2008 CPU AGM Minutes

St. Catharine's, ON Wednesday, April 9, 2008

Call to order at 10:14am

1) Roll Call Jeff Butt Kim Dennis Bill Jamison Joe Oliveira Kain Lyon Heather Ayles Boyd Lyon Mike Armstrong Louis Levesque Frank Williams Ryan Fowler Dave Hoffman Michael Eldridge Jonathan Stewart Ryan Stinn

2) President's Message

Circulated to all and read by Jeff Butt.

3) Minutes of the last Annual General Meeting

Circulated prior to meeting for all to read.

4) Treasurer's Report

- Question from Louis Levesque regarding the discrepancy between the Participation fees in and the fees paid out.
- Question also regarding the Affiliation fees from various provinces as to who has and has not paid this year.

5) Reports from CPU Officers circulated to all and read by Officers

- a. Referee Chairman
- b. Registration Chairman
- c. Public Relations Chairman

6) Reports of Standing and Special Committees

a. Presentation on sponsorship by Kain Lyon

7) Reports from Affiliated Provinces

Circulated prior to meeting for all to read.

8) Old Business

a. Report on NCCP by Ryan Fowler

9) New Business-Action on Proposed Amendments

Updating of the Articles VI to XV

Duties of the President Remove Article VI #4 Add Article VI #5 Add Article VI #6 Duties of the Officiating Chairman

Remove Article IX #5 and replace with

"The Officiating Chairman shall be responsible for approving the Provincial Referee's Written Examinations that are being used by all affiliated provinces."

Duties of the Records Chairman

Remove Article X #1 and Replace with

"The Records Chairman shall maintain communication with the CPU Webmaster to keep online CPU National Records up-to-date."

Add Article #4

"The Records Chairman shall be responsible for receiving record applications and record fees."

Duties of the Treasurer Amendment to Article X1 #1 wording "an independent auditor"

Duties of the Secretary

Article XII #1 change of wording to

"...assist the President in carrying out and conveying the wishes of the Executive Council to the General Secretary of the I.P.F."

Addition of #4 "The Secretary shall be responsible for updating the CPU Constitution and Bylaws following any changes, and to forward a copy to the CPU webmaster for posting on the website within 30 days of said changes."

Duties of the Registration Chairman Article XIII #1 add the word "internal"

Remove #2 and replace with

"The Registration Chairman shall maintain an up-to-date list of all nationally-registered members with current contact information"

Add #3

"The Registration Chairman shall be responsible for receiving Provincial Affiliation fees before provinces receive any CPU membership cards, and will forward monies to the CPU President".

Duties of the Director of Public Relations

Article XIV #2 Change wording to

"The Director of Public Relations shall be responsible for overseeing the maintenance of the CPU Website."

Article XV Committees

Add #6 "Funding Committee: The Funding Committee shall be responsible for seeking CPU recognition and future funding."

Motion to accept all changes to Articles VI to XV by ON; Second SK Vote to accept: unanimous

Proposals from Mike Armstrong

1) Re: Duties of the Secretary, Article XII

Add new item:

4. The Secretary shall be responsible for updating the CPU Constitution and Bylaws following any changes, and to forward a copy to the CPU webmaster for posting on the website within 30 days of said changes.

Reason: recent confusion of whose task this is exactly.

Completed in the amendments of Articles VI to XV

2) Add new section to Bylaw 4:

4:00

- Competitions sanctioned by the CPU shall include:
 - National Powerlifting Championships, in all IPF recognized age categories
 - National Bench Press Championships, in all IPF recognized age categories

- Eastern Canadian Powerlifting Championships, in age categories determined by the meet director.

- Eastern Canadian Bench Press Championships, in age categories determined by the meet director.

- Western Canadian Powerlifting Championships, in age categories determined by the meet director.

- Western Canadian Bench Press Championships, in age categories determined by the meet director.

Eastern and Western championships may also be referred to as "Regional" events throughout this document

4:01 Regional Championships shall not be required to follow the requirements of National Championships in regards to number of national rank referee's, contest bids, dates, but shall be organized along the lines of a provincial championships, by the provincial organization hosting the event. Division of "Eastern" and "Western" shall be the Ontario/Manitoba border.

