

Manitoba Choral Association Inc. Annual General Meeting

Tuesday, February 13, 2024, 7:00 pm
Hybrid Meeting: 600 Shaftesbury Blvd./Zoom

Draft Agenda

1. Welcome
2. Adoption of Agenda (Attachment 1)
MOTION 1: That the agenda be adopted
3. Minutes of 2023 Annual General Meeting (Attachment 2)
MOTION 2: That the minutes from the 2023 AGM be approved as presented
4. Board & Staff Reports from 2022-23 Year (Attachments 3a, 3b, 3c)
MOTION 3: That reports be accepted as presented
5. Auditors' Report and Financial Statements (Attachment 4)
MOTION 4: That the audited financial statements for the year ending August 31, 2023 be approved as presented
6. Appointment of Auditors for 2023/2024 Fiscal Year
MOTION 5: That Olafson & Jones be appointed as auditors for the 2023-24 fiscal year
7. Update for 2023-24 – Program Slate & Budget (Attachments 5a & 5b)
8. Election of Directors (Attachment 6)
 - 8.1. Report of the Nominating Committee
 - 8.2. Nominations from the floor, if any (to be moved and seconded and have written consent of the nominee if the nominee is absent)
 - 8.3. Election of Directors and Officers from the Report of the Nominating Committee and (or) nominations from the floor, by show of hands or by secret ballot, if requested***MOTION 6: That MCA's board of directors be elected as presented***
9. Other/New Business
10. Adjournment
MOTION 7: That the meeting be adjourned