



# **Manitoba Organization of Disc Sports**

Annual General Meeting Agenda

Wednesday, September 28, 2022, 7:00 PM – 9:00 PM

Location: Zoom

1. Land Acknowledgement
2. Welcome & Housekeeping Items
3. Consent Agenda
  - a. AGM Agenda
  - b. 2021 AGM Minutes
4. President's Address
5. Staff Reports
  - a. Business & Sport Development (Peter Manastyrsky)
  - b. Director of League Operations (Corey Draper)
6. Committee Reports
  - a. Financial Review - 2021 MODS Year End financials
  - b. Conduct Review
7. Board Candidates
8. Board Vote/ Acclamation
9. MODS Strategic Plan 2022
10. Lifetime Member/Volunteer of the Year
11. BOD Election Results
12. General Q&A
13. Adjourn meeting