



Date: 2nd April 2026

To: All MOPIA Steward (Voting) Members



845 Henderson Hwy
Wpg, MB Canada
R2K 2L4

(204) 338-2222

Toll Free
1-888-667-4203

Fax
(204) 338-0810

Email
mopia@mopia.ca

Website
www.mopia.ca

Notice is hereby given, that the 32nd Annual General Meeting (AGM) of MOPIA will be held in Winnipeg, Manitoba, Canada on Wednesday, **22nd April 2026** at 1500/3:00 pm 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 32nd AGM will be held live (streaming) and in-person at MOPIA, 845 Henderson Hwy, Winnipeg, Manitoba, Canada.

Members are encouraged to attend MOPIA's AGM in-person or online. 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 Directors position Nomination Declaration. Candidates interested in a Board position must return the Nomination Declaration and supporting information to MOPIA on, or before, 1600/4:00 pm on the 21st **April 2026** 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 31st AGM, please contact MOPIA directly at (204) 338.2222 or 1.888.667.4203 or, visit our website at www.mopia.ca

By Order of the Board

Kent Cielen
Secretary/Treasurer of the Executive Committee
and the Board of Directors



Manitoba's Leading
Ozone Protection
and Climate Change
Stewardship
Alliance

