

SQUASH MANITOBA

Notice of 2019 Annual General Meeting



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**DATE:** Monday November 25, 2019  
**PLACE:** Sport Manitoba, 145 Pacific Avenue  
**TIME:** 7:00 pm

### PROPOSED SLATE OF OFFICERS FOR 2019-2020

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

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: Monday November 18, 2019

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

For more information contact:

Lynn Colliou, Executive Director at 925-5661

**ANNUAL GENERAL MEETING**  
**Monday November 25, 2019**  
**Sport Manitoba, 145 Pacific Avenue**  
**7:00 pm**

**AGENDA**

1. Roll Call of Officers and Directors
2. Adoption of Minutes of October 29, 2018 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. New Business
11. Auditors  
Approval of Audit 2018-2019  
Motion #2 - That Accountants KJL & Associates prepare the audit for Squash Manitoba for the 2019-2020 season.
12. Installation of Executive Offices
13. Adjournment