



Manitoba Brain Injury  
ASSOCIATION

# MBIA Annual General Meeting Agenda

Date: November 27, 2024

Time: 6:00 PM (via Zoom)

## 1.0 Opening Remarks / Call to Order

- o Confirmation of Quorum

## 2.0 Acceptance of the Agenda

- o Declaration of any Conflicts of Interest
- o Approval of Agenda (motion)

## 3.0 Approval of Minutes from the Previous AGM (motion)

## 4.0 Treasurer's Report

- o Approval of 2023/2024 Financial Statements (motion)
- o Appointment of Accounting Firm for 2024/2025 (motion)

## 5.0 Bylaw Changes (motion)

## 6.0 Board Slate 2024 / 2025 (motion)

## 7.0 Adjournment

