

**Annual General Meeting of Members**

**Thursday, July 7, 2016 at 6:00 PM**

**Conference Room A – Sport for Life Centre, 145 Pacific Avenue, Winnipeg, MB**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – June 23, 2015
4. Business Arising Out of the Minutes
5. President’s Report
6. Financial Reports
7. Report of the Auditors and Appointment of Auditors
8. Reports as may be directed by the Board of Directors
   1. Wheelchair Rugby Report
   2. Wheelchair Basketball Report
   3. Program Coordinator Report
   4. Executive Director Report
9. General Business and Operations of MWSA
   1. Election of Board of Directors

One Nominee: Trevor Johnson

1. Notice of Motions
2. New Business
3. Adjournment