

# THE MANITOBA OZONE PROTECTION INDUSTRY ASSOCIATION Inc.

(MOPIA)

## 26<sup>th</sup> Annual General Meeting

### MEETING AGENDA



22<sup>nd</sup> October 2020  
@  
12:00 pm  
Virtual Internet Meeting  
Winnipeg, Manitoba, Canada  
[www.mopia.ca](http://www.mopia.ca)



1. Call to Order
2. Approval of the Agenda
3. Approval of the 25<sup>th</sup> Annual General Meeting Minutes (9<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting (April 22, 2021)
10. Other Business
11. Adjournment

