

CANADIAN MASTERS WEIGHTLIFTING
15th ANNUAL GENERAL MEETING
June 13, 2008, Mississauga, Ontario

PRESENT

Iain Douglas, ON	Manley Bly, ON
Shirley Bly, ON	Marc Boisclair, QC
Donald Buchanan, ON	Joel Carr-Braint, ON
Emery Chevrier, QC	Paul Coveny, ON
Owen Duguay, QC	Bernie Eckler, ON
Terry Hadlow, MB	Ken Huffman, BC
Jean-Francois Lamy, QC	John Margolis, QC
Jocelyn Normand, QC	David Petit, QC
Gilles Poirier, QC	Victor Potapov, BC
Doug Sinclair, MB	Zdravko Solesa, ON
Jocelyn Vachon, QC	Andris Varencaus, QC

1. President Iain Douglas called the meeting to order at 7:30 PM.

2. Items To Be Added To The Agenda.

None.

3. Acceptance of Agenda

Motion by J. Carr-Braint seconded by J. Margolis to accept agenda. **CARRIED.**

4. Minutes of 2007 AGM

Motion by D. Sinclair seconded by T. Hadlow to accept Minutes as read. **CARRIED.**

5. Business Arising From the Minutes of 2007 AGM

11.1 Ratification of Canadian Masters Records 2006

- Canadian Masters Records 2006 printed in Newsletter 2007/2.

- Pat Thomas Query - Pat Thomas has been informed by e-mail that the Results of the 2004 Canadian Masters in Saskatoon incorrectly reported Pat's Snatch of 55 as a record. The record is 77.5 by John Margolis October 12, 2003.

- Ken Gorman's records in M30, Sn 110, C&J 137, Total 247 have been recorded by our Records Secretary and certificates issued.

11.2 Record Certificates 2003 - 2006

Our newly appointed Records Secretary, Barb Zimmerman completed these record certificates and mailed them out.

12. Hall of Fame Inductees M. Perron & D. Schoures

Arrangements have been made to induct Marcel and Don into our Hall of Fame during tomorrow's Championships.

Note: Moved by D. Buchanan seconded by J-F Lamy that we discuss Item 18.4 now.

CARRIED.

18.4 Qualification Criteria for Canadians to Participate in the Masters Pan Am or World Championships.

Moved by D. Buchanan seconded by J-F Lamy that in lieu of any qualification criteria, beginning in 2009, the sum of \$500. be granted to the organizing committee of each annual Canadian Masters W/L Championships. **CARRIED. Action Required By Incoming Executive.**

14. Pan American Masters Championships

- 2008 - Aruba withdrew - replaced by San Juan, Puerto Rico, July 10 - 12.
- 2009 - Scheduled for Savannah, Georgia - dates to be announced.
- 2010 - Dakota W/L Club have withdrawn their proposal to bid.

15. World Masters Championships

2009 WMGs Entry Fee Controversy - At the 2007 IWF Masters World Congress in Kazincbarcika the representative of the Sydney WMGs announced that the entry fee would be the same for both Australians and non-Australians. I. Douglas is seeking confirmation of this from the competition director Bob Hemery. **Action Required By I. Douglas.**

Note: On June 17th Bob Hemery, competition director, confirmed that all athletes in weightlifting will pay the same fee \$220 AUD plus the IWF Masters Doping and Administrative Fee currently estimated as between \$30 and \$55 AUD, for the 2009 WMGs.

16. Canadian Masters W/L Web Site

I. Douglas announced that the web site created by Leon Brown was up and running

www.cdnmastersweightlifting.org.

