



2022 Annual General Meeting 23 October 2022

No.	Name and Electoral Constituency	Position	Year	Initials	Attendance
1	Dale Andrew, Athlete Central Representative	Director	Odd	DA	Present
2	Jason Baines, Master's Representative	Director	Even	JB	Absent
3	Dirk Bishop, Retired Athlete Representative	Director	Even	DB	Absent
4	Russell Campbell, Athlete West Representative	Director	Even	RC	Present
5	Kaitlyn Clark, Athlete East Representative	Secretary	Even	KC	Present
6	Matthew Doherty, Athlete at Large	International Rep	Even	MD	Present
7	Danny Frame, Athlete East Representative	Treasure	Odd	DF	Present
8	Celine Freeman-Gibb, Athlete Central Representative	President	Even	CFG	Present
9	Elizabeth MacDonald, Women's Representative	Vice President	Even	EM	Absent
10	Bryan MacLean, Athlete Lightweight Representative	Director	Odd	BM	Present
11	Alisha Thompson, Supporter at Large	Director	Odd	AT	Absent
12	Justin Wishart, Athlete West Representative	Director	Odd	JW	Absent
13	Rob Young, Open Representative	Director	Odd	RY	Absent

Meeting Attendee's:

- Douglas Murphy (DM)
- Erin Quinn (Doyle) (EQ)
- Susie Lajoie (SL)
- Jamie Clark (JC)
- Erin Moen (ERM)
- Daniel Novia (DN)
- Jason McLinton (JM)

Meeting called to order: 8:20PM, ADT

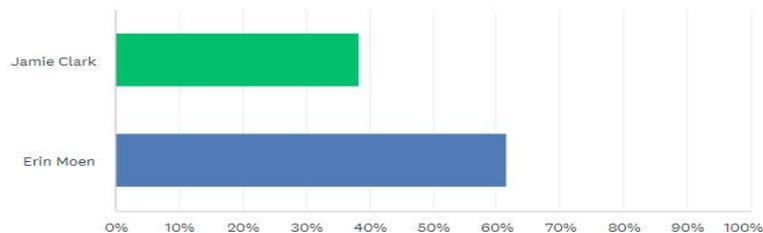
- Adopt Agenda
 - KC to adopt agenda
 - EQ to second the motion
- Message from the President (CFG)
 - Congratulations to all Canadian Championship Winners and World Masters Participants as well as all athletes for the 2022 year
 - Thank you to RC and DB for their many years on the board
- Ratify AGM Minutes from 2020 and 2021
 - 2020 Minutes
 - Motioned by BM
 - Seconded by RC
 - Motion unanimously passed
 - 2021 minutes
 - Motioned by BM



- Seconded by DA
 - Motion unanimously passed
- Treasurers Report – DF
 - Account balance as of Oct 2st, 2022: \$4,987.17
 - Website paid for (given discount for the 2022 year)
 - Plaques bought for hall of fame
 - No fees charged for any 2022 Canadian Championships
- Elections:
 - 2023 CSAF Board Nominations
 - There are 7 spots on the CSAF board up for election, DA reached out to the nominated individuals to ensure they would like to stand for election
 - Each member running opposed will be given 2minutes to present their reason(s) as to why they are the best candidate
 - Members running un-opposed are given their positions by acclamation
 - Running Un-Opposed (DA):
 - Athlete Central representative: Celine Freeman-Gibb
 - Athlete East Representative: Kaitlyn Clark
 - Women's Athletic Representative: Elizabeth MacDonald
 - Master's Athletic Representative: Jason McLinton
 - Positions requiring Voting (CFG)
 - Athlete West Representative
 - Jamie Clark
 - Erin Moen
 - Votes Cast by SurveyMonkey Link 9-5
 - Thirteen votes cast by Survey Monkey link, one additional vote cast through messenger for Erin Moen
 - Erin Moen is the new Athlete West

Athlete West

Answered: 13 Skipped: 0



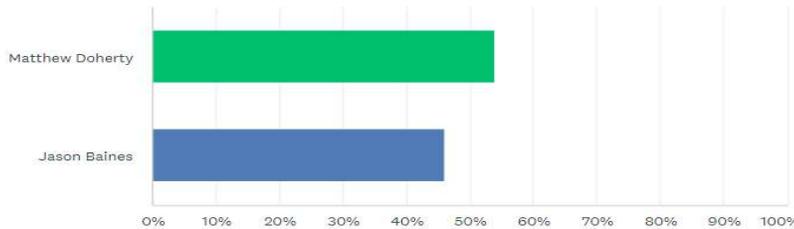
ANSWER CHOICES	RESPONSES
Jamie Clark	38.46% 5
Erin Moen	61.54% 8
TOTAL	13



