



**Wednesday, May 21, 2025**

**7:00 pm**

**In-person Maples Community Centre Gym**  
434 Adsum Drive

## **AGENDA**

### **Land Acknowledgement**

1. Call to Order
  - a. Confirmation of Quorum
2. Approval of the Agenda \*
3. Approval of the 2024 Annual General Meeting Minutes \*
4. Annual Reports:
  - a. Review 2024 Financial Report
  - b. Board Report – 2024 year in review
  - c. Facility & Programs
5. Amendments to By-Laws (if any) \*
6. Appointment of Audit Firm \* (to perform the annual review)
7. Election of Directors
  - a. Slate of Directors
8. New Business
9. 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

Phone: Community Centre 204.953-1190 Multi-Plex 204.953.1191 [www.maplescc.ca](http://www.maplescc.ca)