



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

ANNUAL GENERAL MEETING

16 May 2024

Thursday evening 18:30 hours for 19:00 hours at the Officers Mess 17 Wing
Cash Bar will be open
Dress: RMIM Blazer, Tie and Slacks

AGENDA

View AGM documents, including AGM 2023 minutes and the 2024/2025 Plan and Budget, at
www.rmim.ca by opening the header AGM 2024

AGM 2024

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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 13 April 2023 | Chair |
| 5. Business arising from the Minutes | Chair |
| 6. Reports: | |
| a. President's Report | President |
| 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 2024 | Chair |
| 8. Approval of 2024/2025 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 |