



The Royal Military Institute of Manitoba
Suite 188, PO Box 17000, STN Forces, Winnipeg, Manitoba

ANNUAL GENERAL MEETING

26 SEPTEMBER 2021

Sunday Afternoon 13:00 hours for 13:30 hours 283 ANAVETS 'Thompson Hall'
3584 Portage Avenue, Winnipeg, Manitoba R3K 0Z8
Cash Bar opens at 13:30 - BBQ following
Dress: RMIM Shirt and Slacks

AGENDA

View AGM documents, including AGM 2019 minutes and the 2020/2021 plan and budget, at
www.rmim.ca by opening the header AGM 2021

AGM 2021

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| 1. Call to Order and Welcome | Chair |
| 2. Proof of Notice of Meeting | Secretary |
| 3. Confirmation of Quorum | Membership Director |
| 4. Approval of AGM Minutes of 10 May 2019 | Chair |
| 5. Business arising from the Minutes | Chair |
| 6. Reports: | |
| a. President Report | President's |
| b. Membership Report | Director Membership |
| c. RMIM Awards | Vice President |
| d. Financial Report (available at AGM) | Treasurer |
| e. Financial Review | Financial Reviewer |
| 7. Appointment of Financial Reviewer for 2021/2022 | Chair |
| 8. Approval of 2020/2021/2022 Plan and Budget | Chair |
| 9. Nominations Committee Report | Nominations Chair |
| 10. Board of Directors elections | Chair |
| 11. Other Business | Chair |
| 12. Motion to Adjourn | Chair |