

Paddle Manitoba
Annual General Meeting Minutes
February 27, 2025 7:00 pm
St James Legion
Winnipeg, MB

- Call to order Jeffrey Vincent

- Minutes from 2024 AGM read by Colin Kyle
Call for motion to accept minutes as read
[2024 02 29 2024 AGM Minutes to be approved at 2025's AGM.docx](#)
 - Motion to adopt the minutes by Charles. Leo seconded it and the vote was approved.

- Report on 2024 Activities:
- Wednesday Night Paddles Charles Burchill
 - [02 Wed Eve summary for AGM 2024.pptx](#)
 - Report presented from Charles Burchill
 - Wednesday night paddles were a great success running for a total of 21 weeks.
 - Paddle MB Building is ready to use

- President's Report Colin Kyle
- [Paddle Manitoba AGM President's Report.docx](#)
- Organizational Update
 - Paddle Centre
 - Brokenhead Trip
 - Web-site and social media
 - [2025 Paddle Manitoba AGM Website and Social Media Update.docx](#)
 - Seine River Event
 - Waterwalker
 - Membership Nights
 - Canoe School

- Membership Report Ross Goodmansson
[Membership List.pdf](#)

- a. Having accurate numbers of membership is difficult at the moment due to lifelong members
 - b. New members can register online and will pay via paypal
- Financial Report Ross Goodmansson
 - [2024 Statement of Operations.pdf](#)
 - [PADDLE MANITOBA Profit and Loss 2024 YE.pdf](#)
 - [PADDLE MANITOBA Balance Sheet 2024 YE.pdf](#)

Motion to adopt the budget made by Bill.

- a. Seconded by Jeff
 - b. Vote: approved
- Motion to change Constitution

MOVE THAT: Under **section 4 Financial: c) ii eTransfers.** *eTransfers disbursements (or receipts) may be processed through the Paddle Manitoba bank account, depending upon the permissions granted by our bank. eTransfer disbursements must be less than or equal to \$250.00 and will be authorized solely by the treasurer.*

P.M. would like to modify that to say: *eTransfers disbursements (or receipts) may be processed through the Paddle Manitoba bank account, depending upon the permissions granted by our bank. eTransfer disbursements will be authorized by the treasurer and approved online by one other Paddle Manitoba Board Member with cheque signing authority.*

Discussion and Vote

Motion to change constitution made by Colin.

Seconded by Paul Fields

Vote: Approved

Agenda Continued

- Election of members at large (2 year term): Jeffrey Vincent
 - Jeffrey Vincent
 - Dusty Molinski
 - Paul Fields
 - Leo Lisogorsky

- Bill Morgan
- Secretary (Nomination Open)
 - Nomination of Nicole Desjardins to become the secretary.
 - Colin made motion for Nicole to be secretary
 - Paul seconded
 - Vote Passed

Break after elections

- Keynote Speaker - Yvonne Kyle, Adam Guercio