

# Manitoba Paddling Association

## ANNUAL GENERAL MEETING

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

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### AGENDA

- Present: Staff: Elizabeth Brigham, Jan Kruk, Katherine Reichardt, Jerome Seremak  
Board: Bob Hunter, Robin McClure  
Members: Linda Beilner, Kim Boulanger, Nola Hunter, Stefan & Mona Jones, Deborah Woodbeck  
Invited Guest: David Kerr (auditor)
- Item I Notice of Meeting  
- meeting called to order at 1:20pm
- Item II Quorum  
- *established with two thirds of Directors present (President, Treasurer, Technical Director, Executive Director present, Flatwater Director & secretary sent regrets, Marathon & Dragon Boat Director positions vacant*
- Item III Approval of Agenda  
Motion: to approve the Agenda as presented  
Discussion: - none  
1. Kim  
2. Jan  
Carried
- Item IV Minutes of Previous Meeting  
Motion: to approve the Minutes of the March 1st, 2008 Annual General Meeting  
Discussion: - *David Kerr's name misspelled; can be corrected*  
1. Jerome  
2. Bob  
Carried
- Item V Reports of Directors  
a) President - written report presented  
b) Treasurer - written report presented  
c) Flatwater - written report presented by Jerome for Fred Berard  
d) Marathon - position vacant; verbal presentation by Robin  
e) Dragon Boat - position vacant; Technical Director's DB report presented  
f) Executive Director - verbal presentation by Katherine as just starting position  
g) Technical Director/Provincial Coach - Jerome presented his report on Flatwater  
h) Audited Financial Statement - presented by David Kerr (auditor)

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

Discussion: - *amend Reports of Technical & Flatwater Director to include Midget Womens' Silver medal in C2 at Sprint Nationals*

1. Robin

2. Bob

Carried

Item VI Constitution and By-Laws

*There were no changes to the Constitution proposed for this AGM.*

Discussion: - *none*

Item VII Confirmation of Membership Fees

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

1. Carla

2. Deborah

Item VIII Election of Officers

*The outcomes of the elections for Treasurer and Dragon Boat were announced.*

*Deborah Woodbeck was elected Dragon Boat Director.*

*Bob Hunter was elected Treasurer.*

*Carla Pindera was elected Flatwater Director by acclamation.*

ITEM IX Other Business

- none

ITEM X Adjournment

Motion: to adjourn the meeting

1. Jan

2. Nola

Carried – meeting adjourned at 2:20pm