



MAPLES

Community Centre

Tuesday, June 4, 2024

7:00 pm

In-person Maples Community Centre Gym

434 Adsum Drive

AGENDA

1. Call to Order
 - a. Land Acknowledgement
 - b. Confirmation of Quorum
 - c. Introductions
2. Approval of the Agenda *
3. Review of the 2022 Annual General Meeting Minutes *
4. 2023 Financial Report - JD Kozak & Associates *
5. Community Centre Reports
 - a. Steering Committee – Review, Reset, Return
 - b. Facility & Programs
6. Appointment of Accounting Firm *
7. By-Law (Constitution) Presentation
8. Nominations *
 - a. Slate of Directors
9. New Business
10. Adjournment

*Indicates a motion & approval will be required.

Mailing address: Community Centre & Multi-Plex Arena 434 Adsum Drive, Winnipeg MB R2P 1J1

Satellite Location: Elwick Community Centre – 44 Maberley Rd

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