



**Manitoba Association for
Medical Laboratory Science**

585 London St.
Winnipeg, MB R2K 2Z6
www.mamls.ca

AGENDA

2024 ANNUAL GENERAL MEETING

1200 - 1300 pm on Saturday, November 9th, 2024
In-person and Virtual Zoom Meeting Attendance.

- 1.0 Call to order:
- 2.0 Introductions:
 - 2.1 Guests
 - 2.2 Board of Directors
 - 2.3 Scrutineers
 - 2.4 Parliamentarian
 - 2.5 Secretary
 - 2.6 Non-member attendees
- 3.0 Approval of Agenda
- 4.0 President's Address
- 5.0 Approval of 2023 Annual General Meeting Minutes
- 6.0 Business Arising from the Minutes
- 7.0 Presentation of Awards
- 8.0 2023 Annual Report
- 9.0 Report from the Elections Committee
- 10.0 New Business:
 - 10.1 Adoption of the 2022 and 2023 Auditors Report
- 11.0 Further Business
- 12.0 Resolutions
- 13.0 Adjournment