



Manitoba Association for
Medical Laboratory Science

585 London St.
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www.mamls.ca

AGENDA

2020 ANNUAL GENERAL MEETING

1130- 1300 hrs on Saturday, November 13th, 2021
Canad Inns Club Regent, Ambassador Room, Winnipeg, MB

- 1.0 Call to order:
- 2.0 Introductions:
 - 2.1 Guests
 - 2.2 Board of Directors
 - 2.3 Scrutineers
 - 2.4 Parliamentarian
 - 2.5 Secretary
 - 2.6 Non-member attendees
- 3.0 Approval of Agenda
- 4.0 Acting President's Address – Noelle Cater
- 5.0 Approval of 2019 Annual General Meeting Minutes
- 6.0 Business Arising from the Minutes
- 7.0 Presentation of Awards – Noelle Cater
- 8.0 2021 Proposed Budget –Noelle Cater & Melanie Couture
- 9.0 2022 Proposed Budget --Noelle Cater & Melanie Couture
- 10.0 2019 Annual Report –Melanie Couture
- 11.0 Report from the Board of Directors – Melanie Couture
- 12.0 Report from the Elections Committee – Melanie Couture
- 13.0 New Business:
 - 13.1 Adoption of the 2018 Auditors Report
 - 13.2 Appointment of the 2021 and 2022 Auditor
- 14.0 Further Business
 - 14.1 Website upgrades
- 15.0 Resolutions
- 16.0 Adjournment