



Manitoba Moon Voices Inc.

Swan Lake First Nation #8A Business Centre
165-200 Alpine Way, Headingley, MB R4H 0B7
Telephone: 204.942.1828
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MMVI Special Meeting of Membership
Tuesday, August 25
5:00 pm to 7:00 pm.
The Forks Event Centre

Agenda

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|---------|--|
| 5:00 PM | Registration – Doors Open |
| 5:30 PM | Food Served |
| 5:50 PM | Announcement that registration will close at 6 pm |
| 6:00 PM | Welcome Draw Prize/ Registration Closed/ Establish Quorum |
| 6:05 PM | Call to Order |
| 6:05 PM | Welcome Remarks by Co-Chairs/Introductions <ul style="list-style-type: none">• Approval of agenda• Motion to approve the agenda |
| 6:10 PM | Presentation of By-law Amendments <ul style="list-style-type: none">• Discussion/Questions• Motion to approve Bylaw amendments |
| 6:50 PM | Closing Draw |
| 7:00 PM | Meeting adjourned |