



The
Morris Area Foundation
BUILDING A LEGACY FOR YOUR COMMUNITY Inc.

Annual General Meeting

Thursday, June 2, 7:00pm

Morris Multiplex South Hall, Morris, MB

AGENDA

1. Call to Order Time: 7:00 pm
2. Welcome – Chair, Del Stevenson
3. Appointment of Recording Secretary
4. Approve Agenda
5. 15 Days notice was given in accordance with the MAF By-Laws of the Annual General Meeting via Facebook, email, and/or regular mail.
6. Approve past Minutes
7. Approve 2021 Financial Statements
8. Appoint Accountant/Auditor
9. Change in By-Laws - none
10. Board of Directors Report
11. Adjournment of Annual Meeting

Presentations

- (a) Lynda Lambert – The Importance of Community Foundations
- (b) Youth In Philanthropy presentation
- (c) Two successful grantees speak about their projects

Closing Remarks

Refreshments