



AGENDA

Fenestration Manitoba Annual General Meeting

12:00 pm | June 3, 2021

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."*

2. Welcome and Presidents Report

3. Guest Speaker

Market Transformation Road Map: Window Experts Update

Speaker: Aynsley Dueck, DUXTON Windows & Doors

4. Business of the Annual General Meeting

- a. **Approval of June 3, 2021 Fenestration Manitoba AGM Agenda**
- b. **Approval of June 24, 2020 Annual General Meeting Minutes**
- c. **Approval of Financial Statement ending December 31, 2020**
- d. **Election of Directors**
- e. **Other Business**
- f. **Adjourn**