

# Winnipeg Science Fiction Association Annual General Meeting Agenda

August 28, 2023 - 6:00pm  
Fort Rouge Leisure Centre, Multipurpose Room

1. Determine if a Quorum is Met
2. Call meeting to order
3. Approval of the Agenda
4. Approval of the Previous Minutes from May 22, 2022
5. Introduction of Senate Executive
6. Reports
  - a. President Report - Iain MacNair
  - b. Financial Report - Albert Sousa
  - c. Secretary Report - Sean Ennis (Attendance)
  - d. Keycon 2024 Report - Carol Leblond & Alex Stornel
    - i. Q&A
  - e. Reports by the Members from the Floor
    - i. Karlie Swain
    - ii. Katrina Fuchs
    - iii. Jordan Lasuik
    - iv. Leslie Brant
7. New Business
  - a. Explanation of the Senate-Elect Program
  - b. Nominations for Senate-Elect
  - c. Invitation for 2025 Conchair Bids
8. Next meetings
  - a. Executive - September 5, 2023
  - b. Senate - September 10, 2023
  - c. AGM - May 25 or 26, 2023

## 9. Adjournment