



**Annual General Meeting
Winnipeg Construction Association
Wednesday, February 16, 2022
Virtual Meeting Via Zoom**

AGENDA

12:00 Noon - Annual General Meeting

You will be able to login into the virtual meeting via Zoom at 11:45 am

1. Call to Order
2. Approval of the minutes of February 18, 2021 AGM
3. Chair's Report – John Enns
4. President's Report – Ron Hambley
5. Confirmation of Board Actions
6. **Treasurer's Report – Roger Tuk**
 - Audited Statements
 - Appointment of Auditor
7. **Nomination Committee Report – Peter Grose**
 - Election of the 2022 WCA Board of Directors
8. Recognition of Retiring Board Members – Ron Hambley
 - In-Coming Presidents Remarks – Ellowyn Nadeau
9. **Other Business / Questions from the Floor**
10. Adjournment.