

## MGUG 2021 Annual General Meeting – February 17<sup>th</sup>, 2021

10:00 AM (5 min)	Welcoming Remarks
10:05 AM (5 min)	President's Message
10:10 AM (5 min)	<p>AGM Order of Business</p> <ul style="list-style-type: none"> <li>● Establish Quorum</li> <li>● Report as to Quorum</li> </ul> <p><i>As stated in the MGUG Constitution, "The lesser of one third (33.3%) of all MGUG voting membership or 40 voting members is required to form a quorum for transaction of business at the Annual General Meeting."</i></p> <ul style="list-style-type: none"> <li>● Agenda Outline <ul style="list-style-type: none"> <li>○ Board Introductions</li> <li>○ Director Reports</li> <li>○ Election of Directors</li> <li>○ New Business</li> <li>○ Discussion Group Breakouts</li> </ul> </li> <li>● Request motion to accept agenda</li> </ul>
10:15 AM (40 min)	<p>Director Reports</p> <ol style="list-style-type: none"> <li>a. Secretary (Chris Hay)</li> <li>b. Treasurer (Tatjana Radulovic)</li> <li>c. Sponsorship/Advertising (Matt Sebesteny)</li> <li>d. Social Media/Marketing (Andrea Bradbury &amp; Chris Hay)</li> <li>e. Jobs/Content (Keith Hartley)</li> <li>f. Web Maintenance (Keith Hartley)</li> <li>g. Membership (Jim Rodger)</li> <li>h. Education (Steven Hills &amp; Satwant Kaur)</li> <li>i. Event Planning (Hailey Wright)</li> </ol>
10:55 AM (5 min)	Election of Directors
11:00 AM (15 min)	Door Prize Draw & Coffee Break
11:15 AM (15 min)	New Business
11:30 AM (30 min)	Discussion Group Breakouts
12:00 PM (1 hr)	Door Prize Draw & Lunch Break

## MGUG 2021 Winter Workshop – February 17<sup>th</sup>, 2021

1:00 PM (20 min)	Keshab Thapa & Shirley Thompson, Natural Resources Institute, University of Manitoba <i>Decolonizing Indigenous Territories: Proposed Food-shed Approach to Identifying the Traditional Territory of an Anishininew Nation</i>
1:20 PM (20 min)	Sean Frey, Parks Canada <i>The global geomatics infrastructure - OpenStreetMap</i>
1:40 PM (10 min)	MGUG Announcement
1:50 PM (20 min)	Folarin Solademi & Shirley Thompson, Natural Resources Institute, University of Manitoba <i>Mapping of Pollution Levels in Mission Industrial Area and South St. Boniface</i>
2:10 PM (20 min)	Timi Ojo & Alison Sass, Manitoba Agriculture and Resource Development <i>Spatial Autocorrelation of Weather Parameters</i>
2:30 PM (15 min)	Coffee Break
2:45 PM (20 min)	Les Mitchell, Manitoba Agriculture and Resource Development <i>Fusarium Head Blight Risk Mapping</i>
3:05 PM (20 min)	Meg Miller, University of Manitoba <i>Collaboration in Education with University of Manitoba Libraries</i>
3:25 PM (5 min)	Closing Remarks and Door Prize Draw
3:30 PM (30 min)	Networking Activity