



2021 Annual General Meeting 24 Oct 2021

Name and Electoral Constituency	Position	Year	Initials	Attendance
Dale Andrew, Athlete Central Representative	Director	Odd	DA	Present
Jason Baines , Master's Representative	Director	Even	JB	Absent
Dirk Bishop, Retired Athlete Representative	Director	Even	DB	Present
Russell Campbell, Athlete West Representative	Director	Even	RC	Present
Kaitlyn Clark, Athlete East Representative	Director	Even	KC	Present
Matthew Doherty, International Athlete Representative	Director	Even	MD	Present
Danny Frame, Athlete East Representative	Director	Odd	DF	Present
Celine Freeman-Gibb, Athlete Central Representative	President	Even	CFG	Present
Elizabeth MacDonald, Women's Representative	Secretary	Even	EM	Present
Kyle E. MacDonald, Supporter at Large	Treasurer	Odd	KM	Present
Bryan MacLean, Athlete Lightweight Representative	Director	Odd	BM	Absent
Justin Wishart, Athlete West Representative	Director	Odd	JW	Absent
Rob Young, Open Representative	Vice president	Odd	RY	Absent

Meeting Attendee's:

- Erinn Doyle (Quinn)
- Doug James Murphy

Meeting called to order: 8:06 PM, ADT

- Adopt Agenda:
 - DB motioned to adopt the agenda
 - EM seconded the motion
 - Vote to adopt agenda, motion carried
- Treasurers Report - KW (Just a quick update about this is all we need)
 - No update to report, no changes to the account
 - Account balance to be added after the meeting
- Elections:
 - 2022 CSAF Board Nominations:
 - There are 6 spots on the CSAF board that were up for nominations:
 - No nominations were submitted, CFG reached out to current members to see if who would like to remain for another term.
 - Athlete Central Representative: Dale Andrew. Dale agreed to remain for another term.
 - Athlete East Representative (Danny Frame): Danny Frame agreed to remain for another term.



- Supporter at Large (Kyle E. MacDonald): Position will be vacant. Thank you to Kyle for volunteering your time and contributions to the CSAF board.
- Athlete Lightweight Representative (Bryan MacLean): Bryan agreed to remain for another term.
- Athlete West Representative (Justin Wishart): CFG reached out Justin and is awaiting a reply.
- Athlete Open Representative (Rob Young): Rob agreed to remain for another term.
- Message from the president (CFG):
 - CFG provided a message update regarding the 2020 year and the 2021 season.
 - Overall, we are hoping for more competitions and gathering in the 2022 season.
- Other business:
 - No topics were submitted for discussion.
 - No motions were submitted for discussion.

Next proposed meeting: 23 January 2022, 7:00 PM EDT for the first board meeting.
During the next meeting elections for board positions will take place.

- DB motion to adjourn meeting at 8:20 PM, ADT
- EM to second the motion.