



**Fenestration Manitoba Annual General Meeting
Meeting Minutes
June 24, 2020
Zoom**

1. Approve June 24, 2020 AGM Agenda

"Moved by Hardy Rahn and seconded by Eduard Braun that the June 24, 2020 AGM Agenda be approved as tabled."

Carried.

2. Approve June 18, 2019 Annual General Meeting Minutes

"Moved by Jim Foreman and seconded by Eduard Braun that the June 18, 2019 Fenestration Manitoba AGM Minutes be approved as tabled."

Carried.

3. Approval of Financial Statements

"Moved by Gary Glowa and seconded by John Zadro that the Financial Statements ending December 31, 2019 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
Stephen Segal, Polar Windows
Gordon Seier, AGM Glass Fabricators Inc.**

5. Adjourn

"Moved by John Zadro that the Annual General Meeting be adjourned at 6:57 pm.

Carried.