



Manitoba Crafts Museum and Library Annual General Meeting

Saturday, March 21, 2026

10:00 am

To be held on-person | with ability to attend remotely by Zoom

AGENDA

1. Welcome & Introductions
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of Minutes of 2025 Annual General Meeting
5. Waiver of Auditor for 2026
6. Financial Report
 - a. Approval of 2025 Financial Report
 - b. Presentation of the 2026 Budget
7. Presentation and Approval of 2025 Annual Report
8. Election of Directors
9. Issues to Discuss
 - a. Future Planning
 - b. EDI Work at MCML
 - c. Member Concerns
10. Adjournment