



**MANITOBA LIFE LEASE OCCUPANTS' ASSOCIATION
ANNUAL GENERAL MEETING & LUNCHEON**

Thursday, May 16, 2024

12:00 – 3:00

Masonic Memorial Centre

LUNCHEON AGENDA

1. President's Welcome
2. Introduction of special guests
 - Honourable Adrien Sala, Minister of Finance
 - Deputy Minister Joseph Dunford
3. Greetings from the Province: Honourable Adrien Sala, Minister of Finance
4. Lunch
5. Guest Speaker: Joseph Dunford, Deputy Minister of Consumer Protection and Government Services

ANNUAL GENERAL MEETING AGENDA

1. Opening Remarks
2. Approval: Minutes of the AGM held January 19, 2023
3. Membership
4. Executive Committee Reports
 - a. Remembering Ken Loewen and Heather McLaren
 - b. Web Site and Broadcasts
 - c. Life Leases Act of Manitoba
 - d. Round Table Discussions
 - e. Educational Activities
5. Treasurers Report
6. Proposed MLLOA Constitution/By-Law Amendments
 - a. Re: Executive Committee Terms
 - b. Re: Honorary Executive Committee Members
7. New Business
 - a. Membership Dues
8. Nominations Report and Elections
9. Member Questions, Issues and Remarks

Motion to Adjourn