

CSAF – AGM

Sunday, December 1, 2019 – 7pm EST

Attendance: Kyle, Justin, Rob, Greg, Christoph, Russ, Rob, Kaitlyn, Douglas, Norm, Celine, Bryan

Meeting called to order at 7:04pm

Adopt the Agenda from FB- motion to accept Russ – 2nd Kyle – motion carried

Russ – Introduction of candidates and first ballet

6 spots open - multiple nominations (only one East)

Open representative- Rob

Athlete Central – vacant

Athlete West – Justin

Light Weight (new position) Bryan MacLean

Supporter at large – Kyle MacDonald

Athlete East – Danny Frame and Padraic Moore (only Danny on call)

Posted link on FB – vote will be tallied in about 10 mins

President address portion of the meeting:

- Thank you for joining us
- Thank you to Dirk, congratulation women's champion Jamie Clark
- Thank you Bryan, congratulation Dale Andrews light weight champion
- Thank you Rob, congratulation to Jason Johnson open champion
- Note: We are always looking forward to the future - if you're open to hosting let any board member know at anytime, each championship is open to hosting – open, women's, amateurs, masters and juniors -

Christoph

- Treasurer's Report
- Document of 2019 CSAF Treasurer's Report Document overview
- Document of CIBC Account Statement overview
- Open to questions? No questions
- Motion to accept – 2nd Bryan McLean – motion carried

Back to Russ

- Voting complete – Danny Frame Athlete East representative. Congratulations

Motions

- Motion: Allow Canadian citizens living abroad...
 - o Greg – move the motion – 2nd Justin
 - o Greg spoke to the motion
 - o Travel money allocation to international athletes? Bryan
 - o How we would approach in terms of regionalisation, 2 E, 2 W, 2C 2 Wild, based on where they were born? – Danny
 - o History of that, in the past, flip side of the motion that was made last year, place of residency based on time of invitation was how it has been in the past – Christoph
 - o Greg- close the motion – appreciation of hearing the motion, travel money due to amateur status isn't an issue, looking for an opportunity to compete
 - o Two to four- motion is defeated
 - o Concludes our motions for the evening
 - o Thank you Greg
- Open floor to Board Q & A
 - o Bryan - Database – is it possible to get ranking on the system if we throw light weight and numbers would go into masters?
 - Russ- Going to check with George and see if that is possible to do – will follow up, and have an answer at the next meeting
 - o Two hall of fame additions: currently not added to the websites yet, but photos and profiles will be added soon
 - o Justin – any hosts for Canadian championships?
 - One bid for Ams, will be voted on for the first/ next CSAF call
 - Rumblings for Open – nothing for masters or women's
- Any other Q & As? – none
- Christoph – motion to pull down financial documents that were posted on FB – Kyle 2nd – motion carried
- Justin – FB should I get on it for this purpose? Or what should I do?
 - o Rob- no, everything else will be via email and on conference calls
- Looking at January 26th as first conference call – and election of the executives
- Bylaws on the website? –
 - o Not really, they are not on there, we are looking to establish that
 - o Policies and procedures are in the minutes as they are established
- Any other questions?
- Motion to adjourn – Russ – 2nd Kaitlyn – motion carried

Meeting adjourned 7:33pm

