



Manitoba Moon Voices Inc.

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10th Annual General Meeting

Monday, September 9, 2024

4:00 pm to 8:00 pm.

Agenda

4:00 PM	Registration
4:15 PM	Opening Prayer - Beverly Courchene
	Call to Order
	Appoint Chair
	Appoint Recording Secretary
	Approval of Agenda
4:30 PM	Opening Comments & Welcome - Co-Chairs Cheryl Alexander & Diandre Thomas-Hart
4:45 PM	Welcome Draw Prize / Registration Closed
5:00 PM	2023 AGM Minutes
5:15 PM	Nominations <ul style="list-style-type: none">• Elected Directors (four positions available)• Youth representative (one position available)
5:30 PM	Nominations Closed / Nominee Speeches <ul style="list-style-type: none">• Each nominee will address membership for no more than four minutes• Voting is open for 30 minutes after the last speaker is done.
6:00PM	Voting
	Dinner Break
6:30 PM	Voting Closes
6:30 PM	By- law review / Approval of Updated By-laws
7:00 PM	2023/2024 Annual Report & Organizational Update
7:15 PM	Auditors Report <ul style="list-style-type: none">• 2023/2024 Audited Financial Statements• Motion to appoint 2024/2025 Auditor
7:30 PM	Election Results
	Motion to accept the New MMVI Board of Directors
7:40 PM	Grand Prize Draw
7:45 PM	Closing prayer
	Meeting adjourned

NOTE: Newly elected board members will stay for a meeting of the new board and creation of the new MMVI Executive Circle