



Meeting Agenda
Manitoba Veterinary Medical Association Inc.
Annual General Meeting

Friday, January 26th, 2024

7:00 p.m. CST

Virtual

Winnipeg, Manitoba

- 1. Call to Order and Opening Remarks**
- 2. Credentials Report - Quorum: Motion to Adopt**
- 3. Appointments**
- 4. 2024 AGM Meeting Rules: Motions to Adopt**
- 5. Adoption of Agenda**
- 6. 2024 MVMA Council and Staff**
- 7. 2023 Reports: Annual, Committee, Council**
- 8. 2023 AGM Minutes**
- 9. Finances**
 - a) Treasurer's Report
 - b) Auditor's Report and Financial Statements for Fiscal Year ending June 30, 2023
 - c) Auditor for Fiscal Year Ending June 30, 2024: Motion to Appoint
 - d) Budget 2023-2024
- 10. Proposed By-law Amendments: Motions to Approve**
- 11. New Business**
- 12. Passing of the Gavel**
- 13. Adjournment**