

LOCATION: Rainbow Resource Centre
170 Scott St

DATE: Thursday, November 22nd

Doors Open: 6:00 PM

AGM Begins: 6:30 PM

CHAIR:

BOARD MEMBERS:

OFFICERS:

MUHAMMAD AHSAN, President and Chair
BARRY KARLENZIG, Vice-President, Programming
STEPHEN KENNEDY, Vice-President, Finance and Treasurer
COLLIN WYNTER, Vice-President, Operational Supports

DIRECTORS:

AMANDA PRATT, Safety & Accessibility Director
NINA CAUSEVIC, Controller
DAVID DOOLEY, Festival Director
TAMMY HENWOOD, Human Resources Director
ALISA WOODS, Marketing Director
MICAELA REEVE, Parade and Rally Director
SHANDI STRONG, Governance Board Member

DAVID VO, Executive Assistant to the President

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, before 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	7:00PM

	reviewed and voted on by the Membership.	
PRESENTATION OF FINANCIAL STATEMENTS	The Income Statement and Balance Sheet will be presented.	7:45PM
QUESTION PERIOD	The Membership and guests will be have the opportunity to address questions, comments and concerns regarding Pride Winnipeg.	8:00PM
ADJOURNMENT	The Chair will adjourn the AGM.	8:15PM