Winnipeg Science Fiction Association
Annual General Meeting - Agenda
May 17th, 2026 1 p.m.
Hilton Airport

1. Determine if Quorum is met
2. Call Meeting to Order
    a. Introduction of the Executive
3. Approval of the Agenda
4. Approval of the Previous Minutes from May 18th, 2025
5. Reports
    a. President's Report - Alex Stornel
    b. Treasurer's Report- Linda Thorlakson
    c. Secretary's Report (Attendance) - Iain MacNair
    d. Keycon 2026 Report - Sean Ennis and Tea Winde
    e. Keycon 2027 Report - Linda Thorlakson and Katie Helgason
    f. Committee Report - Membership
        i. Second vote on Membership Amendment - Addendum
    g. Reports by the Members from the Floor
        i. Linda Thorlakson
        ii. Jared Thorlakson
        iii. J.P. LaPointe
    h. Future of Keycon
6. New Business
    a. Nominations & Elections for Senate-Elects
    b. Invitation for 2028 Conchair Bids
7. Next Meetings
    a. Keycon Retrospective Sunday, May 24, 2026 at 1 p.m.
    b. WinSFA Regular June 14th, 2026 at 1 p.m.
    c. AGM (tentative) May 23rd, 2027.
8. Adjournment

ADDENDUM TO WINSFA AGM

Iain Moves to amend the WinSFA Constitution and By-Laws as follows:

Amend Article 4.1.6. of the Constitution to remove “A member of the Executive” and replace it with “The President and Treasurer of WinSFA”,
AND
Amend Article 4.1.6. of the Constitution to add at the end “for the next upcoming KEYCON”.
AND
Amend Section 2.g.viii. of the By-laws to delete “a WinSFA Executive” and replace it with “the WinSFA President or Treasurer”.

The new sections would read:

4.1.6. The President and Treasurer of WinSFA shall not hold the position of Con-Chair of KEYCON for the next upcoming KEYCON.

2.g.viii. If circumstances require the WinSFA President or Treasurer to assume the position of Con-Chair, the executive’s position shall be immediately vacated and a replacement executive selected as per By-law 2.b.

FRIENDLY AMENDMENT PROPOSED: The amendment to 4.1.6 should read “The President <u>or</u> Treasurer of WinSFA”