



**Annual General Meeting
Winnipeg Construction Association
Wednesday, February 16, 2023
The Leaf**

AGENDA

3:45 pm Registration – Attendance Confirmation
4:00 pm Annual General Meeting

1. Call to Order
2. Approval of the minutes from WCA's AGM - February 16, 2022
3. Chair's Report – Ellowyn Nadeau
4. Canadian Construction Association (CCA) Report
5. WCA President's Report – Ron Hambley
6. Confirmation of Board Actions
7. **Treasurer's Report – Peter Bernatsky**
 - Audited Statements
 - WCA and CSAM 2023 Budget
 - Appointment of Auditor
8. **Nomination Committee Report – John Enns**
 - Election of the 2023 WCA Board of Directors
 - Recognition of Retiring Board Members – Ron Hambley
9. **Articles of Incorporation / Bylaw Amendment**
10. Other Business / Questions from the Floor
11. Adjournment