4:02 Date and location of the Regional Championships shall be determined by the collected provincial bodies, in conjunction with the CPU executive, to avoid conflict with any other local, national, or International competition.

Motion to add the information as written at the start of Bylaw #4 Amended by Mike; second ON; vote unanimous Vote to accept article unanimous

3) Add two new sections to Bylaw 4: (exact numbers will depend on other proposals)

4:19 The Provincial Associations will be required to inform the CPU of their intention to host a contest by submitting a copy of the entry form to the CPU Registration Chairman a minimum of 6 weeks prior to the proposed event date. Upon approval of the details contained therein (as deemed by the CPU executive) the webmaster shall post the details of the contest/event in question on the CPU calendar page.

4:20 The CPU Registration Chairperson shall supply each meet director with a "sanction package" consisting of:

-examples of forms used during a contest showing information required.

-record applications

-details of doping control fees, who is liable for the payments and when they must be paid

-requirements of the meet director in the event that CCES will be present at the event. -other details, as determined by the CPU.

Proposal amended by Mike; second ON; vote unanimous; Vote to accept article unanimous

4) Re: Drug Testing for Record Setters, Article XIX

The original wording is:

2. The lifter must have been subjected to a doping control test, the sample analyzed at an I.O.C. accredited laboratory, and the test result found to be negative.

Proposed change:

2. The lifter must have faced the possibility of doping control testing, whether or not any actual sample collections take place. If samples are collected and an actual test takes place, the sample must be analyzed at a WADA accredited laboratory, and the test result found to be negative.

Reason: Since a drug test is no longer performed on every lifter that sets a record, but all face the possibility, as per our WADA/CCES standards of practice, the requirement is no longer necessary.

Second AB; vote-unanimous

5) Regarding the change to WADA/CCES at last years meeting.

Details of the new agreement with CCES were and still are somewhat unclear, so these proposals may need revision at the meeting.

New or reworded items are in Arial with underlined number the rest are existing items, though renumbered.

8:01 The CPU shall follow the IPF Anti-doping rules and the WADA code as outlined in this linked document and at www.powerlifting-ipf.com/WADA-Code.pdf.

<u>8:02</u> The CPU shall utilize the services of the Canadian Centre for Ethics in Sport (CCES) as its WADA affiliated doping control collection and testing facility. Only the CCES supplied personnel may perform the sample collection and control.

8:03 The CPU shall inform CCES of the dates and locations of all CPU and affiliate sanctioned competitions. Meet directors at all levels of competition shall be required to produce the date and location of their proposed events a minimum of 6 weeks in advance to ensure adequate time for CCES involvement. Any changes to the date and location within the 6 weeks must be provided immediately by the meet director. CCES will determine which competitions they will be present at to perform sample collections, however, CCES must be present to collect samples at any National or International competition, with sufficient sample kits to test up to 50% of the lifters present.

The CPU may also inform CCES of the names and addresses of CPU members for the purpose of Out-of-competition testing.

<u>8:04</u> The number and names of lifters tested at any competition where CCES is present will be determined by mutual consent of the CPU or provincial affiliate representatives on site, and the CCES Doping Control Officers present.

<u>8:05</u> Since all lifters at CPU competitions face the possibility of doping control, any lifter that exceeds a national record will have that record accepted, upon payment of a Record Application Fee, amount determined by the CPU Executive, regardless of whether or not an actual sample collection and test were performed.

<u>8:06</u> The Record Application Fee must be paid by the provincial body within 60 days of the competition date, at which the record was set, and payments shall be forwarded to the CPU Records Chairman, along with the record application, or the record application will not be accepted.

<u>8:07</u> Lifters at IPF International competitions face the possibility of WADA certified doping controls also, so any CPU national record set by CPU lifters at IPF International events will be accepted, upon receipt of the same Record Application Fee that would apply within Canada, and a record application.