- Supporter at Large
 - Matthew Doherty
 - Jason Baines
 - Votes Cast by SurveyMonkey Link 7-7
 - Tie by SurveyMonkey vote (thirteen votes casted by SurveyMonkey link, one additional vote for Jason Baines cast through messenger)
 - JM to motion that the CSAF board investigate options in the event of a tie for the election of a board position. Once a decision is made, the decision is to be posted to the CSAF website and Facebook page.
 - RC to second motion

Supporter at Large

Answered: 13 Skipped: 0



ANSWER CHOICES	RESPONSES
Matthew Doherty	53.85% 7
Jason Baines	46.15% 6
TOTAL	13

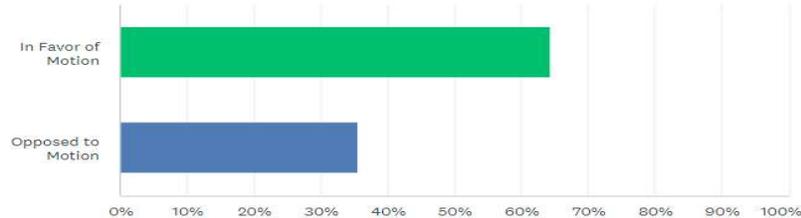
- Positions remaining Vacant (CFG)
 - Retired Athlete Representative
 - CSAF board open to nominations for this position
- Motions (CFG)
- *note:* motions cannot be amended on the floor and they are not binding to the board.
 - **Motion 1:** (DN) To create a board appointed position titled “Community Outreach” in which that person will have the responsibilities to follow up with CSAF training inquiries and stay up to date with current inclusivity, equity and diversity training regularly keeping the board informed about new and changing ways to grow our heavy events community.
 - Open Discussion
 - Motioned by DN
 - Seconded by BM
 - Motion carried, vote from all AGM attendees



- Votes cast by SurveyMonkey

Motion 1: To create a board appointed position titled “Community Outreach” in which that person will have the responsibilities to follow up with CSAF training inquiries and stay up to date with current inclusivity, equity and diversity training regularly keeping the board informed about new and changing ways to grow our heavy events community.

Answered: 14 Skipped: 0

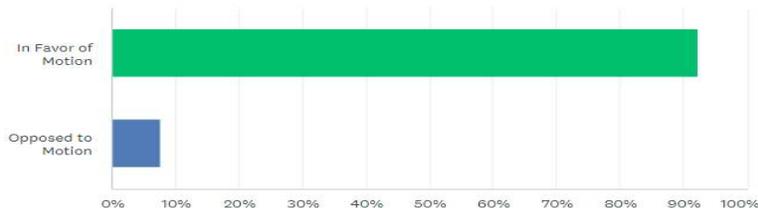


ANSWER CHOICES	RESPONSES
In Favor of Motion	64.29% 9
Opposed to Motion	35.71% 5
TOTAL	14

- **Motion 2: (DN/CFG)** For the board to create a subcommittee inclusive of the Community Outreach position that will start to create a general code of conduct for both Athletic Directors and Athletes as well as a set of consequences for not abiding by the code of conduct.
 - Open Discussion
 - Motioned by DN
 - Seconded by BM
 - Motion carried, vote from all AGM attendees
 - Votes cast by SurveyMonkey
 - MD cast vote In Favor though video chat as he had to leave meeting

Motion 2: For the board to create a subcommittee inclusive of the Community Outreach position that will start to create a general code of conduct for both Athletic Directors and Athletes as well as a a set of consequences for not abiding by the code of conduct.

Answered: 13 Skipped: 0



ANSWER CHOICES	RESPONSES
In Favor of Motion	92.31% 12
Opposed to Motion	7.69% 1
TOTAL	13



- Other Business
 - RC thanks to the board and those that have volunteered to help out with the website
- Next proposed meeting: November 27th, 7:00 PM EST for the first board meeting of the 2022-2023 season. During the next meeting, elections for Board Appointed positions will take place.
 - RC motion to adjourn meeting
 - ERM second the motion.
 - Meeting adjourned: 9:32 PM, ADT