



Manitoba Crafts Museum and Library Annual General Meeting

Saturday, March 20, 2021

10:00 am

To be held via Zoom

AGENDA

1. Welcome & Introductions
2. Approval of Agenda
3. Approval of Minutes of 2020 Annual General Meeting
4. Waiver of Auditor for 2021
5. Financial Report
 - a. Approval of 2020 Financial Report
 - b. Presentation of the 2021 Budget
6. Presentation and Approval of 2020 Annual Report
7. Approval of changes to Statement of Purpose
8. Approval of changes to By-Laws
9. Election of Directors
10. Issues to Discuss
 - a. Future Planning – Covid-19 considerations and beyond
 - b. Heritage Trust Fund
 - c. Member Concerns
11. Adjournment