

THE MANITOBA OZONE PROTECTION INDUSTRY ASSOCIATION Inc.

(MOPIA)

27th Annual General Meeting

MEETING AGENDA



17th November 2021
@
16:30 hrs
Virtual Internet Meeting
Winnipeg, Manitoba, Canada
www.mopia.ca



1. Call to Order
2. Approval of the Agenda
3. Approval of the 26th Annual General Meeting Minutes (22nd October 2020)
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 2019/2020)
6. Report from our Executive Director (Mark Miller)
 - Presentation of the 2019/20 Annual Report to Membership
7. Report from the Nominating Committee
 - Election of Members to the Board of Directors
8. Appointment of Auditor for 2020/2021
9. Date for MOPIA's 28th Annual General Meeting (April 22, 2022)
10. Other Business
11. Adjournment

