

Special General Meeting of Paddle Manitoba
February 8, 2009

The official motions presented at this meeting should be attached to this email.

Call to Order: 2:10

Cameron White (Acting President/Past President)Chaired the Meeting

Attendance: 14 Paddle Manitoba Members. One member left 3:00pm

Proposed amendments were distributed to the members in attendance.

Cameron White provided a preamble to the meeting and reason for the proposal. It was noted that the original announcement of the meeting, changes, rationale were sent to the membership in December and again brought up and circulated at the AGM. Responses, questions and comments were requested to be sent to the proposal. The proposal was again brought up at the AGM giving the membership substantial notification. The following information was requested at the meeting regarding specific dates: initial notification of the SGM and pre-able to the proposal was sent by email December 6, 2009. A final notification was sent to the membership with email January 30, 2009.

Motion: 1. The Bylaw paragraph 1.1. be changed to support Paddle Manitoba's role as a professional association of paddle sport instructors and service providers.

Moved: Eric Gyselman, Seconded: Peter Loewen

Discussion: 70 minutes.

Vote:

For the motion: 4

Against: 8

Abstention: 1

Not carried.

Motion: 3. That the Bylaw paragraphs 3.1 and 3.2 be changed to support Paddle Manitoba's role as a profession association of paddlesport instructors and services providers.

Moved: Loewen, Peter, Seconded: Eric Gyselman

Discussion: 25 minutes

Vote:

For the motion: 8

Against: not requested as 2/3 of voting members were for the motion

Carried

Motion: 5. And that the Paddle Manitoba board be empowered to alter paragraphs 3.3 and 3.4 (Duties and Responsibilities of Officers and Chairs) no later than 1 March 2009.

Moved: Yvonne Kyle, Seconded: Chris Whitmore

Discussion: 2 minutes

Vote:

For the motion: 12

Move to adjourn: Eric Gyselman, Seconded: Yvonne Kyle

Adjourned: 3:50.