

KARATE MANITOBA
ANNUAL GENERAL MEETING
SPORT FOR LIFE CENTRE
145 PACIFIC AVENUE, WINNIPEG MB
7:30-8:30PM
TUESDAY, SEPTEMBER 18, 2018

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 2017 Annual General Meeting.
5. Approval of the minutes of the 2017 Annual General Meeting
6. Reports
 - a. President
 - b. High Performance
 - c. Officials
 - d. Treasurer
 - a. Audited Financial Statement 2016/17
 - b. Audited Financial Statement 2017/18
 - c. Appoint the Auditor
7. Bylaw Proposals
8. Election of Directors
 - a) High Performance Director (2 year term)
 - b) Marketing & Communications Director (1 year term)
 - c) Secretary (1 year term)
 - d) President (4 year term)
9. Adjournment