



Manitoba Wheelchair Sport Association
Draft Minutes - Annual General Meeting
Wednesday, September 30, 2020 via Zoom (Online)

In attendance: Peter Tonge, Daniel Rosentreter, Jarrett Yaworski, Dave Bileski, Jared Funk, Trevor Johnson, Sean Rand, Irene Hebert, Daniel Roy

Guests: None

Staff: Samuel Unrau

1. Call to Order
The meeting was called to order by MWSA President Trevor Johnson at 6:12 PM.

S. Unrau provided opening remarks and provided the online process for making motions and voting.
2. Approval of the Agenda
Motion to approve the agenda. Moved by Jarrett Yaworski/Seconded by Daniel Rosentreter. Motion Carried
3. Adoption of the Annual General Meeting Minutes
September 17, 2020
Motion to approve the minutes from September 17, 2020. Moved by Daniel Rosentreter/Seconded by Jarrett Yaworski. Motion Carried.
4. Business Arising Out of the Minutes
It was noted that there was no business arising out of the September 17, 2020 minutes.
5. President's Report

President Trevor Johnson provided greetings to the floor and highlighted items from the 2019-20 year.

6. Reports of the Board of Directors

Samuel Unrau provided reports on grassroots development, competition development, and office, administration and resource development.

Grassroots Discussion

S. Rand asked a question on the decision to limit rugby to once per week. S. Unrau noted that primarily that decision was based on the availability of earlier court time at UW and only being offered the Monday slot. J. Funk added that the earlier slot would make it more accessible for individuals who needed handi-transit or other transportation to get to practice.

Competition Development Discussion:

S. Rand inquired about the possibility of hosting a local rugby tournament. S. Unrau noted he had requested some volunteers to help plan and fundraise for that but haven't received any committed responses.

J. Funk asked about the possibility of travelling to rural communities such as Brandon, Winkler or Steinbach, either for training for a tournament. S. Unrau suggested that further discussion could be done offline to examine that idea.

Office, Administration, and Resource Development:

J. Funk asked what was meant by underserved populations. S. Unrau noted that it was predominantly related to populations such as indigenous populations. But this could also refer to some rural populations.

7. Financial Reports

Samuel Unrau provided highlights of the financial statements for 2019-2020. D. Rosentreter provided comments and highlighted that our surpluses are primarily related to a reduction of expenses rather than an increase in revenues.

8. Reports of the Auditors and Appointment of the Auditors

Motion to accept the statements presented by the auditors Boone & Partners. Moved by Daniel Rosentreter/Seconded by Daniel Roy. Motion Carried.

Motion to appoint Boone & Partners as Auditors for the 2020-2021 fiscal year. Moved by Daniel Roy/Seconded by Daniel Rosentreter. Motion Carried.

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

No additional reports as directed by the Board of Directors

10. General Business and Operations of MWSA

10.1 Election of the Board of Directors

Samuel Unrau noted that MWSA received three nominations: Trevor Johnson, Irene Hebert, and Sean Rand. Samuel Unrau requested a motion to appoint the three nominees to the Board for a two-year term.

Motion to appoint Trevor Johnson, Irene Hebert, and Sean Rand to the Board of Directors for a 2 year term. Moved by Jarrett Yaworski/Seconded by Peter Tonge. Motion Carried.

11. Notice of Motions

No motions were received for this meeting.

12. Other Business

J. Yaworski inquired who the departing board member was. Samuel Unrau noted that Dave Brown had completed his two-year term on the board.

13. Adjournment

Motion to adjourn the meeting. Moved by Jared Funk/Seconded by Jarrett Yaworski. Motion Carried

The meeting was adjourned at 6:50 PM.