8:08 CPU Action in the case of a failed drug test:

In the event of an athlete being suspended for a failed drug test, which affects medal placings of other athletes, the CPU will act in a timely fashion to publicly honour the new medal winners.

8:09 Anyone who is under suspension from any powerlifting federation or other sport federation as recognized by the International Olympic Committee (IOC), Canadian Olympic Association (COA) or the General Association of Independent Sport Federations (GAISF) for the use of banned substances as stated in the IOC lost of Banned and Restricted Doping Classes and Methods shall not be permitted to join the CPU.

Any suspension from a sport under the auspices of any of the above shall be considered as a "First Offence" by the CPU and further positive results by the CPU shall result in "Second Offence" and subsequent penalties.

8:10 All laboratory results from drug testing are to be sent to the C.P.U. President (deleted Medical Comm)

8:11 All signed doping control forms are to be forwarded to the C.P.U. President to be kept on file. (deleted Medical Comm)

8:12 If any random sampling is to be done, it must be performed by the lot number system as outlined in the I.P.F. Drug Testing Appendix.

8:13 When a doping control test has come to its full conclusion, through a negative test, or a positive on which there remains no further chance of appeal, the CPU and/or its provincial affiliates may publish, in any publication, the results of the testing, including names of those tested and the results of their test, and details of any suspensions imposed.

Amend "Doping Control Fee" to "Record Application Fee " in 8:05, 8:06 and 8:07 by SK

Second ON; vote unanimous

Amend first paragraph of 8:06 from Mike's proposal to read

"The Record Application Fee must be paid by the provincial body within 60 days of the competition date, at which the record was set, and payments shall be forwarded to the CPU Records Chairman, along with the record application, or the record application will not be accepted."

Proposed by Mike, second QU, vote unanimous

Proposal to eliminate second paragraph from the proposal as stated AB Second SK, vote 8 to 1

Proposal to add 8:14

"At the time of the competition, when a National record is set, a lifter may choose to decline the submission of a Record Application Form, no fees are payable, and the record will not stand."

Proposed by NS; second QU; vote unanimous

Proposals from Louis Levesque

1) Quebec would like to propose to reduce the record fee to \$25. It is suggested to the CPU to increase the membership card by \$5 and increase the affiliation fee by an extra \$50 to compensate.

Reason: This would allow the whole membership to finance the drug testing program instead of having only the record setters pay for it.

It is also proposed to charge a drug testing fee of \$20 to each athlete at National championships.

Amend this proposal to say changes to the CPU Subscription Fee schedule:
a)Provincial Affiliate Fee from \$150 to \$200
Proposed by QU; second by SK; vote 7 to 1
f) Individual Membership Fee from \$20 to \$25
Proposed by QU; second by AB; vote 6 to 2

Additions to the CPU Subscription Fee schedule: i) Record Application Fee \$75 *Proposed by QU; second by AB; vote 7 to 1* j) CPU sanctioned Championship Drug Testing Fee \$20 *Proposed by QU*

Amend to \$25 PEI no second=Failed Vote on \$20 unanimous

Proposals from Ryan Fowler

1) Original wording:

5. a) The lifter has been subjected to a doping control test, the sample analyzed at an I.O.C. accredited laboratory, and the test result found to be negative.

Proposed Change:

5. a) The lifter must have faced the possibility of doping control testing. If samples are collected and an actual test takes place, the sample must be analyzed at a WADA accredited laboratory, and the test result found to be negative.

Reason: Since drug tests are no longer performed for every national record, the wording must be changed to reflect that.

Second by AB; vote unanimous

2) Bylaw 3: Records, Awards and Classifications

Original Wording

3:01 CPU National Records will only be accepted where drug testing has been carried out on the recordsetting lifter immediately following the competition, and the test result is negative. Doping controls must be carried out by certified doping control officers from the CPU, the Canadian Centre for Drug Free Sport (CCES), or if in another country, an equivalent, government run doping control agency.

