

Manitoba Paddling Association

ANNUAL GENERAL MEETING

Saturday, March 2, 2019, 1:00pm
Manitoba Canoe & Kayak Centre
80 Churchill Drive, Winnipeg, MB

MINUTES

Present:

- Item I Notice of Meeting
- meeting called to order at 1:08pm
- Item II Quorum
- *established (more than two thirds of Directors present): Robin McClure, Greg Laxdal, Patricia Ryan, Tammy Mitchell, Denis Lavallee, Jerome Seremak, Chris Schimnowski*
 - also in attendance: Roy Houston, Jordan Smallwood, Kirsten Sinclair-Ritchie, Collin McCrae
- Item III Approval of Agenda
- Motion: to approve the Agenda as presented
- Discussion: none
1. Patricia Ryan
 2. Greg Laxdal
- Carried
- Item IV Minutes of Previous Meeting
- Motion: to approve the Minutes of the March 3rd, 2018 Annual General Meeting
- Discussion: none
1. Kirsten Sinclair-Ritchie
 2. Chris Schimnowski
- Carried
- Item V Reports of Directors
- a) President – written report attached; verbal report for members
 - b) Treasurer (audited FS) presented 2018 Board approved audited financial statement (“draft” was on presented statements as Board had approved the statement earlier in the day, which did not permit time for the auditor to issue “final” statements for the AGM; at the same time, no changes to the presented documents ere requested by the board
 - c) Flatwater – active with CSG, other activities with the Sprint team
 - d) Adult Paddling: Marathon/Masters – growth of focus groups in 2018
 - e) Dragon Boat – growth in recreational and competitive sectors, collaboration with Regina for competitive program
 - f) Technical Director/Provincial Coach – 2018 very successful in many domains; anticipate 2019 to be recovery/rebuilding year

Motion: to accept the reports of Directors and audited financial statement for 2018 as presented

Discussion: none

1. Kirsten Sinclair-Ritchie
 2. Jordan Smallwood
- Carried

Item VI Constitution and By-Laws

Discussion: no changes

Item VII Confirmation of Membership Fees

Motion: to confirm association membership fees at \$15 per individual member, \$100 per Associate Member, as previously

Discussion: none

1. Denis Lavallee
 2. Jordan Smallwood
- Carried

Item VIII Outcome of Election of Officers

President – Robin McClure was reappointed by acclamation

Secretary – Patricia Ryan was reappointed by acclamation

Director – Tammy Mitchell was reappointed by acclamation

Discussion: none

Item IX Appointment of the Auditor for 2020

Motion: to appoint “The Exchange Group” as auditor for the 2020 MPA Audit

Discussion: none

1. Denis Lavallee
2. Jordan Smallwood

Item X Other Business

1. Other items or questions/discussion from the floor:
Discussion ensued RE: objective of developing permanent race course at Kilcona Park as part of a larger park revitalization project. Modifications to lake alone anticipated to cost approximately 2 million dollars. City of Winnipeg supportive.
2. Swim safety – process for evaluation of swimming ability in discussion with schools, harbor master

ITEM X Adjournment

Motion: to adjourn the meeting at 2:30 pm

1. Chris Schimnowski
2. Denis Lavallee