



**Manitoba Wheelchair Sport Association
Annual General Meeting June 23 , 2015, 6:00 PM
Sport For Life Centre, 145 Pacific Ave Winnipeg
Agenda**

- 1.0 Call to Order:
- 2.0 Approval of the Agenda:
- 3.0 Approval of the 2014 AGM minutes
- 4.0 Business Arising Out of the Minutes
- 5.0 Board Nominations
- 6.0 President's Report
- 7.0 Executive Director's Report
- 8.0 Program Coordinator's Report
- 9.0 Report of the Auditors and Appointment of Auditors
- 10.0 Reports as may be directed by the Board of Directors: Wheelchair Basketball, 2015 Canada Games, Wheelchair Rugby, Junior Wheelchair Sports, Fundraising.
- 11.0 Notice of Motion
- 12.0 New Business: Appointment of Credentials Committee
Order of Sport Excellence – certificates and medals presentation to recipients.
- 13.0 Adjournment