AMBM

# DRAFT AGENDA
# VIRTUAL ANNUAL GENERAL MEETING (AGM) OF THE ASSOCIATION OF MANITOBA BILINGUAL MUNICIPALITIES (AMBM)

**DATE & LOCATION**

**November 26, 2020 | 5:30 p.m. to 7:30 p.m. | Virtual Zoom Meeting**

**OBJET**

**Draft Agenda of the Virtual Annual General Meeting (AGM) of the Association of Manitoba Bilingual Municipalities (AMBM)**

**5:30 p.m. — Beginning of the session**

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| 1. Call to order | P |
| 2. Welcoming remarks<br>a. Mr. Ivan Normandeau, AMBM President | I |
| 3. Reading and adoption of the agenda<br>*Be it resolved that the agenda be adopted, as presented.* | D |
| 4. Reading and adoption of the minutes of the last AGM<br>*Be it resolved that the minutes of the AGM of the AMBM on November 8, 2019 be approved, as presented.* | D |
| 5. Speeches by special guests | I |
| 6. Presentation and adoption of the annual activities report of the AMBM Group<br>*Be it resolved that the assembly adopts the AMBM Group activity report for the period from April 1, 2019 to March 31, 2020, as presented.* | D |
| 7. Presentation and adoption of the non-consolidated financial statements of the AMBM<br>*On the recommendation of the AMBM Board of Directors, be it resolved that the assembly adopts the audited and non-consolidated financial statements of the AMBM for the period from April 1, 2019 to March 31, 2020.* | D |
| 8. Presentation and reception of the annual activities report of the CDEM | I |
| 9. Presentation and reception of the annual activities report of EWC | I |
| 10. Presentation and ratification of the basic annual membership fee of the AMBM<br>*On the recommendation of the AMBM Board of Directors, be it resolved that the assembly ratifies the basic annual membership fee to $600.00 per member bilingual municipality for the period of April 1, 2020 to March 31, 2021, representing $50.00 more than last year.* | D |
| 11. Presentation and appointment of the auditors of the AMBM<br>*On the recommendation of the AMBM Board of Directors, be it resolved that the assembly retains the accounting firm of BDO Canada to conduct the financial audit of the AMBM for the period from April 1, 2020 to March 31, 2021.* | D |
| 12. Various motions | D |
| 13. Closing remarks<br>a. Mr. Ivan Normandeau, AMBM President | I |
| 14. Adjournment | P |

**7:30 p.m. — End of the session**

*P: Protocol | D: Decision | I: Information | HC: In camera*