Proposed Wording

3:01 CPU National Records will only be accepted where the lifter has faced the possibility of doping control testing. If samples are collected, the sample must be carried out by a doping control officer from the Canadian Center for Ethics in Sport (CCES), or if in another country, an equivalent government run doping control agency. The test must be analyzed at a WADA accredited laboratory and the test result found to be negative.

Reason: Since drug tests are not done on every record setter, the wording for setting a national record must be changed to fit with CCES.

Second by AB; vote unanimous

3) 3:07

Original Wording:

The CPU shall maintain Male and Female Athlete-of-the-Year Awards, in recognition of excellence and achievement in either the three-lift powerlifting competition or the single lift Bench Press competition. The winners of these awards will be selected by the C.P.U. Executive Council, and the presentations will be made at the awards banquet at the national championships the following year.

Proposed Wording:

The CPU shall maintain Male and Female Powerlifting Athlete-of-the-Year and Male and Female Bench Press Athlete-of-the-Year Awards, in recognition of excellence and achievement in both the three-lift powerlifting and the Bench Press competition. The winners of these awards will be selected by the C.P.U. Executive Council and the presentations will be made at the awards banquet at the national championships the following year.

Reason:

We currently give out both powerlifting and bench press male and female athletes of the year. According to our current constitution, we are not supposed to be doing this. We are only to be giving out 1 male and 1 female for either powerlifting or bench press. This would just make it official that we give out both awards.

Second by AB; vote unanimous

4) National Team Selection

9.03 Original Wording:

The class winners shall be given first priority as a team member. The remaining team members will be chosen from the pool of athletes that were competing at the previous National Championship, based on Wilk's points.

Proposed Wording:

The first place winners from the previous National Championship shall be given priority as a team member. The remaining team members will be chosen from the pool of athletes that were competing at the previous National Championship, based on Wilk's points.

Reason: Clarification of what "class winners" means. First place should automatically have a place on the team if they want it, any open spots will be filled by Wilk's points.

Second by QU; vote unanimous

Proposals from Boyd Lyon 1. ARTICLE II: OFFICIAL LANGUAGES:

Original Wording:

The official language of the C.P.U. is English. All publications, meetings, and correspondence of the C.P.U. shall be written or conducted in English. Representatives of affiliated provinces may speak their mother tongues at national meetings but they must provide interpreters to render English translations.

Proposed Wording:

The official language of the I.P.F. is English; therefore, all C.P.U. national meetings with both anglophone and francophone attendees will be conducted in English. Representatives of affiliated provinces may speak their mother tongues at national meetings but they must provide interpreters to render English translations. CPU publications, namely the CPU website and the CPU constitution shall be available in both official languages.

No seconder, but this will be worked on.

2. ARTICLE IV: SPECIAL MEETINGS:

Original Wording:

If requested by at least 50 % of the affiliated provinces, the Executive Council <u>must</u> meet within two months of the date of the request.

The C.P.U. President is empowered to poll the member provinces for a vote by mail concerning matters of urgency.

Proposed Wording:

If requested by at least 50 % of the affiliated provinces, the Executive Council <u>must</u> meet within two months of the date of the request.

The C.P.U. President is empowered to poll the member provinces for a vote by mail or by using the official CPU forums concerning matters of urgency.

Second SK; vote unanimous

3. ARTICLE VI: DUTIES OF THE PRESIDENT:

Add section:

6. In the event that the Secretary will be absent from a national meeting, the president shall be responsible for appointing a member of the CPU, not necessarily a member of the executive council, to act as an interim secretary.

Second SK; vote unanimous

4. ARTICLE XI: DUTIES OF THE TREASURER:

1. The Treasurer shall be responsible for all National financial matters. He/she must keep accounts which will be verified by the auditors once per year, and the independently audited report shall be presented at the Annual General Meeting.

Completed earlier

5. Proposed Amendments to the By-Laws

Remove

5:01 The CPU shall observe only the technical specifications for all supportive gear, as described in 5:00, above, and not the list of "IPF Approved" items, for all contests within Canada. The IPF Approved list would apply to any World Records set within Canada, and for any International Contests.

Add:

7:06 It is the responsibility of each provincial officer to make sure that any lifter's qualifying total for the bodyweight category in which he/she intends to compete was in fact achieved before the signing the National Championship entry form.

