



September 21, 2022, 11:30 a.m. via Zoom
The John Howard Society of Manitoba's
Annual General Meeting 2021 - 2022

AGENDA

1. **WELCOME** – Ken Friesen (*Chair of the Board*)
2. **OPENING WORDS** – Elder Ervin Hilts
3. **REMARKS ON FORMAT OF MEETING** (*Votes, polls, chat, questions*)
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES FROM 2021-2022**
6. **CHAIR'S REPORT**
– Ken Friesen (*Chair of the Board*)
7. **EXECUTIVE DIRECTOR'S REPORT**
– Sharon Perrault (*Executive Director*)
8. **AUDITOR'S REPORT**
– Auditor (*Scarrow & Donald*)
9. **MOTION TO APPOINT AN AUDITOR** – Chair
10. **NEW AND RENEWING BOARD MEMBERS** – Chair
11. **SPECIAL PRESENTATION**
– Jeff McNeill, (*Winnipeg Area Director, Parole - Urban, Correctional Service of Canada*)
12. **CLOSING WORDS** – Elder Ervin Hilts
13. **ADJOURNMENT** – Chair