

Manitoba Paddling Association

ANNUAL GENERAL MEETING

Saturday, March 2, 2024, 12:00pm
Manitoba Canoe & Kayak Centre, 80 Churchill Drive, Winnipeg
OR Hybrid Virtual Meeting on Zoom

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 4th, 2023 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 2023 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:

Summary of 2023 Audited Financial Statements: Treasurer Denis Lavallee

Motion: to accept the 2023 Audited Financial Statement as presented

1.

2.

Discussion:

Item VII Constitution and By-Laws

No proposed changes to the MPA Constitution and Bylaws

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 – by acclamation since 3 nominations were received and accepted for 3 positions:

Director Roy Houston

Director Maddy Mitchell

Director Liz Philippe

Discussion:

ITEM IX Appointment of the Auditor for 2024

Motion: to appoint the Exchange Group as the Manitoba Paddling Association's Auditor for 2024

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.