

Manitoba Water Polo Special General Meeting

Date: July 18, 2024

Time: 7:00pm

Place: via TEAMS

Attendance: Michael Reid, Erin Bueckert, Rachel Middagh, Craig Swanston, Wendy Swanston, Carolee Buckler, James Villa, Brett Papineau, Stasia Meseman, Nurik Nurmagambetov, Gerald Chartier, Brendan Jamieson, Brent Mackin, Joe Strzzullo, Lisa Cupples (MWPA President); Yanxing Xiu (MWPA Treasurer); Jon Kovacs (MWPA Director) and Nicolle Moskven (Executive Director)

1. Call Meeting to order:
7:03pm by Lisa Cupples
2. Determination of Quorum
Quorum is established as 3 of the 5 board members are present.
3. Confirmation of Voting Delegates - total 7 voting members
Nurik Nurmagambetov - Vortex
Gerald Chartier - Vortex
Brendan Jamieson - Vortex
James Villa - Manitoba Federation of Independent Schools
Jonathan Kovacs - MWPA
Yanxing (Stella) Xiu - MWPA
Lisa Cupples - MWPA
4. Motion to Adopt Agenda
Motion to accept the agenda as presented. Moved by Jonathan Kovacs seconded by Gerald Chartier. CARRIED
5. Confirmation of Nominees
Three individuals Carolee Buckert, Brett Papineau and Craig Swanston have been nominated to fill the five (5) vacant positions.

Each of these nominations have been accepted as meeting the eligibility requirements.

All three nominees are present.

6. Election of Directors

***Motion to have Nicolle Moskven preside over this portion of the meeting.
Moved by Jonathan Kovacs seconded by James Villa. CARRIED***

All those in favor of electing Carolee Buckler as a Director of the MWPA, raise your hand. **7 votes For. No Opposed. No Abstentions.** You have elected Carolee Bucker as a Director for a two year term, ending at the 2026 AGM.
Carolee do you accept this position? **Carolee has accepted.**

All those in favor of electing Brett Papineau as a Director of the MWPA, raise your hand. **5 votes For. 2 Opposed. No Abstentions.** You have elected Brett Papineau as a Director for a two year term, ending at the 2026 AGM.
Brett do you accept this position? **Brett has accepted.**

All those in favor of electing Craig Swanston as a Director of the MWPA, raise your hand. **7 votes For. No Opposed. No Abstentions.** You have elected Craig Swanston as a Director for a two year term, ending at the 2026 AGM.
Craig do you accept this position? **Craig has accepted.**

7. Closing Remarks

Lisa takes back the role of Chair. That ends the Special Meeting. Thank you to those in attendance and Thank You to Carolee, Brett and Craig for accepting the positions of Director.

Meeting Adjourned