

MODS AGM Agenda
October 4, 2025
10 am – 2 pm
Auditorium – Manitoba Museum
190 Rupert Ave, Winnipeg

1. Land Acknowledgement
2. Welcome
3. Consent Agenda
 - a. AGM Agenda
 - b. 2024 AGM Minutes- to be approved
4. President's Address
5. Executive Director Report
6. Financial Review – 2025 MODS Year End financials
 - a. Audited financials for approval
 - b. Appointment of Auditor for next year
7. Bylaws (<https://mods.mb.ca/news/view-news-post/410/2025-agm-announcement/>)
8. Board Candidates Presentations
9. Board Vote/Acclamation
10. BoD Election Results
11. Adjourn meeting