

MODS AGM

On Sept 25, 2024, MODS will be holding our AGM. This meeting is open to all members, and pre-registration is required through the website to confirm membership. There is no charge for this. You can register to attend here: <https://mods.mb.ca/program/about/340/2024-annual-general-meeting/>

Proxy Voting

Please review the excerpt from the by-laws below:

Article IV: Board of Directors

Section 9. Proxy Voting: Any member not attending the AGM may assign his/her vote to another member, by proxy.

- a. Proxy votes are assigned by submission to the MODS office of a completed proxy form, not less than 48 hours in advance of the AGM to which it applies.*
- b. The proxy form may limit its holder to voting in specific capacities, or may assign general, all-encompassing voting rights on behalf of the assigning member.*
- c. No proxy-holder may hold more than one proxy vote at one time.*

To request a proxy form, please email Kate, ed@mods.mb.ca. Proxy forms must be received by the office on September 23, 2024 by 7:00 pm.

*Proxy Voting forms that are received late or incorrectly filled out will not be considered. It is the sole responsibility of the MODS member assigning proxy to ensure that these are submitted correctly and on time.

Any questions before the meeting can be sent to the [MODS Office](#).

Call For Board Members!

Manitoba Organization of Disc Sports (MODS) is seeking nominations for the Board of Directors. The positions are for a two-year term (2024-2026).

What does the Board do?

The Board of Directors is responsible for the governance of the organization. Decisions by the Board can have immediate and long-term impacts on the MODS and ultimate frisbee in Manitoba. Upcoming Board initiatives include:

- Revising our strategic plan.
- Updating priorities and policies.

- Providing oversight to staff responsible for management and operations.

Why should I join the Board?

If you want to see MODS continue to operate at a high level while continuing to improve, this is a chance to help steer the ship. Getting involved is a great way to give back to our sport. MODS can use its members' professional expertise and guidance to help it thrive and grow in new and exciting ways. Additionally, you will gain skills and experience that will be of value to you in your current and future jobs.

What is the time commitment?

Terms are two years in length. We have regular meetings for about 2-3 hours with additional committee or event work, depending on the Director's role and committee involvement. We want to revise our Strategic Plan during this next cycle, so there will be some additional related sessions.

How do I get involved?

If you're interested or know someone who is, please submit your nominations and a short bio to the president and the executive director two weeks before the AGM, which is held at the end of September. Please email Kate at ed@mods.mb.ca and Kari at president@mods.mb.ca by September 12, 2024. Before the AGM, members will be given the candidates' bios. Candidates will each have 2 minutes to speak to the membership, and following the speeches, there will be a short question period. Votes will be done by secret ballot and the successful candidates will be announced at the end of the AGM.

If you have any questions, you can email Kari Bergmuller, president@mods.mb.ca.

MODS AGM Agenda

1. Land Acknowledgement
2. Welcome & Housekeeping Items
3. Consent Agenda
 - a. AGM Agenda
 - b. 2023 AGM Minutes- to be approved

4. President's Address
5. Executive Director Report
6. Financial Review - 2023 MODS Year End financials
 - i. Audited financials for approval
 - ii. Appointment of Auditor for next year
7. Proposed Bylaws revisions (these can be found here:
<https://mods.mb.ca/assets/content/DRAFT%20Bylaws.pdf>)
8. Board Candidates Presentations
9. Q & A for the Candidates
10. Board Vote/ Acclamation
11. Board proposal for member vote: Motion for MODS to compensate board members 1 regular MODS membership for every 12 consecutive months of service.
12. Lifetime Member Announcement
13. BOD Election Results
14. Adjourn meeting