

Manitoba Paddling Association

ANNUAL GENERAL MEETING

Saturday, March 7, 2020, 1:00pm
Manitoba Canoe & Kayak Centre
80 Churchill Drive, Winnipeg, MB

AGENDA

Present:

- Item I Notice of Meeting
- meeting called to order at
- Item II Quorum
- *to be established with two thirds of Directors present*
- Item III Approval of Agenda
Motion: to approve the Agenda as presented
Discussion:
1.
2.
- Item IV Minutes of Previous Meeting
Motion: to approve the Minutes of the March 2nd, 2019 Annual General Meeting
Discussion:
1.
2.
- Item V Reports of Directors: group summary
a) President: Robin McClure
b) Treasurer (audited FS for 2019): Denis Lavallee
c) Secretary: Patricia Ryan
d) Greg Laxdal
d) Tammy Mitchell
e) Chris Schimnowski
f) Technical Director/Provincial Coach
Motion: to accept the reports of Directors and audited financial statement for 2019 as presented
Discussion:
1.
2.

Item VI Constitution and By-Laws

Motion: to accept the revised MPA Bylaws as presented

- 1.
- 2.

Discussion:

Item VII 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 VIII Outcome of Election of Officers

President

Secretary

Flatwater Director

Discussion:

ITEM IX Appointment of the Auditor for 2020

ITEM X Other Business

1. Other items or questions/discussion from the floor

ITEM XI Adjournment

Motion: to adjourn the meeting

- 1.
- 2.