



Date: Wednesday, October 15, 2025

Time: 18h00

Location: Virtual

Winnipeg Military Family
Resource Centre (WMFRC)
Board of Directors
Annual General Meeting Agenda
F/Y 2024/2025

Agenda	Item	Responsibility	TimeFrame
1.0	Call to Order & Welcome	Chairperson	1 minute
2.0	Zoom Orientation and Procedures	Chairperson	5 minutes
3.0	Introductions	Chairperson	5 minutes
4.0	Address by 17 Wing Representative	CWO Richard Pierre Rousseau	5 minutes
5.0	Review and Approval of Agenda	Chairperson	1 minute
6.0	Review and Approval of Minutes from AGM held 25 June 2024	Chairperson	5 minutes
7.0	Presentation & Approval of Audited Financial Statements 2024/25	Auditor – The Exchange Group	15 minutes
8.0	Annual Report 2024/25	Executive Director	10 minutes
9.0	Election of Board of Directors	Chairperson / All	5 minutes
10.0	Old Business -	Chairperson / All	1 minute
11.0	New Business -		
	11.1 – Appointment of Auditor for 25/26	Chairperson / All	2 minutes
	11.2 – Approval of BOD Actions	Chairperson / All	2 minutes
	11.3 – Open Discussion	Chairperson / All	10 minutes
12.0	Final Words & Adjournment	Chairperson	2 minutes

Approved by:		
Dylan Lee, Chairperson	Melanie Maher, Vice Chairperson	Kelly Riess Secretary
Date:	Date:	Date:

Motion: To accept the agenda for the AGM on October 15, 2025 as presented.

Motion by: _____

Seconded by: _____

___ In favour ___ Opposed ___ Abstentions

Chairperson indicated motion _____

Action: The agenda will be signed by the Secretary, Chairperson and Vice-Chairperson; and put into record.