

THE MANITOBA OZONE PROTECTION INDUSTRY ASSOCIATION Inc.

(MOPIA)

26th Annual General Meeting

MEETING AGENDA



22nd April 2020
@
6:30 pm
Canad Inn
1405 St. Matthews Ave.
Winnipeg, Manitoba, Canada
www.mopia.ca



1. Call to Order
2. Approval of the Agenda
3. Approval of the 25th Annual General Meeting Minutes (9th May 2019)
4. Report from our Chair of the Board of Directors & ExCom (John Kub)
5. Report from our Treasurer (Kent Cielen)
 - Report on MOPIA's Financial Audit (Fiscal 2018/2019)
6. Report from our Executive Director (Mark Miller)
 - Presentation of the 2018/19 Annual Report to Membership
7. Report from the Nominating Committee
 - Election of Members to the Board of Directors
8. Appointment of Auditor for 2019/2020
9. Date for MOPIA's 27th Annual General Meeting (April 22, 2021)
10. Other Business
11. Adjournment

