

## **SOUTH WINNIPEG COMMUNITY CENTRE**

### **Annual General Meeting, 2024**

#### **Agenda**

**Day/Date: Thursday September 26, 2024 | Time: 7:00 PM**

**1885 Chancellor Dr- Waverley Site.**

- 1- Call to order
- 2- Land acknowledgement and welcome
- 3- Housekeeping regarding motions and protocol
- 4- Approval of the AGM Agenda
- 5- Remarks by elected officials (tentative)
- 6- Approval of last year's AGM minutes
- 7- Community Centre overview (GCWCC – tentative)
- 8- President's Report
- 9- Future capital projects and re-envisioning of facilities (City of Winnipeg – tentative)
- 10-Treasurer's Report (Independent Auditor)
- 11-Committee/Sport Directors' Reports
- 12-Any other business
- 13-Nominating Committee Report
- 14-Election of Board of Directors
- 15-Open Mic/Questions from the community
- 16-Adjournment

***Important Note: The Nominating Committee is committed to scheduling the AGM on Sep 26, 2024. However, if additional time is needed by our independent auditor to finalize the annual financial statements, the AGM may be delayed by a few days. Any updates regarding changes will be communicated across all platforms.***