



Annual General Meeting

Virtual Via Zoom
Winnipeg, Manitoba

July 18, 2023
12:00 p.m.

AGENDA

1. Call to order
2. Approval of the minutes of the 2022 Annual General Meeting
3. Presentation of CFA Society Winnipeg 2022-2023 Annual Report
 - President's Report
 - Officer & Directors' Reports
4. Approval of FY23 year-end Financial Statements
5. Approval of Accounting Firm for FY24
6. Election of Officers and Directors for 2023-2024

As provided in the bylaws of the Society (the "Bylaws"), officers and directors shall be elected annually for a period of one (1) year. The President and Vice President will be elected for a two (2) year term.

According to the bylaws, the Board shall consist of at least seven (7) directors. The Nominating Committee has set the number of directors to be elected at eleven (11).

The Nominating Committee intends to nominate each of the following persons for election as an officer:

Name	Officer/ Director Since	Primary Occupation	Current Position with the Society	Office to be Nominated for Election
Brendan Hargrave, CFA	2017	Senior Director, Bond Investments Canada Life	Vice President	President
Ayodeji (Deji) Aremu, CFA	N/A	Associate Portfolio Manager Mackenzie Investments	N/A	Vice President
Chumeng (Mya) Feng, CFA	N/A	Corporate Controller, Norima Consulting Inc.	N/A	Treasurer
Jeff Shek, CFA	2022	Manager of Finance, Richardson International	Secretary	Secretary

The Nominating Committee intends to nominate each of the following persons for election as a director:

Name	Officer/ Director Since	Primary Occupation	Current Position with the Society	Office to be Nominated for Election
Karanbir (Harry) Singh, CFA	N/A	Associate, RBC PH&N IC	N/A	Programming Chair
Sid Dewan, CFA	2019	Commercial Account Manager, Real Estate & Construction Services, Royal Bank of Canada	Public Awareness Chair	Public Awareness Chair
Wilmar Ariza, CFA	2022	Derivatives Consultant, Canada Life	Education Co-Chair, University Relations	Education Co-Chair, University Relations
Ying Zhang, CFA	2020	Assistant Professor of Finance, Asper School of Business, University of Manitoba	Education Co-Chair, University Relations (Ethics Challenge)	Education Co-Chair, University Relations (Ethics Challenge)
Ryan Kehler, CFA	2022	Manager, Bond Investments, Canada Life	Candidate Relations Chair	Candidate Relations Chair
André Cadieux, CFA	N/A	Senior Manager, Corporate Development IG Wealth Management	N/A	Membership Chair
Hannah Giesbrecht, CFA	2022	Portfolio Manager, Doyenne Financial Ltd.	Advocacy Chair	Advocacy Chair

7. New Business/ Membership suggestions

8. Adjournment