



Annual General Meeting

Beaches Community Centre
May 26, 2026 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

AGENDA

1. **Call to Order**
2. **Welcome & Introductions**
3. **Establish Quorum**
4. **Approval of Agenda (Motion)**
5. **Approval of Minutes from Previous AGM – May 27, 2025 (Motion)**
6. **President’s Report – Brad Patzer**
7. **Reading of the Financial Reports – Laurie Danwich (Motion)**
8. **Appointment of Auditors or Accountants – Laurie Danwich (Motion)**
9. **Announcement of Membership Fee Increase – Brad Patzer**
10. **Beaches Community Centre Strategic Plan – Allie DePaulo, Community Economic Development Coordinator (Community Futures Winnipeg River)**
11. **Election of Directors – Nominating Committee**
 - 11.1 **For President: (one 3-year term)**
 - **Bill Hurtig**
 - **Brad Patzer**
 - 11.2 **For Treasurer:**
 - **Cathy Burtnack (acclaimed, 3-year term)**
 - 11.3 **For Director: (one 3-year term)**
 - **Steven Patzer**
 - **Claudia Schlamp**
12. **Approval of Destroying Election Ballots (paper & electronic) (Motion)**
13. **Changes or Adjustments to the Constitution (Motion) – none**
14. **Other Business / Questions from Members**
15. **Closure**