



Annual General Meeting

Winnipeg, Manitoba

September 25, 2016

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 – Tim Stairs
6. Bylaws and Resolutions – Grant Ross
7. Nominations for President
8. Second Call for Nominations
9. Committee Reports
 - a) Paramedic Profile Project - Pierre Poirier
 - b) Mental Health Committee – Lindsay Penarsky
 - c) Strategic Plan – Pierre Poirier
 - d) Benevolent Committee
10. Chapter Reports
11. Old Business
12. New Business
 - a) New Chapters – Chris Hood
13. Third Call for Nominations
14. Adjournment