



**PRIDE WINNIPEG FESTIVAL INC.
FY 15-16 AGENDA
ANNUAL GENERAL MEETING**

LOCATION: Rainbow Resource Centre – Qube
170 Scott Street, Winnipeg, MB

DATE: Tuesday November 29th, 2016

TIME: Doors Open: 6:00 PM
AGM: 6:30 PM

CHAIR: BRITTANNIE CORONA

BOARD MEMBERS:

OFFICERS:

JONATHAN NIEMCZAK, President and Chairperson
JOSEPH CHENG, Vice-President, Finance and Vice-Chairperson
ROBERT BISCONTRI, Vice-President, Programming
MICHELLE MCHALE, Vice-President, Stakeholder Relations
DARREL NADEAU, Vice-President, Governance

DIRECTORS:

JORDAN HIRSCH, Forks Festival Director
BARRY KARLENZIG, Logistics and Transportation Director
AMANDA PRATT, Safety and Security Director



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Schedule

PRE-AGM NETWORKING	Complimentary food and beverages will be served.	6:00PM
MEMBERSHIP APPROVAL	Board of Directors will approve membership applications since last Board Meeting.	6:30PM
CALL TO ORDER	The Chair will call the AGM to order.	6:35PM
ESTABLISH QUORUM	The Chair and Secretary will confirm that quorum has been met and business may continue.	6:35PM
APPROVAL OF MINUTES	The minutes from the previous AGM will be approved.	6:40PM
YEAR IN REVIEW	Pride Winnipeg will do a recap on the previous year.	6:45PM
BY-LAW AMENDMENTS	By-Law amendments will be reviewed and voted on by the Membership	7:00PM
PARADE ROUTE RESOLUTION	A change to the Parade Route for 2017 will be reviewed and voted on by the Membership	7:30PM
PRESENTATION OF FINANCIAL STATEMENTS	The Income Statement and Balance Sheet will be presented.	7:45PM
QUESTION PERIOD	The Membership and guests will have the opportunity to address questions, comments and concerns regarding Pride Winnipeg.	8:00PM
ADJOURNMENT	The Chair will adjourn the AGM.	8:30PM