

Canadian Masters Weightlifting 2010 Annual General Meeting

Friday June 18, 2010
Cote des Neiges Sports Centre, Montreal, QC
Meeting Minutes

Members signed in:

Donald Buchanan,	Doug Sinclair,	Terry Hadlow,	Randy Singh,
Ken Huffman,	Ken Miller,	John Case,	Greg Whitlock,
Don Leitch,	Iain Douglas,	Zdravco Solesa,	Victor Potapov,
Manley Bly,	Shirley Bly,	Jill Miller,	Joel Carr-Braint,
John Margolis,	Sharon Leitch		

President J. Margolis opened the meeting at 6:30pm

1. Items to be added to Agenda;

J. Carr-Braint added 13.3 "Fund Raising position".

2. Acceptance of Agenda;

Moved by J. Case, Seconded by I. Douglas – carried

3. Acceptance of minutes from 2009 AGM;

Moved by D. Sinclair, Seconded by M. Bly – carried

4. Follow-up on issues noted from the 2009 AGM;

No issues noted.

5. Secretary/Treasurers report as submitted;

Moved by D. Archibald. Seconded by K. Miller.

Explained and reviewed by K. Miller. D. Buchanan identified there should be a letter from the Auditor Mr. R. Leclair attached. J. Margolis will ask D. Archibald to send it to J.F.

Lamy to be included with the minutes in our newsletter and on the web.

- carried

6. Vice-Presidents Report as submitted;

Moved by J. Carr-Braint. Seconded by S. Bly.

Read aloud by Carr-Braint and submitted to be included in the minutes – carried

7. Presidents Report as discussed;

Moved by J. Margolis. Seconded by J. Carr-Braint.

Discussion and information around the cost of drug testing for this event. 3 lifters so far have signed up for the 2010 Worlds in Poland (don't forget to include the TUE Medical forms. The 2011 Worlds in Montreal are looking for volunteers for loading, officiating, expeditors, etc. please contact J. Margolis. Special guest this week-end is Jules Sylvain. Sylvain competed at both the 1952 and 1956 Olympics.

- carried

8. Anti-doping financing (J. Margolis)

J. Margolis talked about the costs associated and how expensive they have become as we are now under WADA. The 2011 Worlds drug testing will be looked after by the IWF. Group discussion asked J. Margolis to confirm this in advance. – carried.

9. Records, Achievements and Hall of Fame (B. Zimmerman, K. Miller, D. Buchanan)

B. Zimmerman has given notice to resign at the end of this year. We will miss her, she does a great job. We are looking for a volunteer to take over from the great job she is doing. K. Miller and D. Buchanan have prepared a list of Hall of Fame inductees and will be presenting them at the competition. This years inductees include; Jill Miller, Iain Douglas, Manon Poulin-Cyr, Ken Miller, Craig Bowman, Serge Chretien, and Judy Quinn. If you know someone that should be inducted, please forward the info to K. Miller or D. Buchanan. T. Hadlow asked if the new records requirement is effective now. Executive noted “yes”.

10. Webmaster’s and Newsletters Editors Report;

No reports, however concern expressed that information is required. Please send in club results, pictures, information, interesting data, etc.

11. Woman’s Committee;

The Pan-American Masters have developed a Woman’s Committee to help address possible concerns, share information, and increase membership.

D. Buchanan moved we create a Woman’s Committee Representative to represent Canada at these meetings. Seconded by D. Sinclair. – carried

S. Bly offered to be our representative. - carried

12. Elections;

The current executive are in place until 2013; Discussion around should we separate the Secretary Treasurer in to two positions. General discussion did not approve and wish to remain the same.

Ken Gorman submitted an offer to investigate fund raising. Moved by J. Miller to create a position “Fund Raising Chairperson” Seconded by D. Sinclair – carried

Moved by J. Carr-Braint to appoint K. Gorman as Fund Raising Chairperson. Seconded by J. Case. – carried

J. Case will contact K. Gorman and offer assistance. If anyone wishes to help, please contact Gorman.

13. Upcoming Events;

13.1 World Masters in Poland – those interested are reminded to get your information to J. Margolis as soon as possible. 3 persons have signed up so far.

13.2 World Masters 2011 in Montreal is progressing well and are looking for volunteers. Details will soon be available.

13.3 Canadian Masters 2011 was offered to be held in Collingwood by Jill and Ken Miller as long as it can be held in early May and depending upon the qualifying time range. – carried.

14. Good and welfare;

J. Margolis was asked to leave the room while the following discussions occurred.

14.1 K. Huffman moved to donate an additional \$500 from the CDN Masters to the 2010 CDN Masters/Pan-Am Masters Organizing Committee to be use at their discretion to help offset costs. Seconded by D. Sinclair. – carried

14.2 D. Buchanan moved to donate \$500 from the CDN Masters to the 2011 World Masters Organizing Committee to be used at their discretion to help offset costs. Seconded by K. Miller – carried. J. Margolis returned and thanked everyone.

Motion to adjourn by M. Bly.

Attachments:

Vice-Presidents Report

Presidents Report

Secretary – Treasurers Report

Respectfully submitted; J. Carr-Braint