

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

(MOPIA)

**23<sup>rd</sup> Annual General Meeting of Membership**

**MEETING AGENDA**



12<sup>th</sup> April 2017  
@  
7:00 pm  
Canad Inn  
2100 McPhillips Street  
Winnipeg, Manitoba, Canada  
[www.mopia.ca](http://www.mopia.ca)



1. **Call to Order**
2. **Approval of the Agenda**
3. **Approval of the 22<sup>nd</sup> Annual General Meeting Minutes** (March 21<sup>st</sup>, 2016)
4. **Report from our Chair of the Board of Directors & ExCom** (John Kub)
5. **Report from our Treasurer** (Bill Grywinski)
  - **Report on MOPIA's Financial Audit** (Fiscal 2015/2016)
6. **Report from our Executive Director** (Mark Miller)
  - **Presentation of the 2015/16 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 2016/2017**
9. **Date for MOPIA's 24<sup>th</sup> Annual General Meeting** (March 21, 2018)
10. **Other Business**
11. **Adjournment**