



SPECIAL GENERAL MEETING AGENDA

**Wednesday
April 22, 2017
Sport for Life Center
11:00 AM**

AGENDA

- 1) Call to Order
- 2) Acceptance of the Agenda
- 3) Items requiring a decision
 - a) Exemption to Annual General Meeting Timeline Bylaw
 - b) Exemption to Approval of Audited Financial Statement Bylaw
 - c) 2015/2016 Audited Financial Statement
- 4) Items of Information
 - a) 2018 Manitoba Winter Games
 - b) 2017 Provincial 3D Team
 - c) 2017 Provincial Target Team
- 5) Next Meeting – *AGM Date TBD*
- 6) Adjournment