

NOTICE TO ALL MANITOBA PADDLING ASSOCIATION MEMBERS

The Manitoba Paddling Association's Annual General Meeting will be held:

Saturday, March 4, 2023 1:00pm
Manitoba Canoe & Kayak Centre
80 Churchill Drive, Winnipeg
Or join by Zoom

(link will be provided to requests sent to mpa@sportmanitoba.ca on or before March 1, 2023)

All participants, parents, coaches, officials, and volunteers who were actively involved in 2022 programs are welcome to attend. An Agenda will be posted at www.mpa.mb.ca two weeks prior to the meeting. The AGM is an annual business formality consisting of a summary report from the Board of Directors regarding their activities in the previous year, review and approval of the previous year's financial statements, discussion and approval of any proposed changes to MPA's Bylaws and/or Constitution, and announcements regarding the outcome of elections or changes in the Board of Directors.

PROPOSED CHANGES TO MPA'S CONSTITUTION & BYLAWS

Constitution: to better reflect the expanding number of competitive paddling disciplines, reference to "*canoe and kayak*" will be replaced with "*paddling*".

Bylaws: in accordance with Sport Manitoba Terms & Conditions, Bylaws are required to be reviewed and ratified by the membership every 3 years; proposed changes include *adjusting the date of ratification to March 4, 2023* and *eliminating the maximum number of terms a Board member may serve*.

Draft changes to the Constitution and Bylaws will be highlighted in AGM documents posted on the MPA website a minimum of 2 weeks prior to the AGM.

NOMINATIONS TO THE MPA BOARD OF DIRECTORS:

Terms for three positions on the Board expire March 4, 2023. The current Board is actively involved in succession planning. Members may volunteer OR nominate an individual for Board positions by emailing mpa@sportmanitoba.ca on or before February 12, 2023. All emailed nominations will be acknowledged with a reply email; please follow up with the office if you do not receive an acknowledgement. Individuals can contact MPA Board member Greg Laxdal for more information on what is involved in being a board member at greglaxdal@hotmail.com. New Board Members will be determined by acclamation or elections, if required, will be held electronically February 14-28. The 2023 Board will be announced during the AGM.

CONTACT MPA WITH ANY ADDITIONAL QUESTIONS:

mpa@sportmanitoba.ca or phone: 204-925-5681