

MANITOBA FASD COALITION

Annual General Meeting
Tuesday, October 10, 2017, 5 p.m.
Specialized Services for Children and Youth (SCCY) Centre
1155 Notre Dame Avenue, Winnipeg
and Via Telehealth

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| 1. Welcome and Introductions | Carie McIntosh |
| 2. Motion to approve the 2017 AGM Agenda | Carie McIntosh |
| 3. Year in Review/Co-Chair's Report | Carie McIntosh |
| 4. Financial Review | Chris Culleton-Koebel |
| 4.1 Financial Update | |
| 4.2 Approval of 2016/17 year end financial review | |
| 4.3 Approval of 2017/18 Accounting Firm | |
| 5. Bylaw Approval | Bylaw Sub-Committee |
| 6. Board Election | Carie McIntosh |
| 7. Closing Remarks | Carie McIntosh |