

# Manitoba Paddling Association

## ANNUAL GENERAL MEETING

Saturday, March 4, 2023, 1:00pm

Manitoba Canoe and Kayak Centre, 80 Churchill Drive, Winnipeg

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### Meeting Minutes

Officers Present - Robin McClure, Denis Lavallee. Directors Present - Jerome Seremak, Roy Houston, Liz Phillippe; Members - Jennefer Larsen, Sacha Skirzyk, Sandra Page, Jordie Haskerkehrer, Mary Pidlaski, Doreen Houston, Chris Schimnowski, Larissa Skakoni, David Boning, Colin McRae  
Regrets: Maddy Mitchell

- 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. Jennefer  
                  Carried
- Item IV          Minutes of Previous Meeting  
                  Motion: to approve the Minutes of the March 5<sup>th</sup>, 2022 Annual General Meeting  
                  Discussion: *None*  
                  1. Denis  
                  2. Roy  
                  Carried
- Item V          Reports of Directors: group summary – overview of 2022 season  
                  a) Director (Chair): Robin McClure – presented overview  
                  b) Director (Finance): Denis Lavallee – spoke on 2022 finances, audited statement not yet complete; will be presented at 2024 AGM  
                  c) Director: Greg Laxdal – not in attendance  
                  d) Director: Liz Phillippe – in attendance  
                  e) Director: Roy Houston – in attendance; added new air filtration system for MCKC anticipated in 2023  
                  d) Director: Maddy Mitchell – not in attendance  
                  e) Technical Director/Provincial Coach: Jerome Seremak  
  
                  Motion: to accept the reports of Directors as presented; 2022 Audited Financial Statement to be presented at March 2024 AGM

Discussion: Doreen Houston asked how “safe sport” will be accessed by athletes; explained safe sport resources and links/phone numbers on MPA website; strategic planning work with Donna Harris was initiated early in 2023 and will be ongoing to integrate safe sport principles into MPA culture

1. David

2. Jennefer

Carried

Item VI 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. Roy

2. Sandra

Discussion: *none*

Carried

Motion: to re-ratify MPA Bylaws for 2023 to be in compliance with Sport MB requirements

1. Doreen

2. Sandra

Discussion: *none*

Carried

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. Jennefer

2. Jordie

Discussion: *None*

Carried

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

*Director Robin McClure*

*Director Denis Lavallee*

*Director Greg Laxdal*

Discussion: *volunteers/recommendations accepted on an ongoing basis*

ITEM IX Appointment of the Auditor for 2023

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

1. Denis

2. Doreen

Discussion: *None*

Carried

ITEM X Other Business

1. Other items or questions/discussion from the floor

*Mouse poop at MCKC raised as a safety/environmental hazard; Facility Manager Sacha Skirzyk committed to organizing "deep clean" with assistance from members; mouse problem seems to have been brought under control*

ITEM XI      Adjournment  
                 Motion: to adjourn the meeting  
                 1. Chris  
                 2. Roy  
                 Carried

*Meeting Adjourned at 2:30pm*