

**THE
MANITOBA OZONE PROTECTION INDUSTRY
ASSOCIATION Inc.**

(MOPIA)

22nd Annual General Meeting of Membership

MEETING AGENDA



21st March 2016
@
7:00 pm
MOPIA
1082 Main Street
Winnipeg, Manitoba, Canada
www.mopia.ca



1. **Call to Order**
2. **Approval of the Agenda**
3. **Approval of the 21st Annual General Meeting Minutes** (March 23rd, 2015)
4. **Report from our Chair of the Board of Directors & ExCom** (John Kub)
5. **Report from our Treasurer** (Michael Blackey)
 - **Report on MOPIA's Financial Audit** (Fiscal 2014/2015)
6. **Report from our Executive Director** (Mark Miller)
 - **Presentation of the 2014/15 Annual Report to Membership**
7. **Report from the Nominating Committee** (Don Thomson)
 - **Election of Members to the Board of Directors**
8. **Appointment of Auditor for 2015/2016**
9. **Date for MOPIA's 23rd Annual General Meeting** (March 27, 2017)
10. **Other Business**
11. **Adjournment**