**Manitoba Wheelchair Sport Association**

**Annual General Meeting June 19, 2013**

**Minutes**

**1.0 Call to Order:**

The Annual General Meetingof the Manitoba Wheelchair Sports Association was called to order at 5:35 P.M. on June 19th 2013 in Winnipeg by the association’s President, Terry Pratt.

**Present (Board)**: Terry Pratt, Deb Paul, Kim Lellig, Arin Smith, Jared Funk, Kevin Stewart

**Present (Membership)**:

Angela Lloyd, Ryan Van Berkel, Sam Unrau, Danny Fletcher, Clayton Carriere, Leon Farthing-Nichol, David Tweed

**Regrets:**

Bill Johnson, Doug Rea

**2.0 Approval of the Agenda:**

Terry requested that “for elections” be added after “Appointment of Credentials Committee”, 13.0 New Business.

Deb Paul, motion; Kim Lellig, second. The agenda was unanimously approved as distributed.

**3.0 Approval of the 2012 AGM Minutes:**

Jared Funk, motion; Kim Lellig, second. The minutes of the previous AGM were unanimously approved as distributed.

**4.0 Business Arising Out of the Minutes:**

No business arose from the minutes.

**5.0 Executive Directors Report:**

Copy Attached.

**6.0 Presidents Report:**

Copy Attached.

**7.0  *Program Coordinators Report***

Copy Attached.

**8.0 Reports of the members of the Board of Directors:**

Wheelchair Rugby Report.

Wheelchair Basketball Report.

Wheelchair Rugby – Coach’s Report.

Copies Attached.

Motion to accept reports as presented: Clayton Carriere. Second: David Tweed. Motion Carried.

**9.0 Financial Report:**

Kim Lellig presented draft audited statement. Kim explained process of audit, went through draft statement. Kim is satisfied with the audit statement.

**10.0 Report of the Auditors and Appointment of Auditors:**

Motion to accept 2012-2013 audited statement and financial report: Kim Lellig. Second: Deb Paul. Motion Carried.

Motion to appoint Booke & Partners for 2013-2014 audit: Jared Funk. Second: Deb Paul. Motion Carried.

Motion to give Board permission to investigate more economical options for Auditors: Deb Paul. Second: Arin Smith. Motion Carried.

**11.0 Reports as may be directed by the Board of Directors**:

None.

**12.0** **General Business and Operation of MWSA**:

MWSA’s Constitution & By-Laws must be updated to reflect the current organizational structure of the Association. The task to begin working on it will be handled by the office (Angela Lloyd – until July 31/13, Sam Unrau – until August 31/13, Ryan Van Berkel) during the summer months. Terry requested that a draft of revised Constitution & By-Laws be presented to the Board at the September 2013 Board meeting.

Discussion also ensured regarding Sport Manitoba’s request to MWSA in recent years to begin updating existing policies. The office will work on the Bingo Policy and Code of Conduct Policy during the summer months (Angela Lloyd – until July 31/13, Sam Unrau – until August 31/13, Ryan Van Berkel) and present them for approval at the September 2013 Board meeting.

**13.0** **Notice of Motion**:

None

1. **New Business**
   1. Appointment of Credentials Committee for elections:

Angela Lloyd, Ryan Van Berkel, Sam Unrau. Motion to approve appointees: Deb Paul. Second: Clayton Carriere.

There are 5 open Board positions and 7 nominations received.

Nominees: Terry Pratt, Danny Fletcher, Kim Lellig, Arin Smith, Kevin Stewart, David Tweed, Leon Farthing-Nichol.

Voters will be: Deb Paul, Jared Funk, Clayton Carriere (wheelchair rugby representative).

Three positions were filled per voting procedures in Constitution.

Motion #1 – Suspend rules of Election Process in Constitution to break tie for two remaining positions: Clayton Carriere. Second: Jared Funk. Motion Carried.

Motion #2 – To adopt one person-one vote policy, in order to elect two remaining positions (all MWSA members present at AGM will vote, including nominees): Clayton Carriere. Second: Kevin Stewart.

Five elected MWSA members as presented at AGM: Kevin Stewart, Kim Lellig, Leon Farthing-Nichol, David Tweed, Arin Smith.

Accept the slate of officers as presented as elected: Clayton Carriere. Second: Kim Lellig. Opposed: Deb Paul.

* 1. Order of Sport Excellence – certificates and medals presentation to recipients. The Sport Manitoba Order of Sport Excellence program recognizes athletic achievements on a national and international level, coaching on a national or international level, and volunteerism. MWSA 2013 Recipients:
* 2012 Provincial Wheelchair Rugby Team – 3rd place finish at Nationals.
* Joey Johnson – Gold medal winner at London 2012 Paralympics – Wheelchair Basketball.
* Jared Funk – Silver medal winner at London 2012 Paralympics – Wheelchair Rugby.
* Bill Johnson – Head Coach Women’s National Wheelchair Basketball Team, 2012 and 2013.
* Bill Funk – 15 years plus of Dedication and Commitment to the Manitoba Wheelchair Sport Association.
* 2013 Provincial Wheelchair Rugby Team – 2nd place finish at Nationals.
* Clayton Carriere – Coach, Provincial Wheelchair Rugby Team.
* Leon Farthing Nichol, Brett Crowe, Bill Funk – Volunteer support staff for Provincial Wheelchair Rugby Team at Nationals in 2012 and 2013.

**15.0 Adjournment**:

Meeting was adjourned at 7:10 PM by Terry Pratt.

Minutes submitted by: Angela Lloyd, Interim Executive Director, MWSA