



Manitoba Crafts Museum and Library Annual General Meeting

Saturday, March 25, 2023

10:00 am

To be held on-person and via Zoom

AGENDA

1. Welcome & Introductions
2. Approval of Agenda
3. Approval of Minutes of 2022 Annual General Meeting
4. Waiver of Auditor for 2023
5. Financial Report
 - a. Approval of 2022 Financial Report
 - b. Presentation of the 2023 Budget
6. Presentation and Approval of 2023 Annual Report
7. Election of Directors
8. Issues to Discuss
 - a. Future Planning
 - b. EDI Work at MCML
 - c. Heritage Trust Fund
 - d. Member Concerns
9. Adjournment