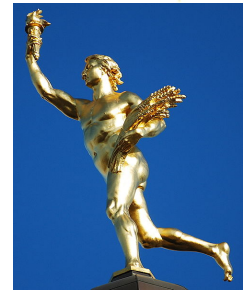




Date: 25th October 2021

To: All MOPIA Steward (Voting) Members



1082 Main Street
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1-888-667-4203

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Notice is hereby given, that the 27th Annual General Meeting (AGM) of MOPIA will be held in Winnipeg, Manitoba, Canada on Wednesday, **17th November 2021** at 4:30 pm (1630 hrs) for the purpose of hearing reports, electing members to the Board of Directors, receiving the financial statements, consider Bylaw amendments and to conduct other business. The 27th AGM will take place **virtually on-line**. Check our website for the link.

Members are encouraged to attend MOPIA's AGM live on-line. The supporting materials for this meeting may be obtained by contacting MOPIA directly or by visiting our website. They include a Proxy Form and a Board of Director's position Nomination Declaration. Candidates interested in a Board position must return the Nomination's Declaration and supporting information to MOPIA on, or before, 1200 (12:00 pm) the **17th November 2021** for consideration by the Nominations Committee.

Members are reminded that, if they are unable to attend the meeting and pursuant to Section 17 of the Association Bylaws, they may, by means of written proxy, appoint a proxy holder to attend and act at a specific meeting for members, in a manner and to the extent authorized by the proxy. The proxy appointment form may be downloaded off from our website.

Also note, those interested in MOPIA may attend the meeting but are reminded that only members may vote on any business transacted at the meeting. NOTE: Association Voting Membership is separate from service technician certification.

If you have any questions regarding the 27th AGM, please contact MOPIA directly at (204) 338.2222 or 1.888.667.4203 or, visit our web site at www.mopia.ca

By Order of the Board

Meghan Skorodenski

Meghan Skorodenski
Secretary of the Executive Committee
and the Board of Directors



Manitoba's Leading
Ozone Protection
and Climate Change
Stewardship
Alliance

