

Manitoba Wheelchair Sport Association

Draft Minutes - Annual General Meeting

Tuesday, September 17, 2019, Theatre - Sport for Life Centre

In attendance: Daniel Rosentreter, Jarrett Yaworski, Jennifer Kowalson, Lisa Bloomer, Irene Hebert, Sherri McDonald, Trevor Johnson, Leanne Johnson, Richard Lambert, Spencer Lambert

Guests: Daniel Roy, Dave Brown, Bernard Rosello, Tess Rosello

Staff: Samuel Unrau

1. Call to Order

The meeting was called to order by MWSA President Richard Lambert at 6:11 PM.

2. Approval of the Agenda

Motion to approve the agenda. Moved by Jarrett Yaworski/Seconded by Leanne Johnson. Motion Carried

3. Adoption of the Annual General Meeting Minutes

August 30, 2018

Motion to approve the minutes from August 30, 2018. Moved by Irene Hebert/Seconded by Daniel Rosentreter. Motion Carried.

4. Business Arising Out of the Minutes

It was noted that there was no business arising out of the August 30, 2018 minutes.

5. President’s Report

President Richard Lambert provided greetings to the floor and highlighted items from the 2018-19 year.

6. Reports of the Board of Directors

Samuel Unrau provided reports on behalf of the Executive Director, the wheelchair basketball program, and the wheelchair rugby program.

7. Financial Reports

Samuel Unrau and Daniel Rosentreter provided highlights of the audited financial statements for the 2018-19 year.

8. Reports of the Auditors and Appointment of the Auditors

Motion to accept the statements presented by the auditors Booke & Partners. Moved by Leanne Johnson/Seconded by Daniel Rosentreter.. Motion Carried.

Motion to appoint Booke & Partners as Auditors for the 2019-2020 fiscal year. Moved by Irene Hebert/Seconded by Trevor Johnson. Motion Carried.

9. Reports as may be Directed by the Board of Directors.

Reports were completed under Item 6.

10. General Business and Operations of MWSA

10.1 Election of the Board of Directors

Samuel Unrau noted that MWSA received three nominations: Daniel Rosentreter, Daniel Roy, Peter Tong. Samuel Unrau requested unanimous consent to appoint the nominees by motion. Unanimous consent was given.

Motion to appoint Daniel Rosentreter, Daniel Roy and Peter Tong to the Board of Directors for a 2 year term. Moved by Jarrett Yaworski/Seconded by Trevor Johnson. Motion Carried. 11. Notice of Motions

No motions were received for this meeting.

12. Other Business

Samuel Unrau informed the delegation of upcoming events, including the Accessible Sport Discovery Expo, MASC Hall of Fame Induction event, and Nuit Blanche. Jarrett Yaworski also provided highlights on these events.

13. Adjournment

Motion to adjourn the meeting. Moved by Irene Hebert/Seconded by Trevor Johnson. Motion Carried

The meeting was adjourned at 6:46 PM.