



Together We Build Manitoba

**Annual General Meeting
Winnipeg Construction Association
Thursday, February 20, 2025
Royal Aviation Museum**

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 21, 2024
3. Chair's Report – Roger Tuk
4. Canadian Construction Association (CCA) Report
5. WCA President's Report – Ron Hambley
6. Confirmation of Board Actions
7. **Treasurers Report – Teri Urban**
 - Audited Statements
 - WCA and CSAM 2025 Budget
 - Appointment of Auditor
8. **Nomination Committee Report – Ellowyn Nadeau**
 - Election of the 2025 WCA Board of Directors
 - Recognition of Retiring Board Members – Ron Hambley
9. Other Business / Questions from the Floor
10. Adjournment