



## **AGENDA – Annual General Meeting**

**Tuesday, June 29, 2021**

**9:00 am to 11:00 am**

- 1. Welcome**
- 2. Acknowledgement Statement**
- 3. TBD Greetings from Government Officials**
- 4. Acknowledgement of Outgoing and Incoming Board Members**
- 5. Introduction of Parliamentarian**
- 6. Adoption of Credentials Report**
- 7. Adoption of Standing Rules**
- 8. Adoption of Agenda**
- 9. Reports**
  - a. College of Paramedics of Manitoba 2020/2021 Annual Report**
  - b. Report from Outgoing Council Chair**
  - c. Report from Incoming Council Chair**
  - d. Report from Executive Director**
- 10. Audited Financial Statements: December 2020 - March 31, 2021**
- 11. Guest Speaker: TBD**
- 12. Adoption of Bylaws**
- 13. Adjournment**