



Winnipeg Military Family
Resource Centre (WMFRC)
Board of Directors
Annual General Meeting Agenda
FY 2023/2024

Date: Tuesday, June 25th, 2024

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 Wing Chief Warrant Officer	CWO P Cousineau	5 minutes
5.0	Review and Approval of Agenda	Chairperson	1 minute
6.0	Review and Approval of Minutes from AGM held 27 June 2023	Chairperson	5 minutes
7.0	Presentation & Approval of Audited Financial Statements 2023/24	Auditor	15 minutes
8.0	Annual Report 2023/24	Executive Director	10 minutes
9.0	Election of Board of Directors	Chairperson / All	5 minutes
10.0	Old Business	Chairperson / All	1 minute
11.0	New Business		
	11.1 – Appointment of Auditor for 2024/25	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:		
Dylan Lee, Chairperson	Melanie Maher, Vice Chairperson	Kelly Riess, Secretary
Date:	Date:	Date:

Motion: to accept the agenda for the AGM on June 25th,2024 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.