

Manitoba Paddling Association

ANNUAL GENERAL MEETING

Saturday, March 6, 2021, 1:00pm Virtual Meeting on Zoom

Meeting Minutes

Present: Directors: Robin McClure, Jerome Seremak, Denis Lavallee, Maddy Mitchell, Roy Houston, Greg Laxdal; Staff: Sacha Skirzyk, Aimee Hunt; Members: Linda Nimshon, Corrine Johnson, Liz Phillipe, Doreen Houston, Mateus Braga, Bonny Wynnobel, Barb Miller, Jennefer Larsen, Tammy Mitchell

Item I Notice of Meeting
- *meeting called to order at 1:04 pm*

Item II Quorum
- *established with two thirds of Directors present*

Item III Approval of Agenda
Motion: to approve agenda as presented
Discussion: none
1. Roy
2. Maddy
Carried

Item IV Minutes of previous meeting
Motion: to approve the minutes from March 7, 2020 Annual General Meeting
Discussion: none
1. Barb
2. Maddy
Carried

Item V Report of Directors: group summary
a) Directors (chair): Robin McClure
b) Director (finance): Denis Lavallee/audited 2020 Financial Statement
c) Director: Greg Laxdal
d) Director: Darcy Ballard
e) Director Maddy Mitchell
f) Technical Director/Provincial Coach: Jerome Seremak
Motion: to accept the report of Director and audited financial statement for 2020 as presented.
1. Greg
2. Roy
Carried

Item VI Constitution and Bylaws

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

Item VII Confirmation of Membership Fess
Motion: to confirm association membership fees at \$15 per individual member, \$100 per Associate/Club Member, as previous
Discussion: none
1. Roy
2. Denis
Carried

Item VIII Election/Appointments of Officers
Director Robin McClure
Director Denis Lavallee
Director Greg Laxdal
Directors have been reappointed at the last board meeting
Liz Phillipe has expressed an interest to sit on the board.
Discussion: none

Item IX Appointment of the Auditor for 2021
Motion: to appoint the Exchange Group as the Manitoba Paddling Association's Auditor for 2021
Discussion: none
1. Denis
2. Roy
Carried

Item X Other Business
1. Other items or questions/discussion from the floor
None

Item IX Adjournment
Motion: to adjourn the meeting
Discussion: none
1. Roy
2. Greg
Carried

Meeting adjourned at 1:52 pm