

Manitoba Paddling Association

ANNUAL GENERAL MEETING

Saturday, March 5, 2022, 1:00pm
Virtual Meeting on Zoom

Meeting Minutes

Officers Present - Robin McClure, Denis Lavallee. Directors Present - Jerome Seremak, Greg Laxdal, Roy Houston, Liz Phillipe. Others - Aimee Hunt, Bonny Wynnobel, Corrine Johnson, Florian Haskerkehrer, Ian Mortimer, Janice Maguire, Jennefer Larsen, Sacha Skirzyk, Sandra Page, Jordy Haskerkehrer, Taz Stuart, Tammy and John Mitchell, Elly Martin

Special Presentation: CKC Safe Sport Initiative - presented by Ian Mortimer, Chief Technical Officer, Canoe Kayak Canada

- Item I Notice of Meeting
- *meeting called to order at 1:05pm*
- Item II Quorum
- *established with two thirds of Directors present*
- Item III Approval of Agenda
Motion: to approve the agenda as presented
Discussion: *None*
1. Roy
2. Greg
Carried
- Item IV Minutes of Previous Meeting
Motion: to approve the Minutes of the March 6th, 2021 Annual General Meeting
Discussion: *None*
1. Sandra
2. Greg
Carried
- Item V Reports of Directors: group summary
a) Director (Chair): Robin McClure
b) Director (Finance): Denis Lavallee/ audited 2021 Financial Statement
c) Director: Greg Laxdal
d) Director: Darcy Ballard
e) Director: Roy Houston
d) Director: Maddy Mitchell
e) Technical Director/ Provincial Coach: Jerome Seremak

Motion: to accept the reports of Directors and audited financial statement for 2021 as presented

Discussion: Roy Houston adds that Barb Miller deserves extra thanks for her commitment and specifically bringing in new athletes to the master's program.

1. Roy

2. Jennefer

Carried

Item VI Constitution and By-Laws

No changes to the Constitution or Bylaws were proposed for review at this AGM.

Item VII Confirmation of Membership Fees

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

1. Roy

2. Jennefer

Discussion: None

Carried

Item VIII Election/ Appointments of Officers – by acclamation since 3 nominations were received and accepted for 3 positions:

Director Maddy Mitchell

Director Liz Phillipe – New

Director Roy Houston

Discussion: Darcy Ballard Leaving – thanks extended for her service to MPA during her 2 year term;

ITEM IX Appointment of the Auditor for 2022

Motion: to appoint the Exchange Group as the Manitoba Paddling Association's Auditor for 2022

1. Dennis

2. Taz

Discussion: None

Carried

ITEM X Other Business

1. Other items or questions/discussion from the floor

None

ITEM XI Adjournment

Motion: to adjourn the meeting

1. Liz

2. Jennefer & Greg

Carried

Meeting Adjourned at 3:18pm