

# Annual General Meeting

Winnipeg, Manitoba  
Paramedic Association of Manitoba  
Unit 230-530 Century Street

November 23, 2014  
09:00 hours

## Agenda

1. Call to order
2. Role call of Directors/Officers
3. President's Report – Chris Hood
4. Executive Director Report – Pierre Poirier
5. Treasurer's Report – Dwayne Forsman
6. Bylaws and Resolutions – Grant Ross
7. Committee Reports
  - a) NOCP Renewal Project - Pierre Poirier
  - b) Liability Insurance Project – Chris Hood
  - c) Strategic Plan – Chris Hood
  - d) Research – Walter Travares
8. Chapter Reports
9. Old Business
  - a) Paramedicine Across Canada Expo – Dwayne Forsman
10. New Business
  - a) National Wellness Summit – Chris Hood
11. Adjournment