

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

(MOPIA)

**24<sup>rd</sup> Annual General Meeting**

**MEETING AGENDA**



**10<sup>th</sup> April 2018**  
**@**  
**6:00 pm**  
**Canad Inn, Polo Park**  
**Ambassador J**  
**1405 St. Matthews Ave.**  
**Winnipeg, Manitoba, Canada**  
[www.mopia.ca](http://www.mopia.ca)



- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of the 23<sup>rd</sup> Annual General Meeting Minutes (April 12<sup>th</sup>, 2017)**
- 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 2016/2017)**
- 6. Report from our Executive Director (Mark Miller)**
  - **Presentation of the 2016/17 Annual Report to Membership**
- 7. Report from the Nominating Committee**
  - **Election of Members to the Board of Directors**
- 8. Appointment of Auditor for 2017/2018**
- 9. Date for MOPIA's 25<sup>th</sup> Annual General Meeting (April 22, 2019)**
- 10. Other Business**
- 11. Adjournment**