

THE MANITOBA OZONE PROTECTION INDUSTRY ASSOCIATION Inc.

(MOPIA)

30th Annual General Meeting

MEETING AGENDA



22nd April 2024
@
17:15 – 18:15 pm

Winnipeg, Manitoba, Canada
www.mopia.ca



1. Call to Order
2. Approval of the Agenda
3. Approval of the 29th Annual General Meeting Minutes
4. Report from our Chair of the Board of Directors & ExCom
5. Report from our Treasurer
 - Report on MOPIA's Financial Audit (Fiscal 2022/2023)
6. Report from our Executive Director
 - Presentation of the 2022/23 Annual Report to Membership
7. Report from the Nominating Committee
 - Election of Members to the Board of Directors
8. Appointment of Auditor for 2023/2024
9. Date for MOPIA's 31st Annual General Meeting (April 22, 2025)
10. Other Business
11. Adjournment

