



MANITOBA ASSOCIATION FOR HEALTH INFORMATION PROVIDERS

2014 ANNUAL GENERAL MEETING

AGENDA

Wednesday May 14, 2014

16h30 - 18h00

Delta Hotel, Westminster Room

As part of the Manitoba Libraries Conference

1. **Welcome, Call to Order, and Introductions**
2. **Review minutes of June 18, 2013, Annual General Meeting**
3. **Reports:**
 - 3.1. **President Report** (Orvie Dingwall)
 - 3.2. **Treasurer's Report** (Sherri Vokey)
 - 3.3. **Nominating Committee** (Andrea Szwajcer)
4. **Election/Announcement of Executive Officers** (Andrea Szwajcer)
5. **Other Business:**
6. **New Business:**
 - 6.1. **Continuing Education in 2014 - 2015**
7. **Adjournment**