



Annual General Meeting

Saturday, October 29, 2005

10:00am

Winnipeg Winter Club

AGENDA

1. Call to Order
2. Roll Call of Voting Delegates
3. Reading of Notice of Meeting
4. Approval of minutes of November 13, 2004
5. Business Arising from the minutes
6. President's Report
7. Treasurer's Report
8. Executive Director's Report
9. Committee Reports
10. Appointment of Auditor
11. By-Law Amendments
12. Nominating Committee Report
13. Explanation of Election and Election of 2005 Directors
14. Other Business
15. Adjournment

Following adjournment, the newly elected Board of Directors will meet briefly.