

**CONFIDENTIAL**  
**PRIDE WINNIPEG FESTIVAL**  
**AGM AGENDA**

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**Meeting Date:** March 14, 2024  
**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, Program Development
Jenn Rands,	Vice President, Advocacy
Cassie Lethbridge	Vice President, Finance
Daniel Waycik	Vice President, Governance & Implementation

**Directors:**

Colleen Prawdzik	Director, Festival Operations
Sandra Morton,	Director, Special Events
Kristie Matheson,	Director, Accessibility
Jamie Gooding	Director, Festival Programming
Renata Machado	Director, Sustainability
Rae Gunn	Director, Volunteer
Sam Augustine	Director, Safety & Security
Teresa Bisson	Director, Marketing

**AGM Chair**

Sean Irvine

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**Schedule**

<b>PRE-AGM NETWORKING</b>	Virtual Networking	6:00PM
<b>MEMBERSHIP APPROVAL</b>	Board of Directors will approve membership applications since last Board Meeting.	6:30PM
<b>CALL TO ORDER</b>	The Chair will call the AGM to order.	6:35PM
<b>ESTABLISH QUORUM</b>	The Chair and Secretary will confirm that quorum has been met, before business may continue.	6:35PM

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<b>APPROVAL OF MINUTES</b>	2022 AGM	6:40PM
<b>YEAR IN REVIEW</b>	Pride Winnipeg will do a recap on the previous year.	6:45PM
<b>BY-LAW AMENDMENTS</b>	By-Law amendments will be reviewed and voted on by the Membership.	7:00PM
<b>PRESENTATION OF FINANCIAL STATEMENTS</b>	The Income Statement and Balance Sheet will be presented.	7:45PM
<b>QUESTION PERIOD</b>	The Membership and guests will have the opportunity to address questions, comments and concerns regarding Pride Winnipeg.	8:00PM
<b>ADJOURNMENT</b>	The Chair will adjourn the AGM.	8:15PM