

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

(MOPIA)

32nd Annual General Meeting

MEETING AGENDA



**22nd April 2026
@
15:00 (3 pm)**

**Winnipeg, Manitoba, Canada
www.mopia.ca**



- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of the 30th Annual General Meeting Minutes**
- 4. Report from Mr. John Kubilanski, Chair of the Board of Directors & ExCom**
- 5. Report from Mr. Kent Cielen, Treasurer**
 - Report on MOPIA's Financial Audit (Fiscal 2024/2025)
- 6. Report from our Executive Director (Mark Miller)**
 - Presentation of the 2024/25 Annual Report to Membership
- 7. Report from the Nominating Committee**
 - Election of Members to the Board of Directors
- 8. Appointment of the Auditor for 2025/2026**
- 9. Date for MOPIA's 33rd Annual General Meeting (April 22, 2027)**
- 10. Other Business**
- 11. Adjournment**

