



**EIGHT ANNUAL GENERAL MEETING
Eriksdale Recreational Centre
AGENDA**

1. Meeting to order
2. Approval of agenda
3. Approval of November 30th, 2015 AGM Minutes
4. Supper at 7:30 P.M.
5. Chairperson's Report
6. Financial Report
7. Manager's Report
8. Elections of Sub District Chairpersons
 - 8.1 Dog Lake Sub District
 - 8.2 Swan Creek Sub District
 - 8.3 Shoal Lakes Sub District
 - 8.4 Lake Francis Sub District
 - 8.5 Lake St. Martin Sub District
9. Election of WIWCD Board Chairperson
10. Election of WIWCD Board Vice Chairperson
11. Other Business
 - 11.1 MCDA Convention
 - 11.2 MCDA Tour 2017
12. Adjournment