Removal 5:01 Second SK; vote unanimous

Addition of 7:06 No seconder=Failed

- 6) Discrimination and Harassment Policy to be added as an Appendix to the Constitution *Second by BC; vote unanimous*
- 7) Policy on Appeals to be added as an Appendix to the Constitution *Second by SK; vote unanimous*

Proposals from Justin Gray

1) Replace

- 3:02 The C.P.U. shall accept applications for new National Records in the following categories:
 - a) Men's & Women's Open
 - b) Men's & Women's Master, age 40-49 years
 - d) Men's & Women's Master, age 50-59 years
 - e) Men's & Women's Master, age 60-69 years
 - f) Men's Master, age 70+
 - g) Men's & Women's Junior, age 19-23 years
 - h) Men's & Women's Sub-Junior, age 14-18
 - i) Men's & Women's Bench Press Open
 - j) Men's & Women's Bench Press Master's, age 40-49 years
 - k) Men's & Women's Bench Press Master's, age 50-59 years
 - 1) Men's & Women's Bench Press Master's, age 60-69 years
 - m) Men's Bench Press Master's, age 70+
 - n) Men's & Women's Bench Press Junior
 - o) Men's & Women's Bench Press Sub-Junior, age 14-18
 - Exact ages will be according to IPF Technical Rules standards

with

3:02 The C.P.U. shall accept applications for new National Records in the following categories:

- a) Men's & Women's Open
- b) Men's & Women's Master I
- d) Men's & Women's Master II
- e) Men's & Women's Master III
- f) Men's Master IV
- g) Men's & Women's Junior
- h) Men's & Women's Sub-Junior
- i) Men's & Women's Bench Press Open
- j) Men's & Women's Bench Press Master I
- k) Men's & Women's Bench Press Master II
- 1) Men's & Women's Bench Press Master III
- m) Men's Bench Press Master IV
- n) Men's & Women's Bench Press Junior
- o) Men's & Women's Bench Press Sub-Junior

Rationale: The revised wording is more concise and less confusing.

No seconder=Failed

2) Replace

3:04 The C.P.U. shall maintain standardized medals for presentation to the first three place finishers at National Championships. Other awards may be provided by the hosting organization.

With

3:04 The C.P.U. shall maintain standardized medals for presentation to the first three place finishers at National Championships. Other awards may be provided by the hosting organization and must be approved by the CPU Executive Council.

Rationale: The Executive Council should have an opportunity to review any awards with the CPU's name inscribed on them.

Second by SK; vote 7 to 1

3) Replace

3:11 The Records section on the CPU website now has a section called "Records Pending Drug Tests". These records will then be transferred to the updated list of CPU Records upon completion of drug test results. This will keep the CPU records up to date and keep all lifters informed of records broken in recent contests in other provinces.

with

3:11 The Records section on the CPU website shall include records that are designated as pending. These records will then be transferred to the updated list of CPU records upon completion of drug test results, payment of doping control fees, or receipt of record applications.

Rationale: Records may be pending for a variety of reasons and may or may not have been tested.

Amend to change "Doping control fees" to "Record Application Fees" Second by AB; vote unanimous Amend 3:11 with the rewording Second AB; vote unanimous

4) Replace

7:01 The qualifying totals for each of the National Championship categories are as follows:

a)	Men Open	Class I
b)	Women Open	Class III
c)	Men's Juniors	Class III
d)	Women's Junior	Class III
e)	Men's Masters, 40-49	Class II
f)	Women's Masters, 40-49	Class III
g)	Men's Masters, 50-59	Class III
h)	Women's Masters, 50-59	Class IV
i)	Men's Master 60-69	Class IV
j)	Women's Master 60+	Class IV
k)	Men's Master 70+	Class IV
j)	Men's & Women's Sub-Junior	Class IV
k)	Men's & Women's Sub-Junior Bench Press	Class IV

Note: Numerical equivalents are contained in APPENDIX "A"

