

# ANNUAL GENERAL MEETING

**The AGM will be held for the following purposes:**

- To elect Directors
- To receive the audited Financial Statements for the year ended August 31, 2025
- To appoint Auditors of the Corporation
- To receive the 2024-2025 Annual Report
- To receive the reports of the Board Chair and Chief Executive Officer
- To transact such further or other business as may properly come before the meeting or any adjournments thereof



## **WHEN:**

**Wednesday, January 14, 2026  
5:30pm to 7:30pm**

## **WHERE:**

**Manitoba Sports Hall of Fame  
#100 - 145 Pacific Avenue**

## **WHO:**

**Everyone is welcome to attend  
along with voting members**

**Please RSVP by January 2, 2026**



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