



**Fenestration Manitoba Annual General Meeting
Meeting Minutes
June 18, 2019
2131 Henderson Hwy.**

1. Approve June 18, 2019 AGM Agenda

“Moved by Hardy Rahn and seconded by Eduard Braun that the June 18, 2019 AGM Agenda be approved as tabled.”

Carried.

2. Approve June 28, 2018 Annual General Meeting Minutes

“Moved by John Foreman and seconded by Eduard Braun that the June 28, 2018 Fenestration Manitoba AGM Minutes be approved as tabled.”

Carried.

3. Approval of Financial Statements

“Moved by Jim Foreman and seconded by Lisa Bergeron that the Financial Statements ending December 31, 2018 be approved as tabled.”

Carried.

4. Election of Directors

“Moved by John Zadro and seconded by Hardy Rahn that the following directors be approved to serve on the Fenestration Manitoba Board of Directors for the upcoming year.

**Al Dueck, Duxton Windows
Lisa Bergeron, JELD-WEN of Canada
Gary Glowa, Inkster Park Millwork
Bryan Boyle, Intertek-ATI
Jim Foreman, North End Weatherstripping
Hardy Rahn, Alliance Door Products
John Zadro, OmniGlass
Eduard Braun, Fentro Technologies
Brent Otsuji, Armwood Windows & Doors
Tony Novelli, Lowen Windows**

5. Adjourn

“Moved by John Zadro that the Annual General Meeting be adjourned at 6:15 pm.

Carried.