



# Manitoba Fencing Association Annual General Meeting - Agenda

7:00 PM on Monday June 28, 2021  
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 2020 Minutes
  - THAT the minutes of the Annual General Meeting of June 23, 2020 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 2020-2021 season be approved
  - THAT Fort Group be named auditor for 2021–2022 fencing season
8. Election of Officers and naming of Members-at-Large
  - THAT the membership ratify the business of the MFA Board fencing year 2020-2021

President term 2021-2023  
Corporate Secretary term 2021-2023  
VP- Technical term 2021-2023  
Director at Large term 2021-2022
9. Election of Athlete Member-at-Large (Athlete Representative)
10. New Business
11. Adjournment