



**SAVE OUR SEINE RIVER ENVIRONMENT
ANNUAL GENERAL MEETING
AGENDA
TUESDAY, APRIL 14, 2020 7 PM
HOSTED ON ZOOM**

A. OPENING

1. Welcome Opening remarks Laurie Ringaert, President
2. Review of Agenda- Laurie Ringaert

B. RECOGNITION

3. Recognition of Key People: Laurie Ringaert

C. MINUTES, FINANCES & ELECTIONS

4. Review of April 16, 2019 AGM Minutes – Laurie Ringaert
5. Financial report – Sunny Saini, Treasurer
6. Nominations Report and Election of the 2020 – 2021 Board of Directors – Denis Gautron, Nominations Committee Chair
 - a. Election of New Board Members
 1. Process to seek nominees: e-news, volunteer Manitoba,
 2. Election of existing Board Directors for a second term
 3. Election of New Board Directors

D. PROJECTS AND ACTIVITIES

7. Overview of Activities: See Annual Report: L.Ringaert
8. Bylaws Update: Isabelle Bertazzo- Bylaws Chair
9. 30th Anniversary Celebration events update – Josee-Anne Le Dorze, 30th Anniversary Celebration Committee Chair
10. Seine River Greenway Enhancement Project report – Marc St. Laurent, Project Manager
11. Summary of Annual of SOS activities – Michele Kading, Executive Director

E. CONCLUSION

12. Concluding remarks – Laurie Ringaert
13. Meeting adjourned – Laurie Ringaert