov. 2021)

Announcements, Upcoming events, Closing Ceremonies

Announcements and upcoming events.

Adjourn