

# Manitoba Fencing Association

## Annual General Meeting - Agenda

6:30PM on June 21, 2019  
Irish Club, Upper Hall,  
654 Erin St, Winnipeg, MB

1. Call to Order
2. Adoption of the Agenda
  - THAT the agenda be approved
3. Adoption of 2018 Minutes
  - THAT the minutes of the Annual General Meeting of June 15, 2018 be approved
4. Reports
  - 4.1 President
  - 4.2 Treasurer
  - 4.3 Provincial Coach
  - 4.4 Executive Director
5. Audited Financial Report
  - THAT the audited financial statements for 2018-19 be approved
  - THAT Fort Group be named the auditor for 2019–20
6. Election of Officers
  - 6.1 Vice President
  - 6.2 Treasurer
  - 6.3 Member at Large
7. Adjournment

