

Manitoba Paddling Association ANNUAL GENERAL MEETING

Saturday, March 7th, 2009, 1:00pm
Sport Manitoba - Room 227
200 Main St, Winnipeg, MB

AGENDA

Present:

- Item I Notice of Meeting
- meeting called to order at
- Item II Quorum
- *to be established with more than 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 1st, 2008 Annual General Meeting
Discussion:
1.
2.
- Item V Reports of Directors
a) President
b) Treasurer
c) Flatwater
d) Marathon
e) Dragon Boat
f) Executive Director
g) Technical Director/Provincial Coach
Motion: to accept the reports of Directors and audited financial statement as presented
Discussion:
1.
2.

Item VI Constitution and By-Laws
There were no changes to the Constitution proposed for this AGM.

Discussion:

Item VII Confirmation of Membership Fees
Motion: to confirm association membership fees at \$15 per individual member, \$100 per Associate Member, as previously
1.
2.

Item VIII Election of Officers
The outcome of the election for Treasurer and Dragon Boat Director will be announced.
Carla Pindera was elected Flatwater Director by acclamation.

ITEM IX Other Business

ITEM X Adjournment
Motion: to adjourn the meeting
1.
2.