

Manitoba Choral Association Inc.

Annual General Meeting

Tuesday, February 25, 2025, 7:00 pm
Hybrid Meeting: 600 Shaftesbury Blvd./Zoom

Draft Agenda

1. Welcome & Land Acknowledgment
2. Adoption of Agenda (Attachment 1)
MOTION 1: That the agenda be adopted
3. Minutes of 2024 Annual General Meeting (Attachment 2)
MOTION 2: That the minutes from the 2024 AGM be approved as presented
4. Board & Staff Reports from 2023-24 Year (Attachments 3a, 3b)
MOTION 3: That reports be accepted as presented
5. Auditors' Report and Financial Statements (Attachment 4)
MOTION 4: That the audited financial statements for the year ending August 31, 2024 be approved as presented
6. Appointment of Auditors for 2024/2025 Fiscal Year
MOTION 5: That Scarrow & Donald be appointed as auditors for the 2024-25 fiscal year
7. Update for 2024-25 – Program Slate & Budget (Attachments 5a & 5b)
8. Election of Directors (Attachment 6)
 - 8.1. Report of the Nominating Committee
 - 8.2. Nominations from the floor, if any (to be moved and seconded and have written consent of the nominee if the nominee is absent)
 - 8.3. Election of Directors and Officers from the Report of the Nominating Committee and (or) nominations from the floor, by show of hands or by secret ballot, if requested***MOTION 6: That MCA's board of directors be elected as presented***
9. Other/New Business
10. Adjournment
MOTION 7: That the meeting be adjourned