



AGM Meeting Notice

September 13, 2011

Take notice that the Sixth Annual General Meeting will be held at 5:00 p.m. on Thursday October 6, 2011 at the Franco Manitoban Cultural Centre, 340 Provencher Ave, in Winnipeg.

And take notice that the following business shall be conducted at the said meeting:

1. Consideration of Minutes of previous AGM (see attached)
2. Consideration of Annual Report
3. Approval of AMI Financial Report
4. Re-election of Directors
 - o Damon Schuler - 3 y term
 - o Bryan Kehler - 3 y term
 - o Kristine Perlmutter - 3 y term
5. Appointment of Auditor

The new board will have a short meeting afterwards to appoint director positions.

