

Badminton Manitoba AGM

September 23, 2017

Present: Ryan Giesbrecht, David Harrison (board member), Dan Savard (board member), Scott Harrison, Misilyna Wu, Jack de Koning (board member), Mike Dubois, Linda Ferguson, Scott Schalla, Marj Niemi, Terry Porayko (board member), Khanh Mai, Joel Stevens, Pat Ormiston, Renee Kunka

1. Meeting started at 7:17

Meeting called to order by David Harrison at 7:17 on September 23, 2017 at Saddlery on Market.

2. Approval of Minutes of 2016 AGM

Motion to approve the minutes made by Mike Dubois, seconded by Terry Porayko. Approved.

3. Business Arising from the minutes

No business.

4. President's Report

-badminton is growing, more members

Goals: sport initiation – MABL

Coaching development – new NCCP certification program, new HP program

Officials pathway – new pathway developed to train officials

Canadian Masters – ran a successful tournament last year.

5. Executive Director Report

Programs and people that are key to the organization.

Access program totally run by volunteers.

Friends of Manitoba Badminton fund. This year is the first year that there will be grants available to be paid out.

Officiating – growing and making our tournaments look more professional. Makes it easier for players and officials to go to national level and be successful.

Clubs – helping to support and start new clubs in the province.

National tournament – lots of roadblocks to host but it ran because of the core group of people that volunteer in the sport.

MABL – started last year and hoping to make it grow.

Manitoba Winter Games is this year and Canada Winter Games next year is the focus for development in the next two years.

Looking to host an international event in a few years.

Marj Niemi is new Member Services/Communications Coordinator.

6. Provincial Coach's Report

Busy year with Urban Partnership Grant supervising the grassroots manager.

Training coaches

Shuttletime into schools.

HP camp supervision.

7. Yearly Financial Statement: 2016-17 Audit

Different year because of lots of grants that came in.

Now have to charge GST. Had to go back several years and charge it because of the growth in the programs.

Motion to approve the financial statements by Terry Porayko, seconded by Dan Savard.

Approved.

8. Appointment of Auditors

Motion to Appoint Tony Gauthier as auditor. Motion Terry Porayko, seconded by Scott Harrison.

9. Change in By-laws.

Motion is to change the by-laws for voting at the AGM to one vote per adult member.

Motioned by Terry Porayko, seconded by Mike DuBois. Approved.

10. Nomination report

Re – election Tasia Lightly, Mano Navaro

Nominated for the board is Orlando Athayde.

Motion by Dan Savard, seconded by Scott Schalla. Passed by acclamation.

11. New business

Mike DuBois put forward a special request to acknowledge Stephan Carter as he is 89 and is turning 90 in the spring.

Terry Porayko mentioned and invited members to outreach program that Selkirk Badminton Club is doing with Stony Mountain Penitentiary.

Khan Mai suggested that perhaps we could approach a Shaw Cable to get coverage of tournaments over the year to expand exposure to general public.

12. Motion to adjourn by Terry Porayko, seconded by Pat Ormiston. Meeting adjourned at 7:37.