

Manitoba Badminton Association
Annual General Meeting
September 29th, 2021

1. CALL TO ORDER. CONFIRMATION OF QUORUM. REVIEW OF AGENDA.
 - Call to order at 7:24pm by President Barrington Nichols. Confirmation of quorum.
ATTENDANCE: Barrington Nichols, Melanie Cure, Paul Poirier, Marj Niemi, Doug Niemi, Lionel Cure, Justin Friesen, Dale Kinley, Darren Pun, Cheryl Bartel, Yuns Oh, Michael Oman, Cadin Dupasquier, Blaine Coughlin, Pat Morin, Paisley Poirier, Kyi Nichols
2. APPROVAL OF MINUTES OF 2020 A.G.M.
 - Paul moved to approve minutes, Yuns seconded
3. BUSINESS ARISING FROM MINUTES
 - No business arising from minutes.
4. PRESIDENT'S REPORT
 - Barrington wanted to thank all MBA's staff, coaches and board members' work during the season.
 - Very little happened during the season, but MBA had been working hard to try to keep the community together.
 - *Accepted President's Report as presented.*
5. EXECUTIVE DIRECTOR'S REPORT
 - *Accepted Executive Director's Report as presented.*
6. PROVINCIAL COACH'S REPORT
 - MBA was looking forward to restarting the program and tournament in the 21/22 season.
 - *Accepted Provincial Coach's Report as presented.*
7. YEARLY FINANCIAL STATEMENT & BUDGET
 - Only financial statement draft was presented, note disclosure and audit report were not ready by the auditor due to miscommunication and software issue on the auditor side. Deferred to approve the final draft and audit report to next AGM.
 - Discussion around CEBA Loan, Linda confirmed that MBA should not have received the CEBA.
 - Financial statement was reviewed and figures were very compared to historical results, mostly due to COVID-19)
 - Yuns questioned whether we were at a better financial position than pre-COVID. Barrington commented that we were in a better position because we continued to receive funding and subsidy while all programs and tournaments are canceled or delayed due to COVID, in addition to wage being covered by CEWS.
8. APPOINTMENT OF AUDITORS FOR 2020/2021
 - Quotes had been reviewed before the 2019 AGM. Tony Gauthier had been solid and have good understanding of MBA. *Blaine Coughlin motioned to maintain status quo in terms of auditors. Orlando Athayde seconded.*

9. OTHER BUSINESS

- No other business arised

10. NOMINATING REPORT - ELECTION OF DIRECTORS

- Marj Niemi, Lionel Cure, Cadin Dupasquier were nominated for director positions. Motion was made to elect Marj Niemi, Lionel Cure, Cadin Dupasquier as directors. No objection, welcome to all new board members.

11. ADJOURNMENT

- Thank you from Barrington Nichols to everyone for joining. Meeting adjourned at 8:21pm