



Winnipeg Military Family
Resource Centre (WMFRC)
Board of Directors
Annual General Meeting Agenda
F/Y 2022/2023

Date: Tuesday, June 27th, 2023

Time: 18h00

Location: Virtual

Agenda	Item	Responsibility	Timeframe
1.0	Call to Order & Welcome	Chairperson	1 minute
2.0	Zoom Orientation and Procedures	Chairperson	5 minutes
3.0	Introductions	Chairperson	5 minutes
4.0	Address by CWO Cousineau	CWO Cousineau	5 minutes
5.0	Review and Approval of Agenda	Chairperson	1 minute
6.0	Review and Approval of Minutes from AGM held 20 Sep 2022	Chairperson	5 minutes
7.0	Presentation & Approval of Audited Financial Statements 2022/23	Auditor	15 minutes
8.0	Annual Report 2022/23	Executive Director	10 minutes
9.0	Election of Board of Directors	Chairperson / All	5 minutes
10.0	Old Business - none	Chairperson / All	1 minute
11.0	New Business		
	11.1 – Appointment of Auditor for 23/24	Chairperson / All	2 minutes
	11.2 – Approval of BOD Actions	Chairperson / All	2 minutes
	11.3 – Open Discussion	Chairperson / All	10 minutes
12.0	Final Words & Adjournment	Chairperson	2 minutes

Approved by:		
Stephanie Gillis Bodnar, Chairperson	Dylan Lee, Vice Chairperson	Betinna McCullough-Drake Secretary
Date:	Date:	Date:

Motion: To accept the agenda for the AGM on June 27th, 2023 as presented.

Motion by: _____

Seconded by: _____

In favour Opposed Abstentions

Chairperson indicated motion _____

Action: The agenda will be signed by the Secretary, Chairperson and Vice-Chairperson; and put into record.