



MVMA Annual General Meeting

Friday, February 7, 2020, 7:00 p.m. – 9:30 p.m.
Victoria Inn, Winnipeg, 1808 Wellington Avenue

Chairperson: Dr. Jonas Watson, 2018 & 2019 MVMA President

1. Call to Order

2. Adoption of Agenda

3. Recognition of MVMA Members

4. Introduction of Guests & Greetings

- Province of Manitoba
- Canadian Veterinary Medical Association
- Manitoba Veterinary Technologists Association
- Western College of Veterinary Medicine
- Saskatchewan Veterinary Medical Association
- Alberta Veterinary Medical Association
- College of Veterinarians of British Columbia
- CVMA-Society of BC Veterinarians Chapter

5. Moment of Silence in Remembrance of Colleagues

6. Canadian Veterinary Oath

7. President's Greetings

- Introduction of 2020 Council
- Farewell to Retiring Council Members
- Introduction of MVMA Staff

8. MVMA Council, Committee & Volunteer Reports

- Highlights from MVMA Annual Report to Members – 2019 In Review
- New business presented at 2019 AGM
- MVMA Code of Ethics Review

9. Special Orders

A. Treasurer Report

- Presentation of Audited Financial Statement ending June 30, 2019
- Presentation of 2019/2020 budget for information purposes

B. MVMA By-laws

- MVMA By-law Revision - for member approval

MVMA Council Proposed By-law & By-law Amendments

- i. Amendment to: Registration requirements (S.2-8-4, S.2-9-4) of the General By-Law No.1 of the Manitoba Veterinary Medical Association
- ii. Amendment to: Emergency Membership requirements (S.2-8-12, S.2-9-8) of the General By-Law No.1 of the Manitoba Veterinary Medical Association

Member Proposed By-law & By-law Amendments

- iii. Amendment to: Surgery Section General (2.12.1.9) of the MVMA Practice Inspection, Practice Standards By-laws
- iv. Amendment to: Surgery Section General (2.12.1.16) of the MVMA Practice Inspection, Practice Standards By-laws

10. New Business

- Items/issues that MVMA members want to discuss with the AGM assembly

11. Passing of the Gavel

12. Adjournment