

CONFIDENTIAL
PRIDE WINNIPEG FESTIVAL
AGM AGENDA

Meeting Date: January 13, 2021
Meeting Location: Virtually VIA Zoom
Meeting Time: Room Open 6:00pm
Meeting Begins 6:30pm

Officers:

Barry Karlenzig,	President and Chair
Amanda Pratt,	Vice President, Programming

Directors:

David Wiszniowski	Director, Parade & Rally
Kristofer Reid,	Director, Community Engagement
Kristie Matheson,	Director, Accessibility
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	Virtual Networking	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

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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