**2020 MPA AGM Agenda**

1. Call to order
2. Determination of a quorum
3. Appointment of scrutineers
4. Approval of the agenda
5. Declaration of any conflicts of interest
6. Adoption of minutes of the previous Annual Meeting
7. Board, Committee and Staff reports

President’s Report – Mathew Bowen

Vice President’s Report – Susan Haywood

Officiating Chairperson Report – Janet Loesel Sitar

Treasurer Financial Report – David Gurvey

1. Business as specified in the meeting notice
2. Elections

Vice President

Secretary

Medical Committee Chairperson

Coaching Committee Chairperson

Competition Committee Chairperson

Ethics Committee Chairperson

1. Awards

Athletes of the Year

Volunteer of the Year

Hall of Fame

Junior Scholarship

1. Discussion items
2. Adjournment

**h) Business as specified in the meeting notice**

Bylaw proposals

1) Proposal by Mathew Bowen: Change Bylaw 6.17

6.17 For all National Championships, funding for up to 100% of travel and accommodations at normal economy air and meet hotel rates shall be provided for the MPA President and MPA Vice President or ~~his~~ their delegate(s), to attend these events.  ~~Should the President or delegate be a competitor at the event, funding shall be reduced to 50%.~~

**Rationale**: MPA Vice President serves as an equal member of the CPU executive, MPA representation, and voice in the CPU AGM. They may serve a different opinion/voice than the president, may serve to prevent bias, and ought to have a right to attendance. Competitor or not, this attendance should not have to be funded out of pocket. Additionally, if these representatives are referees, partial or full travel may already be accommodated for by the CPU.

2) Proposal by Mathew Bowen: Add Bylaw 2.13

Add Non-Voting executive position: Webmaster

2.13 MPA Webmaster shall be responsible for updating the MPA website on an ongoing basis. They shall be responsible for duties such as posting updates, results, reports, producing entry forms and other duties assigned by the MPA Board of Directors.

**Rationale:** Needed service for MPA. The MPA website is currently underserviced due to a diffusion of responsibility.

3) Proposal by Mathew Bowen: Remove Bylaw 4.1

~~4.1 In accordance with the CPU the MPA Executive shall consist of:~~

~~a) President~~

~~b) Records Chairman~~

~~c) Officiating Chairman~~

~~e) Secretary~~

~~f) Registration Chairman~~

~~g) Any other positions shall be optional~~

**Rationale**: Contradicting bylaws, inaccurate, unnecessary.

4) Proposal by Mathew Bowen: Change Bylaw 3.1

3.1 Quorum – A majority of ~~Executive Members~~ Directors will constitute a quorum. If a quorum is present at the opening of a meeting of the Members, the Members present may proceed with the business of the meeting, even if a quorum is not present throughout the meeting.

**Rationale**: Non-voting executive members often do not attend AGM whereas board members reliably do. The number of non-voting executive positions has increased. Risk of not meeting quorum at an AGM by accident is high.

5) Proposal by Amanda Burg: Change Bylaw 7.0

7.2 The standard MPA Record Application form must be submitted to the Provincial Records Chairman no later than ~~seven~~ thirty days from the date of any sanctioned competition (or final day of a multi-day event). Applications sent by regular mail must be postmarked within seven days unless exigent circumstances apply.

**Rationale:** To give athletes more time for submissions

**Elections**

*Persons listed below have already been nominated. All positions are open to nominations from the floor.*

President – Mathew Bowen (incumbent)

Vice President – Thea Olalia

Secretary – Regine Tolentino

Treasurer – David Gurvey (incumbent)

Officiating Chairperson – Janet Loesel Sitar (incumbent)

Registration Chairperson – Lisa Smith (incumbent)

Records Chairperson – Kurtis Tallaire (incumbent)

Volunteer Chairperson – Jannelle Van Den Bosch (incumbent)

Media Coordinator – Jessica Antony (incumbent)

Social Media Manager – Amanda Burg (incumbent)

Medical Committee Chairperson – Summer Pham

Coaching Committee Chairperson – Tommy Howell

Competition Committee Chairperson – Jordan Smith

Ethics Committee Chairperson – Amanda Burg

**j) Awards**

Athlete of the Year – Nominations from the floor

Volunteer of the Year – Mikal Thrones

Hall of Fame – Nominations from the floor

Junior Scholarship Award

**k) Discussion Items**

Items from the floor