



**Maple Grove Dog Park Owners Association
2023 Annual General Meeting
Tuesday, November 21, 2023, 6:00 pm-8:00 pm
Louis Riel Library-1168 Dakota St**

Agenda

- 1. Confirmation of Quorum**
- 2. Call to Order**
- 3. Welcome and Introductions**
- 4. Review and Approval of Minutes of the 2022 Annual General Meeting**
- 5. Reports: (to be provided at the meeting)**
 - a. President (Kathy Bell)**
 - b. Treasurer (Cathy Swiderek)**
- 6. Nomination and Election of officers for 2023-2024 (Job descriptions for all Board Members are included in this package)**
 - **Slate of nominees**
 - **Nominations from the floor**
 - **Election of Officers**
- 7. Open Issues**
 - **Trail Signs - Signs are completed, City of Winnipeg to provide location/holes.**
 - **Delay in Gazebo construction- a granular path and picnic tables placed.**
 - **New Business Announcements and General Discussion objectives for 2023-2024**
 - **new business from the Board**
 - **new business from the floor**
- 8. Door Prize Draw**
- 9. Adjournment**