

Bowls Manitoba
Annual General Meeting Agenda
Saturday, October 4, 2025
1:00 p.m.
Dakota Lawn Bowling Centre (1212 Dakota)

1. Call to Order/Moment of Silence
2. Land Acknowledgement
3. Establishment of a Quorum
4. Approval of the Agenda
5. Approval of the Semi-Annual Meeting Minutes (April 26, 2025)
6. Committee Reports
 - a. President's Report
 - b. Director of Competitions Report
 - c. Finance Report
 - i) Year to Date
 - ii) 2024-2025 Audited Statement – adoption
 - iii) Appointment of Auditor for 2025/26 Fiscal year
 - d. Director of Administration Report
 - e. Executive Director's Report
7. Bylaw & Policy & Procedures Amendments
 - a. Policy & Procedures Amendments – none
 - b. Bylaw Amendments - none
8. Elections
 - a. President (2-year term)
 - b. Vice President (2-year term)
 - c. Treasurer (2-year term)
 - d. Director of Administration (1-year term)
 - f. Director of Competitions (2-year term)
9. New Business
 - a. Club Reports
 - b. Fundraising Initiatives
 - i. Safeway/Sobeys & Co-Op Gift Cards
 - b. Board Meeting – next meeting date
10. Adjournment