MAMLS
Manitoba Association for Medical Laboratory Science
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AGENDA

2026 ANNUAL GENERAL MEETING

1200 - 1300 pm on Sunday, November 8th, 2026
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 2025 Annual General Meeting Minutes

6.0 Business Arising from the Minutes

7.0 Presentation of Awards

8.0 2027 Approved Budget

9.0 2025 Annual Report

10.0 Report from the Elections Committee

11.0 Adoption of the 2025 Year End Review Engagement

12.0 New Business

- 12.1 Presidential Role 2027
- 12.2 Appointment of the 2026 Accounting Firm
- 12.3 Wave the requirement for a financial audit for 2026-Continuing with Financial Review Engagement

13.0 Further Business

14.0 Resolutions

15.0 Adjournment