

# RED RIVER NORTH TOURISM

5:30pm – Wednesday, March 27, 2019

Gaynor Family Regional Library Theatre  
806 Manitoba Avenue, Selkirk MB

## PROGRAM

### Welcome and Introductions

#### *"THE IMPORTANCE AND BENEFITS OF TOURISM"*

Her Worship Debbie Fiebelkorn, Mayor, RM St Clements

His Worship Larry Johannson, Mayor, City of Selkirk

Her Worship Joy Sul, Mayor, RM St Andrews

## ANNUAL GENERAL MEETING

### AGENDA

#### CALL TO ORDER

- |   |             |             |
|---|-------------|-------------|
| 1. <b>Approval of the Agenda</b>                              | L. Wales    | Decision    |
| 2. <b>Approval of the Minutes</b><br>AGM #1: 15 March, 2018   | L. Wales    | Decision    |
| 3. <b>President's Report</b>                                  | L. Wales    | Decision    |
| 4. <b>Treasurer's Report</b>                                  | L. Klassen  | Decision    |
| 5. <b>Appointment of the Financial Reviewer</b>               | L. Klassen  | Decision    |
| 6. <b>Membership Report</b>                                   | D. McArdle  | Decision    |
| 7. <b>Nominating Committee Report</b><br>Election of Officers | D. McArdle  | Decision    |
| 8. <b>Interlake Tourism Report</b>                            | G. McDonald | Information |
| 9. <b>Announcements of Interest from the Floor</b>            |             |             |

#### ADJOURNMENT

Coffee and Networking

