



# Manitoba Fencing Association

## Annual General Meeting – Minutes

6:30 PM on Wednesday June 18, 2025  
Sport Manitoba - 145 Pacific Ave, Winnipeg, MB R3B 2Z6

1. Registration
2. Call to Order
3. Adoption of the Agenda
  - THAT the agenda be approved
  - Motion: Andy Beardsall
  - Second: Macela Cabezas
4. Appointment of Scrutineers
  - Amanda Wilks
  - Elizabeth Derraugh
  - Maire P
5. Reading and Adoption of 2024 AGM Minutes
  - THAT the minutes of the Annual General Meeting of June 2024 be approved
  - Motion: Andy Beardsall
  - Second: Daria J-P

Carried unanimously
6. Reports of Officers and Staff
  - 6.1 President - Maire - read in meeting
  - 6.2 Provincial Coach - included in the meeting package
  - 6.3 Volunteer Chair - included in the meeting package
  - 6.4 Armoury Chair - included in the meeting package

(reports included in the meeting package)
7. Audited Financial Report and Forecast
  - Will be provided at a Special Meeting of the members
8. Election of Officers and naming of Members-at-Large
  - THAT the membership ratifies the business of the MFA Board fencing year 2024-25

President 2025-27  
Nominations:  
Joanne Struch

Elected

VP Technical 2025-2027

Noah M-L: Nominated by Daria; seconded by Matias  
Elected

Corporate Secretary 2025-2027

No nominations

VP Athlete Development

Vacant - no nominations

Director at Large term 2025-2027

Paula Chisco: nominated by Daria; seconded by Matias  
Elected

Motion: Macela Cabezas

Second: Camilla Tang

Carried unanimously

9. Election of Athlete Member-at-Large (Athlete Representative)

- To be done at a meeting of Provincial Team athletes.

10. New Business (if any)

- Charitable status question
  - Can we look into this? What are the options?
  - Can we work on a capital campaign? What are the options for this?
- Space planning - will there be a business plan?
- Add item to the fall agenda (Kurt raised this):
  - Capital campaign; equipment campaign?
- Question about the bylaws and governance -
  - Will they be reviewed

11. Adjournment

Motion: Karine Duhamel

Second: Neil Smith

Carried unanimously

Minutes recorded by: Joanne Struch