



Annual General Meeting

Manitoba Association of Parliamentarians

a constituent division of

NATIONAL ASSOCIATION OF PARLIAMENTARIANS®
Educating the world on parliamentary procedure

Saturday, April 13, 2024

Via ZOOM

Winnipeg, Manitoba

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**Manitoba Association of Parliamentarians
2024 Annual General Meeting AGENDA
Saturday, April 13, 2024
Winnipeg, Manitoba
Location: Zoom**

**Welcome and Introduction
of Board:**

President, Paul Therrien

Credentials Report:

Treasurer, Don Freese, PRP-R

Standing Rules:

Secretary, Mae Denby

Adoption of Agenda:

President, Paul Therrien

Minutes

The Minutes of November 18, 2024, were approved by the Board at its meeting on Thursday, February 29, 2024.

Reports of Officers, Board, and Standing Committees

President:	Paul Therrien
Vice-President:	Faith Anderson
Treasurer:	Don Freese, PRP-R
Audit Committee	Diane Duma (Dec. 2022 - Nov. 2023)
Treasurer:	MAP Proposed Budget (Dec. 2023 -Nov. 2024)

Reports-Other

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

Special Orders - Nominations and Elections (2024-2025)

Nominating Committee: Chair
Election of Officers: President; Vice-President; Secretary; Treasurer;
Three (3) Directors

Unfinished Business and General Orders

New Business

Dissolution of MAP

Announcements, Upcoming events, Closing Ceremonies

Adjourn

1. "Times shown are intended merely for guidance" (as per RONR, 41:58)