

Manitoba Paddling Association

ANNUAL GENERAL MEETING

Saturday, March 2, 2019, 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 3rd, 2018 Annual General Meeting
Discussion:
1.
2.
- Item V Reports of Directors
a) President
b) Treasurer (audited FS for 2018, 2019 Budget)
c) Flatwater
d) Adult Paddling: Marathon/Masters
e) Dragon Boat
f) Technical Director/Provincial Coach
Motion: to accept the reports of Directors and audited financial statement for 2018 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 2019

ITEM X Other Business

1. Other items or questions/discussion from the floor

ITEM XI Adjournment

Motion: to adjourn the meeting

- 1.
- 2.