



Manitoba Association for
Medical Laboratory Science

585 London St.
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www.mamls.ca

AGENDA

2021 ANNUAL GENERAL MEETING

1015- 1400 hrs on Saturday, March 26th, 2022
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 Introduction
- 5.0 Approval of 2020 Annual General Meeting Minutes
- 6.0 2020 Annual Report
- 7.0 Report from the Board of Directors
- 8.0 New Business:
 - 8.1 By-law changes
 - 8.2 Adoption of the 2019 Auditors Report
- 9.0 Adjournment