18.1 Computerized Records

In view of the change in Records Secretary and withdrawal of computer entry volunteer it was deemed not feasible at this time. J-F Lamy expressed interest in looking into the process. **Action Required By Incoming Executive.**

18.2 Revised Hall of Fame Selection Criteria

Moved by D. Sinclair, seconded by T. Hadlow that the Revised Hall of Fame Selection Criteria as published in Newsletter 2007/2 be accepted. **CARRIED. Action Required By Incoming Executive.**

18.5 Malone-Meltzer Age Coefficients

I. Douglas has asked Les Simonton, IWF Masters Records Chairman, to review and comment on the validity of the Malone-Meltzer (MM) coefficients with a view to having them updated regularly. **Follow Up Action Required By Incoming Executive.**

18.6 Membership Fee

Moved by J. Margolis seconded by D. Sinclair that non-competitive, non-voting affiliated memberships be offered at 50% of the cost of a full membership. **CARRIED. Action Required By Incoming Executive.**

6. President's Report (minuted here verbatim)

I would like to personally thank all the Canadian Masters for their encouragement,

support and participation over the years. Thank you so much. I would like to thank Donald Buchanan for all his efforts and hard work to make my job much easier and to make the Canadian Masters so successful!

7. Vice-President's Report

No report. I. Douglas explained the reason for the absence of D. Archibald.

8. Auditor's Report

D. Buchanan read Auditor Bob Leclair's e-mail report dated April 08, 2008 stating he found everything in order.

9. Financial Statement for 2007 presented by D. Buchanan.

Motion by D. Buchanan seconded by D. Sinclair to accept Financial Statement for 2007 all as printed in Newsletter 2008/1. **CARRIED**

10 Ratification of Canadian Masters Records 2007.

E. Chevrier noted that he set Canadian Masters Sn and Total records at the 2006 World Masters in Eysines, France but they have not been included in the list of Canadian Records to December 31, 2007 printed in Newsletter 2008/1. **Action Required By B. Zimmerman.**

Moved by T. Hadlow seconded by D. Sinclair that the records as listed in Newsletter 2008/1 be accepted with the addition of E. Chevrier records noted above. **CARRIED.**

11 Hall of Fame Inductees.

I. Douglas reported that, during the 2008 Canadian Masters Championships tomorrow, the following members will be inducted into the Canadian Masters Hall of Fame: Manley Bly, Donald Buchanan, Joel Carr-Braint, Marcel Perron, Don Schoures & Zdravko Solesa.

12. Canadian Masters Championships

- 2009 - Concordia International bid accepted. Date of competition to be determined in September integrated with CWFHC Calendar of Events.

- 2010 - Moved by T. Hadlow seconded by B. Eckler that we accept St. Hyacinthe's proposal to host the Canadian Masters Championships on Friday, the day before the start of the 2 day Canadian Seniors Championships if St. Hyacinthe is awarded the Canadian Seniors. **CARRIED.**

13. World Masters Championships

- 2011 - J. Margolis described the very extensive work that he and his organizing committee have done to date in preparation for submitting their bid to a vote at the IWF

Masters World Congress in Kefalonia this year, including the support of the City of Montreal, CWFHC, FHQ and Canadian Masters plus details of the competition venue, accommodation, meals and the like. The members present congratulated John on his efforts and wished him success at Kefalonia.

14. New Business

Moved by M. Bly seconded by B. Eckler that the sum of \$500. be given to the Dakota Weightlifting Club to assist them in covering any losses they incurred in hosting the 2007 Canadian Masters Championships. **CARRIED.**

Note: T. Hadlow very generously indicated that he would donate the \$500. back to Canadian Masters.

15. Elections.

15.1 Secretary-Treasurer

Proposed by E. Chevrier seconded by O. Duguay - Dresdin Archibald elected by acclamation.

15.2 Vice-President

Proposed by I. Douglas seconded by J-F Lamy - Joel Carr-Braint elected by acclamation.

15.3 President

Proposed by O. Duguay seconded by I. Douglas - John Margolis elected by acclamation.

Note: Members accorded outgoing President Iain Douglas and Secretary-Treasurer Donald Buchanan numerous accolades for their well-appreciated efforts during the last 10 - 12 years.

16. Adjournment.

Motion by J. Carr-Braint seconded by M. Bly to adjourn at 9:35 PM. **CARRIED.**