

EASTERN MANITOBA CONCERT ASSOCIATION (EMCA)

Annual Meeting of the Association

April 5, 2019

Pinawa Community Centre

AGENDA

1. Call to Order
2. Approval of the Minutes of the Annual Meeting of April 13, 2018
3. President's Report – Rich Hamon for Terry Hayward
4. Treasurer's Report -- Rich Hamon for Connie Hill (retired)
5. Appointment of Association Members Steve Sheppard and Bob McCamis to Scrutinize the Financial Records
6. Board Members Leaving are:
 - Shirley Cann
 - Connie Hill
 - Mary-Anne Long
 - Brian Long
7. Candidates Needing Approval to Join or Rejoin the Board are:
 - Rich Hamon (rejoining)
 - Gail Shillinglaw (rejoining)
 - Lori Evenden (rejoining)
 - Lisa Krupka (joining)
 - Denise van den Bussche (joining)
8. Adjournment