

KARATE MANITOBA  
ANNUAL GENERAL MEETING  
SPORT FOR LIFE CENTRE  
145 PACIFIC AVENUE, WINNIPEG MB  
2:30-3:30pm  
SATURDAY, APRIL 22, 2017

**AGENDA**

1. Call to Order and Identification of Voting Delegates
2. Approval of Agenda
3. Declaration of any Conflicts of Interest
4. Business arising from the minutes of the 2016 Annual General Meeting.
5. Approval of the minutes of the 2016 Annual General Meeting
6. Reports
  - a. President
  - b. High Performance
  - c. Officials
  - d. Treasurer
    - a. Audited Financial Statement 2015/16
    - b. Appoint the Auditor
7. Bylaw Proposals
8. Election of Directors
  - a) Treasurer (3 year term)
  - b) High Performance Director (3 year term)
  - c) Marketing & Communications Director (2 year term) subject to approval of bylaws
9. Adjournment