

AGM

Call to order: 6:50 by President Barrington Nichols

Attendance: Linda Ferguson, Elliott Beals, Jai Chen, Michael Oman, Justin Friesen, Khan Mai, Kyi Nichols, Ryan Giesbrecht, Jason Athayde, Orlando Athayde, Pat Ormiston, An An Wang, Darren Pun, Mano Navarro, Wilhemina Navarro, Marco Chan, Dan Savard, Ardelle Martin, Yuns Oh

Approval of Minutes: Motion to accept by Mano Navarro, seconded by Blaine Coughlin. On Page 2 wording predictive needs to be changed to predictable. Also on same page we're needs to be were. Pointed out by Orlando.

No new business arising from minutes. All in favor. Approved.

President's Report – presented by Barrington Nichols as per report tabled

Executive Directors Report – presented by Ryan Giesbrecht

Provincial Coach's Report – presented by Justin Friesen

Financial Statements 2018-29 – presented by Orlando Athayde

Motion to accept by Pat Ormiston, seconded by Jason Athayde.

2019-20 Budget Report – presented by Ryan Giesbrecht

Barrington asked about DWP coaches. Why we are not using Team Manitoba members for coaches for DWP. Ryan said that generally Team Manitoba members are too busy.

Yuns Oh asked about Para Badminton Camp. What was done to promote it and how it went.

Appointment of Auditors for 2019/20 year. Four quotes were obtained. Motion made by Blaine Coughlin to accept Tony Gauthier as auditor. Seconded by Pat Ormiston. All in favor. Motion accepted.

Motion to Amend By-laws – presented by Ardelle Martin.

Motion to accept by Mano Navarro, seconded by Orlando Athayde. All in favor. Motion accepted.

Other Business:

None

Nominating Report – presented by Mano Navarro

Nominees: Yuns Oh, Paul Hur, Darren Pun, Marco Chan, Elliot Beals

Motion to accept all by acclamation.

Mano thanked the BODs he has worked with for his experience as a Board Member.

Barrington thanked Mano and Tasia for their help over the past six years as members of the board. Also thanked Orlando for his time on the board as he is also stepping down. Thanks to the new board members for accepting the responsibility as members.

Adjournment

Motion to adjourn at 8:15 pm by Mano Navarro, seconded by Dan Savard.