



# AGENDA

Masters Swimming Manitoba: Annual General Meeting  
Nov 18, 2017

**Following Pop Sidwell Meet @ Aaltos Canad Inns Destination Centre Fort Garry, 1824 Pembina Highway, Winnipeg**

Item No.	Description	Action By
1	Welcome and Introductions – Welcome MSM Board	Cindy
2	Approval/Correction of October Minutes	Cindy
3	<ul style="list-style-type: none"> <li>a) Presidents report               <ul style="list-style-type: none"> <li>- Plan for renewing/discovering MSM’s vision, goals</li> <li>- Update on major topics through 2016-2017</li> </ul> </li> <li>b) Treasurer’s Report</li> <li>c) Presentations of awards               <ul style="list-style-type: none"> <li>- Recognizing Ben V</li> </ul> </li> <li>d) Elections               <ul style="list-style-type: none"> <li>- Treasurer</li> <li>- Registrar</li> <li>- Vice President</li> </ul> </li> <li>e) New business from attendees</li> <li>f) Wrap up and thank you to Mid Can Masters for use of dinner for AGM</li> </ul>	<p>Cindy</p> <p>Ben Cindy/Paul B</p> <p>Cindy</p> <p>Cindy Cindy</p>