

**BADMINTON MANITOBA
ANNUAL GENERAL MEETING
SPORTS MANITOBA BUILDING**

20 JUNE 2012

Meeting Called to Order at 6:36 PM by Don Snider. Motion to approve agenda made by Mano Navarro and seconded by RJ Betournay. Approved

Attendance:

Board Members: Cam Inglis (President), Don Snider, Sylvio Tessier, RJ Betournay,
Membership :Mano Navarro, Khanh Maj, Don Newhouse, Nick Rush, Justin Friesen,
Mike Dubois, Ian Laidlaw, Andrew Harrison, Clarissa Koh, Michael West, Janet Thorpe,
Kathy Purvis, Peter Sorriers, Will Jones, Orlando Athayde, David Harrison, Jack Kaplan
Board Members:

AGENDA

1. APPROVAL OF 15 JUNE 2011 MINUTES

Motion to approve minutes made by Janet Harrison and seconded by Orlando Athayde.
Approved

2. PRESIDENT REPORT – CAM INGLIS

See attached Report

3. EXECUTIVE DIRECTOR REPORT – RYAN GIESBRECHT

See attached Report

Question: A question was asked regarding what the membership numbers were to measure performance of Association. Ryan responded that comparing numbers with other provinces was difficult and the membership classifications were not necessarily the same.

4. OFFICIALS REPORT – CHRISTOPHER FORSYTH

See attached Report

Questions: Don Newhouse felt that the Officials nominated for National Certification are not ready for next years Saskatoon Tournament.

Don Newhouse advised that he had Refereed 5 out of 8 Tournaments last season and will be scaling back in upcoming season. He also felt that increasing pay rates would encourage participation and that Nationally Certified Officials should get higher rate.

5. FINACIAL UPDATE & AUDITORS REPORT

See attached Financial Statement and Auditors Report

Question: A question regarding High Performance Coaching Grant. It was explained that the reduction over previous year was due to lack of Provincial Coach but will not effect upcoming year.

Motion to approve Audited Statement made by Orlando Athayde and seconded by Jack Kaplan. Approved

6. APPOINTMENT OF AUDITORS FOR 2013

Motion: Orlando Athayde motioned to change Auditors for 2013 Year to Craig & Ross due to high fees charged by previous Auditor. Seconded by Peter Sorriers. Approved

7. NOMINATION REPORT

See attached.

Motion: Orlando Athayde motioned to accept Board nominations per report. Seconded by Mike Debois. Approved

8. OTHER BUSINESS

Janet Harrison asked for update regarding Provincial Coach status. Cam Inglis explained that there difficulties regarding immigration issues.

Don Newhouse Profit & Loss Statement regarding line 4280 (Tournament Fees). He wanted to know how Profit & Loss is measured. Ryan Giesbrecht explained different tournament sanctioning levels.

Question regarding status of Junior Committee. Ryan explained efforts are being made to establish a committee. Sylvio Tessier explained that there was a working group. It was suggested that a Director be a Chairperson. An explanation regarding the Board Structure was given and pointed out that a Chairperson is not required to be a member of the Board.

Mike Debois complimented demonstrations at schools and felt they were very positive. He also felt that radio promotions were excellent.

Selkirk Club is dedicating one court a night for junior use.

Question regarding rural tournaments. Ryan explained that the Manitoba Games was an excellent way to promote rural involvement.

9. ADJOURNMENT

Mano Navarro motioned to adjourn meeting. Seconded by RJ Betournay. Approved