

# Manitoba Paddling Association

## ANNUAL GENERAL MEETING

Saturday, March 4, 2023, 1:00pm  
Manitoba Canoe & Kayak Centre, 80 Churchill Drive, Winnipeg  
OR Hybrid Virtual Meeting on Zoom

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### AGENDA

Present:

- Item I Notice of Meeting  
- meeting called to order at
- Item II Quorum  
- *to be established with majority of Directors present (4 Directors minimum)*
- Item III Approval of Agenda  
Motion: to approve the Agenda as presented  
1.  
2.  
Discussion:
- Item IV Minutes of Previous Meeting  
Motion: to approve the Minutes of the March 5<sup>th</sup>, 2022 Annual General Meeting  
1.  
2.  
Discussion:
- Item V Reports of Directors: group summary  
a) Director (Chair): Robin McClure  
b) Director (Finance): Denis Lavallee  
c) Director: Greg Laxdal  
d) Director: Liz Philippe  
e) Director: Roy Houston  
d) Director: Maddy Mitchell  
e) Technical Director/Provincial Coach: Jerome Seremak  
Motion: to accept the reports of Directors for 2022 as presented  
1.  
2.  
Discussion:
- Item VI Summary of 2022 Audited Financial Statements: Treasurer Denis Lavallee  
Motion: to accept the 2022 Audited Financial Statement as presented  
1.  
2.  
Discussion:

Item VII Constitution and By-Laws

Proposed changes to the MPA Constitution and Bylaws: Robin McClure

Motion: to replace occurrences of “canoe and kayak” or “canoeing and kayaking” in MPA’s constitution with “paddle” or “paddling” to better represent the increasing number of competitive paddling disciplines

- 1.
- 2.

Discussion:

Motion: remove the limitation on number of terms that may be served as a Director on the MPA Board in current Bylaws and ratify them for 2023

- 1.
- 2.

Discussion:

Item VIII Confirmation of Membership Fees

Motion: to confirm association membership fees at \$15 per individual member, \$100 per Associate/Club Member, as previously

- 1.
- 2.

Discussion:

Item IX Election/ Appointments of Officers

*Director*

*Director*

*Director*

Discussion:

ITEM IX Appointment of the Auditor for 2023

Motion: to appoint the Exchange Group as the Manitoba Paddling Association’s Auditor for 2023

- 1.
- 2.

Discussion:

ITEM X Other Business

1. Other items or questions/discussion from the floor

ITEM XI Adjournment

Motion: to adjourn the meeting

- 1.
- 2.