



**Annual General Meeting**

Best Western Plus Winnipeg Airport Hotel, 1715 Wellington Ave., Winnipeg, MB  
Tuesday, January 29, 2019, 6:00-9:00 PM

AGENDA

1. Approval of the agenda
2. Approval of the 2018 AGM minutes
3. Treasurer's Report
4. Voting and Announcement of the 2019 Executive Committee
5. 2019 Executive Committee Chair comments and closing remarks
6. Adjournment