

Manitoba Fencing Association

Annual General Meeting - Agenda

7:00 PM on Tuesday June 23, 2020

Conducted over Zoom Conference software

1. Registration
2. Call to Order
3. Adoption of the Agenda
 - THAT the agenda be approved
4. Appointment of Scrutineers
5. Reading and Adoption of 2019 Minutes
 - THAT the minutes of the Annual General Meeting of June 21, 2019 be approved
6. Reports of Officers and Staff
 - 5.1 President
 - 5.2 Treasurer
 - 5.3 Provincial Coach
 - 5.4 Executive Director
7. Audited Financial Report and Forecast
 - THAT the audited financial statements for 2019-2020 season be approved
 - THAT Fort Group be named auditor for 2020–2021 fencing season
8. Amendments to the By-Laws (none)
9. Election of Officers and naming of Members-at-Large
 - THAT the membership ratify the business of the MFA Board fencing year 2019-2020
 - (1st) Vice President term 2020-2022
 - Treasurer term 2020-2022
 - Director at Large term 2020-2021
 - THAT the membership ratify:
Kyle Turcotte, President
Corporate Secretary
10. Election of Athlete Member-at-Large (Athlete Representative)
11. New Business (if any)



12. Adjournment