

## BADMINTON MANITOBA

### ANNUAL GENERAL MEETING SPORTS MANITOBA BUILDING

145 PACIFIC AVE

SEPTEMBER 25, 2013

Meeting called to order at 6:35 by Don Snider. Motion to approve agenda made by Linda Ferguson, 2<sup>nd</sup> by Mano Navarro. Passed

#### **Attendance**

Board members: Don Snider, Chris Forsythe, Dave Harrison and Robert-Jean Betournay.

Membership: Khanh Mai, H.M. Navarro, Kathryne DesAutels, Helen Cheng, Gabriel Lightly, Pamela Smith, Ron Zimmerman, Scott Harrison, Janet Harrison, Andrew Harrison, Matt Younger, Tasia Lightly, Ted Lightly, Pal Chawla, Prit Pachu, Orlando Athayde, Jack Kaplan, Linda Ferguson.

#### **AGENDA**

##### **2. APPROVAL OF MINUTES OF A.G.M. JUNE 20, 2012.**

Motion to approve minutes made by RJ Betournay, 2<sup>nd</sup> by Dave Harrison.  
Passed

##### **3. BUSINESS ARISING FROM MINUTES.**

Motion to change date of AGM from June to September each year. Made by Chris Forsythe, 2<sup>nd</sup> by Pal Chawla. Passed.

Passed Motion to change date of member ship from June 1, to May 31<sup>st</sup> and due on June 1<sup>st</sup> each year. Made by Chris Forsythe, 2<sup>nd</sup> by RJ Betournay.  
Passed.

##### **4. PRESIDENTS REPORT (see attached).**

**5. VICE PRESIDENT/ OFFICIALS REPORT** (see attached).

Following his report Don took the opportunity to thank Chris for all his time and effort.

**6. EXECUTIVE DIRECTORS REPORT** (see attached).

Following his report Don took the opportunity to acknowledge Ryan's efforts and noted that not only on the administration side of the MBA but that the member ship is growing.

Janet Harrison was concerned that the access program may be recruiting players from other facilities or clubs. This area of concern will be monitored to ensure conflicts develop.

**7. PROVINCIAL COACHES REPORT** (see attached).

Prit announced that he was leaving for England. Thanked the board and membership for the opportunity to serve the badminton community. He was pleased with the progress made and grateful for the opportunity. Would like to continue to serve the community with the use of technology.

Following his report Don took the opportunity to thank Prit for his past and continuing efforts and wish him the best.

**8. AUDITORS REPORT** (see attached).

**9. APPOINTMENT OF AUDITORS FOR 2013/2014.** Motion to approve financial statements made Orlando Athayde, 2<sup>nd</sup> by Mano Navarro. Passed

Motion to appoint Craig and Ross as auditors for 2013/2014 made by Dave Harrison, 2<sup>nd</sup> by Jack Kaplan. Passed

**10. NOMINATION REPORT** (see attached).

A total of four vacancies needed to be filled complete the board. A total of four candidates: Shelagh J. Hare, Honesto Mano Navarro, Tasia Lightly and Sylvio Tessier. Motion to accept board nominations per report made by Chris Forsythe, 2<sup>nd</sup> by Khanh Mai. Passed.

## **11. OTHER BUSINESS**

Janet Harrison questioned the duration of Don Sniders tenure as a board member as the by-laws mandate a six year maximum. The belief is that Don is currently on his sixth year (this will be confirmed).

Member asked if the by-law could be amended unfortunately this would have to be done prior to.

## **12. ADJOURNMENT**

Motion to adjourn meeting made by Chris Forsythe, 2<sup>nd</sup> by Orlando Athayde. Passed.