



P: 204.474.0212
OR 1.855.437.8523

170 Scott Street
Winnipeg, MB
R3L 0L3



Annual General Meeting

Rainbow Resource Centre – 170 Scott Street
Thursday, June 27, 2019 – 7:00 p.m.

AGENDA

1. Welcome, Introduction of Directors

2. Notice and Quorum

(Notice emailed and posted online on the Rainbow Resource Centre website on June 3, 2019; quorum is not less than twenty (20) members, including a simple majority of the directors in office at the time of the meeting, but not including the Chairperson of the meeting.)

3. Adoption of Agenda

4. Review of Minutes of Previous Meeting:

- a) Minutes of September 6, 2018

5. Reports:

- a) President
- b) Treasurer
- c) Executive Director

6. Appointment of Auditor

- a) Scarrow & Donald

7. Election of Directors:

- a) Nominating Committee Report; other nominations
- b) Balloting

8. Other and New Business

Occasion for members to inspect Directors' Minute Book

9. Conclusion

10. Initial Meeting of Board of Directors; Election of Officers