

Annual General Meeting 2025-2026

September 16, 2026 | 12:15 p.m. | West End Cultural Centre (586 Ellice Ave, Winnipeg)

AGENDA

1. **WELCOME** – *Ken Friesen (Chair of the Board)*
2. **SONG FROM DRUM GROUP**
 - *Four Healing Roads Lodge Drummers*
 - *Words from David Orvis, Drum Keeper*
3. **REMARKS ON FORMAT OF MEETING** (*votes, questions*)
4. **APPROVAL OF AGENDA**
5. **AUDITOR'S REPORT** – *Scarrow & Donald CPA*
6. **MOTION TO APPOINT AN AUDITOR**
7. **APPROVAL OF MINUTES FROM 2024-2025**
8. **SPECIAL PRESENTATION**
 - *Cory Campbell, Knowledge Sharer*
9. **CHAIR'S REPORT** – *Ken Friesen*
10. **EXECUTIVE DIRECTOR'S REPORT** – *Aiden Enns*
11. **BOARD MEMBER ELECTIONS**
12. **ADJOURNMENT**