



Manitoba Fencing Association Annual General Meeting – Agenda

6:00 PM on Wednesday June 15, 2022
Irish Association of Manitoba - 654 Erin St, Winnipeg, MB R3G 2V9

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 2021 AGM Minutes
 - THAT the minutes of the Annual General Meeting of June 28, 2021 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 2021-2022 season be approved
 - THAT Fort Group be named auditor for 2022–2023 fencing season
8. Amendments to the By-Laws
9. Election of Officers and naming of Members-at-Large
 - THAT the membership ratify the business of the MFA Board fencing year 2021-22

Vice President 2022-2024
VP Athlete 2022-2024
Treasurer 2022-2024
Director at Large term 2022-2023
10. Election of Athlete Member-at-Large (Athlete Representative)
11. New Business (if any)
12. Adjournment