

**AGENDA**

**Fenestration Manitoba  
Annual General Meeting  
5:00 pm | June 24, 2020  
ZOOM Meeting**

**1. Anti-Trust Statement**

The President of Fenestration Manitoba will read the Anti-trust Statement as below. *“It is the policy of Fenestration Manitoba and its members to comply with laws and regulations applicable to their activities and to ensure that while conducting Fenestration Manitoba business they abide by the Antitrust Policy and Guidelines and governing laws.”*

**1. Welcome and Presidents Report**

**2. Panel Presentation lead by Patrick Flannery, Fenestration Review**

Panelists: Aynsley Dueck, DUXTON Windows & Doors  
Laverne Dogliesh, Building Professionals  
Al Babiuk, Loewen Windows and Doors  
Stephen Segal, Polar Windows & Doors

**3. Speakers (5 minutes each)**

- Glen Hodgson, International Economist  
Economic Update
- Jeff Swystun, Marketing and Branding Expert  
Consumer Sentiment in Canada
- Ian Marshall, Canadian Manufacturers & Exporters  
The CI Journey
- Terry Adamson, Fenestration Canada  
Fenestration Canada Update
- Rob Spewak, Red River College  
Window Testing Project Update

**4. Sponsor Acknowledgement**

**Business of the Annual General Meeting**

- 5. Approval of June 24, 2020 Fenestration Manitoba AGM Agenda**
- 6. Approval of June 18, 2019 Annual General Meeting Minutes**
- 7. Approval of Financial Statement ending December 31, 2019**
- 8. Election of Directors**
- 9. Other Business**
- 10. Adjourn**

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