

MANITOBA WEIGHTLIFTING ASSOCIATION
ANNUAL GENERAL MEETING 2011 & 2012
Sport Manitoba, 145 Pacific Ave, Wpg, MB, Room 4
August 28, 2012 7:00PM – 8:00PM (subject to change)

AGENDA

1. Call to Order and identification of Voting Delegates
2. Business arising from the minutes of the 2010 Annual General Meeting.
3. Approval of the minutes of the 2010 Annual General Meeting
4. Reports: 2011 & 2012
 - a. President
 - b. VP Technical
 - c. VP Administration
 - d. Treasurer
 - e. . Secretary
 - i. Audited financial statements 2010-2011
 - ii. Draft financial statements 2011-2012
 - iii. Appointment of auditors for 2012/13
 - iii. 2012/13 Budget
5. Report from the Nomination Committee
 - a. Nominations of Board
 - i. President (2 year term)
 - ii. VP Technical (2 year term)
 - iii. VP Administration (2 year term)
 - iv. Treasurer (2 year term)
 - v. Secretary (2 year term)
 - b. Elections
6. New Business
7. Adjourn