

**Minutes of the 2019 Annual General Meeting**  
**of the Lifesaving Society - Manitoba Branch**  
**Saturday, March 23, 2019 7:30 – 8:00 p.m.**  
**Hilton Winnipeg Airport Suites - Stevenson Ballroom**  
**1800 Wellington Avenue**  
**Winnipeg, Manitoba**

**In Attendance:**

*Voting Members*

Pete Whittington	Christina Selkirk
Wendy Yates	Mia Comber
Douglas Froemel	Sherry Peters
Katie Romas	Kara Glor
Brook Klassen	Laura Brinkman
Sarah Painter	Riley Dillabough
Kayla Saarinen	Mikaela Garfinkel
Robert Hewitt	Emily Miklovic
Kelsey Taylor	Austin Cooke
Lloyd Plueschow	Rowan McCabe
Sarah Lipoth	Sophie Menet-Espina
Tiera Maddison	Steven Kok
Eric Chen	Hannah Molloy
Paul Morgan	Paul Faurschou
Elizabeth Proskurnik	Lauren Hope (Affiliate Member: Ready, Set, Swim!)
Kristie Bailey	Renée Barnabé
Shanyce Crighton	Kristen Olson
Sarah Dyck	Sylvia Raketti (Affiliate Member: City of Winnipeg)
Meghan Conrad	Keeley Braunstein-Black
Ashley Kulczycki	Brian Derkach (Affiliate Member: Proficient Training)
Arash Fazel Darbandi	Hartley Hyman (Affiliate Member: Aqua Essence)
Maziar Fazel Darbandi	Rishona Hyman
Jean-Luc Tetreault	Gabriele Pawlyshyn
Emma Barber-Dueck	Kenton McCorquodale-Bauer
Taylor Kulczycki	Jon Sorokowski
Nicholas Pasieczka	Braden Milani
Danielle Jones-Rey	
Laura Conrad	
Max Fidel	
Katarina Candeias	

*Guests*

Gareth Yates	Elliott Yates
Hannah Yates	Owen Yates
Andrew Yates	Anderson Whittington

William Plett  
Elizabeth Plett Ross  
Cameron Plett  
Elysa Allard  
Don Ross  
Elizabeth Caswell  
Eleanor Caswell  
Guy Plett  
Guy W. Plett  
Susan Plueschow  
Keith Love  
Anne Love  
Sheri-Lynne Fedorovich  
Gregory Dubois  
Jezer Paro  
Shelley Gunn

Joyce Derkach  
Scott J. Hoepfner  
Ashley Fazel Darbandi  
Riley Kintscher  
Ashley Romas  
Gwen Romas  
Mark Reshaur (Winnipeg Fire  
Paramedic Service)  
Carl Shier  
Eric Turner (Gimli Yacht Club)  
Gail Henderson Brown (Canadian Red  
Cross)  
Jennifer Chen (Winnipeg School  
Division)  
Beth Macdonell  
Jamal Abas

*Staff*

Melissandre Berthelot-Dilk  
Lorne Edwards  
Christopher Love  
Dorothy Melnychuk  
Kathy Plett

**1. Call to Order**

Elizabeth Proskurnik, Chair of the Board, called the meeting to order at 7:45 PM.

**2. Approval of Agenda**

**Motion**

To approve the Agenda of the 2019 Annual General Meeting of the Royal Life Saving Society Canada – Manitoba Branch Inc., as circulated.

Moved: Pete Whittington                      Seconded: Sarah Dyck

Carried

**3. Approval of Minutes**

**Motion**

To approve the Minutes of the 2018 Annual General Meeting of the Royal Life Saving Society Canada – Manitoba Branch Inc. as circulated.

Moved: Shanyce Crighton                      Seconded: Kelsey Taylor

Carried

#### **4. Report of the Chair of the Board**

Elizabeth Proskurnik, Chair of the Board, provided an overview of the Society's year to the membership and referred members to the Annual Report for further details.

#### **5. Report of the Acting Chief Executive Officer**

Elizabeth Proskurnik, Chair of the Board, referred the membership to Kevin Tordiffe's written report in the Annual Report.

#### **6. Treasurer's Financial Report**

Mikaela Garfinkel, Treasurer, presented an explanatory Powerpoint slideshow about the Branch financials to the membership.

#### **7. Acceptance of the Audited 2018 Financial Statements**

##### **Motion**

To accept the audited financial statements of the Royal Life Saving Society Canada – Manitoba Branch Inc. for 2018 as presented.

Moved: Lloyd Plueschow                      Seconded: Max Fidel

Carried

#### **8. Appointment of Auditor for 2019**

##### **Motion**

To appoint Talbot & Associates as Auditors for the Royal Life Saving Society Canada - Manitoba Branch Inc. for the year ending December 31, 2019.

Moved: Tiera Maddison                      Seconded: Pete Whittington

Carried

#### **9. Approval of Constitution and By-Law Amendments**

##### **Motion**

To approve the proposed amendments to the Constitution and By-Law No. 1 of the Royal Life Saving Society Canada – Manitoba Branch Inc. as presented.

Moved: Wendy Yates                      Seconded: Rishona Hyman

Carried (One opposed)

#### **10. Nominating Committee Report and Election of Officers**

Elizabeth Proskurnik, Chair of the Board, introduced Scott Hoeppner, the Society's lawyer, to speak to issues and questions that had arisen around the official slate for election to the Board of Directors and nominations for the upcoming term. Scott provided his legal opinion on where the Society was at, and how the Board of Directors was proceeding this year.

The Board presented the following slate of directors for election at the meeting:

Mikaela Garfinkel – Treasurer (2 Year Term)  
Sarah Painter – Director (2 Year Term)  
Jon Sorokowski – Director (2 Year Term)  
Dora Simmons – Director (1 Year Term to Serve out an interim appointment)

**10.1. Election of Board of Directors**

**Motion**

To ratify the election of directors to the Board of Directors of the Royal Life Saving Society Canada – Manitoba Branch Inc.

Moved: Sarah Dyck    Seconded: Lloyd Plueschow

Carried (Thirteen opposed)

**11. Meeting Adjournment**

**Motion**

To adjourn the 2019 Annual General Meeting of the Royal Life Saving Society Canada – Manitoba Branch Inc.

Moved: Max Fidel    Seconded: Rowan McCabe

Carried    Time: 8:10 PM