

SQUASH MANITOBA

Notice of 2018 Annual General Meeting



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**DATE:** Monday October 29, 2018  
**PLACE:** Sport Manitoba, 145 Pacific Avenue  
**TIME:** 7:00 pm

### PROPOSED SLATE OF OFFICERS FOR 2018-2019

|                    |                               |
|--------------------|-------------------------------|
| Past President:    | Elaine Glass                  |
| President:         | Josh Struthers <sup>^</sup>   |
| Vice President:    | Liz Kristjansson <sup>^</sup> |
| Treasurer:         | Jared Niessen*                |
| Secretary:         | Andrew Boumford <sup>^</sup>  |
| Director at Large: | Alix Younger*                 |
| Director at Large: | Pete Reimer <sup>^</sup>      |

<sup>^</sup> *serving the second year of a two year term*

\* *nominated for position*

Nominations can be submitted to Nomination Chair,  
c/o Squash Manitoba, via mail to 145 Pacific Avenue, Winnipeg MB R3B 2Z6  
Email: [squash@sportmanitoba.ca](mailto:squash@sportmanitoba.ca)

Nominations will also be accepted from the floor at the A.G.M. for any open positions.

**Notice of By-laws Changes - Please visit Squash Manitoba at  
[www.squashmb.org](http://www.squashmb.org) (under AGM)**

Club Reps & Directors are eligible to one vote each. Each club may only appoint one designate.

Individual Members are encouraged to attend and participate.

Voting will be done by secret ballot.

**Written reports are due: Thursday October 25, 2018**

Please email to: [squash@sportmanitoba.ca](mailto:squash@sportmanitoba.ca)

**For more information contact:**

**Lynn Colliou, Executive Director at 925-5661**

**SQUASH MANITOBA INC.**  
**ANNUAL GENERAL MEETING**  
**Monday October 29, 2018**  
**Sport Manitoba, 145 Pacific Avenue**  
**7:00 pm**

**AGENDA**

1. Roll Call of Officers and Directors
2. Adoption of Minutes of October 24, 2017 Annual General Meeting
3. Business Arising from Minutes
4. President's Report
5. Reports of Board of Directors, Past President, Treasurer, VP, Directors at Large, Secretary
6. Report of Executive Director
7. Reports of Club Representatives
8. Reports of Committees
9. Election of Officers
10. Resolution and Constitutional Amendments  
Motion #1 - That revisions to the Bylaw manual be adopted as written (dated October 29).
11. New Business
12. Auditors  
Approval of Audit 2017-2018  
Motion #2 - That Accountants KJL & Associates prepare the audit for Squash Manitoba for the 2018-19 season.
13. Installation of Executive Offices
14. Adjournment