



COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA

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19th Annual General Meeting **Webcast hosted from CMLTM Boardroom** **245 Lilac Street, Winnipeg, Manitoba**

Webcast by Pre-Registration: [Registration Link](#)

Saturday, September 20th, 2025

10:30 hours (Registration to start at 10:00 AM)

Presentation: Topic and presenter to be determined. Presentation will **start at 10:30 with the AGM commencing directly after the presentation (CE credit will be awarded.)**

Agenda

CMLTM Acknowledgement Statement

We would like to begin by acknowledging that the College of Medical Laboratory Technologists of Manitoba is built on Treaty 1 Territory: the original lands of Anishinabe, Ininiwak, Anishininwak, and Denesuline peoples, the unceded territory of the Dakota people and the traditional homeland of the Red River Métis Nation.

We respect all Treaties that were made on Manitoba territories and acknowledge the harms and mistakes of the past and present. We dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

1. Call to order (11:30 hours)
2. Credentials Report
3. Review of Standing Rules of Procedure
4. Approval of Agenda
5. Introductions:
 - 2025 Council
 - Committee Chairs
6. Introduction of Parliamentarian
7. Introduction of Scrutineers
8. Chair's Address
9. Registrar's Report
10. 2024 Annual General Meeting Minutes (previously approved by Council and circulated)
11. 2024 Annual Report (previously approved by Council)
12. 2024 Audited Financial Statements/Auditor's Report (previously approved by Council)
13. Appointment of Auditor
14. Nominations Committee Report (Election results)
15. New Business:
At this time items may be brought forth for future consideration by Council
16. Adjournment