

Manitoba Paddling Association ANNUAL GENERAL MEETING

Saturday, March 5, 2022, 1:00pm
Virtual Meeting on Zoom

AGENDA

Present:

Special Presentation: CKC Safe Sport Initiative – presented by Ian Mortimer, Chief Technical Officer, Canoe Kayak Canada

- 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 6th, 2021 Annual General Meeting
 Discussion:
 1.
 2.
- Item V Reports of Directors: group summary
 a) Director (Chair): Robin McClure
 b) Director (Finance): Denis Lavallee/audited 2021 Financial Statement
 c) Director: Greg Laxdal
 d) Director: Darcy Ballard
 e) Director: Roy Houston
 d) Director: Maddy Mitchell
 e) Technical Director/Provincial Coach
 Motion: to accept the reports of Directors and audited financial statement for 2021 as presented
 Discussion:
 1.
 2.

Item VI Constitution and By-Laws

No changes to the Constitution or Bylaws were proposed for review at this AGM.

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 Election/ Appointments of Officers

Director

Director

Director

Discussion:

ITEM IX Appointment of the Auditor for 2022

Motion: to appoint the Exchange Group as the Manitoba Paddling Association's Auditor for 2022

1.

2.

Discussion:

ITEM X Other Business

1. Other items or questions/discussion from the floor

ITEM XI Adjournment

Motion: to adjourn the meeting

1.

2.