

CONFIDENTIAL
PRIDE WINNIPEG FESTIVAL
AGM AGENDA

Meeting Date: November 28, 2019
Meeting Location: Rainbow Resource Centre, Qube
Meeting Time: Doors Open 6:00pm
Meeting Begins 6:30pm

Officers:

Barry Karlenzig,	President and Chair
Alisa Woods,	Vice President, Marketing
Collin Wynter,	Vice President, Community Engagement
Stephen Kennedy,	Vice President, Finance
Tammy Henwood,	Vice President, Operations

Directors:

David Wiszniowski	Director, Parade & Rally
Jai-Len Siwak,	Director, Marketing
Julie Chapo	Director, Accessibility
Kristofer Reid,	Director, Community Engagement
Melanie Iassk,	Director, Finance
Micaela Reeve,	Director, Pride Festival
Renata Machado	Director, Sustainability
Shauntana Holmes,	Director, Human Resources
Stacey Linton,	Board Secretary & Executive Assistant to President

Schedule

PRE-AGM NETWORKING	Complimentary food and beverages will be served.	6:00PM
MEMBERSHIP APPROVAL	Board of Directors will approve membership applications since last Board Meeting.	6:30PM
CALL TO ORDER	The Chair will call the AGM to order.	6:35PM
ESTABLISH QUORUM	The Chair and Secretary will confirm that quorum has been met, before business may continue.	6:35PM
APPROVAL OF MINUTES	The minutes from the previous AGM will be approved.	6:40PM
YEAR IN REVIEW	Pride Winnipeg will do a recap on the previous year.	6:45PM

CONFIDENTIAL
PRIDE WINNIPEG FESTIVAL
AGM AGENDA

BY-LAW AMENDMENTS	By-Law amendments will be reviewed and voted on by the Membership.	7:00PM
PRESENTATION OF FINANCIAL STATEMENTS	The Income Statement and Balance Sheet will be presented.	7:45PM
QUESTION PERIOD	The Membership and guests will have the opportunity to address questions, comments and concerns regarding Pride Winnipeg.	8:00PM
ADJOURNMENT	The Chair will adjourn the AGM.	8:15PM