

# **AGENDA – UWSA Annual General Meeting 2017**



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UWSA  
0R30 – 515 Portage Avenue  
Winnipeg, MB R3B 2E9  
Treaty 1 Territory  
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- 1) Welcome from the General Manager
- 2) Call to Order
- 3) Introductions
- 4) Approval of the Order of Business
- 5) Rules of Order – For Information
- 6) Call for Proxy Votes
- 7) Approval of the March 23, 2016 AGM Minutes
- 8) Bylaw General Edits – For Approval
- 9) PACE Directorship – For Approval
- 10) Urban Inner City Studies (UIC) Directorship – For Approval
- 11) 2017-2018 Operating Budget – For Approval
- 12) Audited Financial Statements – For Information
- 13) Motions from the Membership
- 14) Executive Presentation