

Manitoba Organization of Disc Sports

Annual General Meeting Agenda Monday, October 23, 2023, 7:00 PM Location: Torque Brewing taproom (330-830 King Edward St.)

- 1. Land Acknowledgement
- 2. Welcome & Housekeeping Items
- 3. Consent Agenda
 - a. AGM Agenda
 - b. 2022 AGM Minutes
- 4. President's Address
- 5. Staff Reports
- 6. Committee Reports
- 7. Board Candidates
- 8. Board Vote/Acclamation
- 9. MODS Strategic Plan 2022-2026
- 10. Lifetime Member/Volunteer of the Year
- 11. Acknowledgement of Outgoing Board Members
- 12. BOD Election Results
- 13. General Q&A
- 14. Adjourn meeting