With

7:01 The qualifying totals for each of the National Championship categories are as follows:

Men Open	Class I
Women Open	Class III
Men's Juniors	Class III
Women's Junior	Class III
Men's Masters, 40-49	Class II
Women's Masters, 40-49	Class III
Men's Masters, 50-59	Class III
Women's Masters, 50-59	Class IV
Men's Master 60-69	Class IV
Women's Master 60+	Class IV
Men's Master 70+	Class IV
Men's & Women's Sub-Junior	Class IV
	Women Open Men's Juniors Women's Junior Men's Masters, 40-49 Women's Masters, 40-49 Men's Masters, 50-59 Women's Masters, 50-59 Men's Master 60-69 Women's Master 60+ Men's Master 70+

Note: Numerical equivalents are contained in APPENDIX "A"

Rationale: (Deleted item k)) Requiring a Class IV total for Sub-Juniors to compete in the bench press single-lift at Nationals seems to be in error. In any case, qualifying for CPU Bench Press Championships is dealt with in 7:02

Tabled

5) Qualifying for the CPU National Bench Press Championships

Replace

7:02 Qualifying for the CPU National Bench Press Championships shall be according to the following scale:

MEN	52	56	60	67.5	75	82.5	90	100	110	125	125+
	ALL 152.5	80.0	87.5	95.0	105.0	115.0	125.0	130.0	137.5	142.5	147.5
WOMEN	44	48	52	56	60	67.5	75	82.5	90	90 +	
	ALL	40.0	42.5	47.5	50.0	52.5	57.5	62.5	67.5	72.5	75.0
With 7:02	Qualify scale:	ing for th	e CPU N	ational B	ench Pre	ss Chamj	pionships	shall be	according	g to the fo	ollowing
MEN	52	56	60	67.5	75	82.5	90	100	110	125	125+
	ALL* 152.5	80.0	87.5	95.0	105.0	115.0	125.0	130.0	137.5	142.5	147.5
WOMEN	44	48	52	56	60	67.5	75	82.5	90	90 +	
	ALL*	40.0	42.5	47.5	50.0	52.5	57.5	62.5	67.5	72.5	75.0

*This scale applies to all age categories except Sub-Junior which requires only previous experience to qualify.

Rationale: I believe that a proposal was passed last year to revert back to requiring previous experience only for Sub-Juniors to compete in the bench press single-lift. In any case, the proposal is included here as it does not appear in the constitution at the moment.

Second by SK; vote unanimous

Amend to Boyd's Chart; Second by BC; vote unanimous

Proposal to accept Boyd's Chart for the numbers as SJ Bench Press standards Second by SK; vote unanimous

Table Dave's proposal; Second by SK; vote unanimous

6) Making World Teams

Replace

9:02 A lifter must lift, and record a National qualifying standard total in either Powerlifting or Bench Press, at the Nationals for that said year, if they wish to compete at the World Championships

With

9:02 A lifter must lift, in either Powerlifting or Bench Press, at the Nationals for that said year, if they wish to compete at the corresponding World Championships. In the event that a full team cannot be filled from those who participated at Nationals for that said year, a lifter who missed Nationals due to unforeseen circumstances may apply to the CPU Executive for consideration for their inclusion on a national team, provided that the lifter lifted at the previous year's Nationals, and had recorded a national qualifying total in the previous twelve months.

Rationale: To allow the Executive Council to exercise some discretion in these matters.

Amend 9:02 to remove "record a National qualifying standard total" Second by BC; vote unanimous Amend 9:02 again Second by QU; vote 7 to 1

7) Amend 9:03

Replace

9:03 The class winners shall be given first priority as a team member. The remaining team members will be chosen from the pool of athletes that were competing at the previous National Championships, based on Wilk's points.

With

- 9:03 The class winners shall be given first priority as a team member. The remaining team members will be chosen from the pool of athletes that were competing at the previous National Championships, based on Wilk's points. However, under no circumstances will a lifter be given priority over another lifter with a higher placing at Nationals in the same age-weight category, regardless of Wilk's points.
- Rationale: Team totals are based on placings and not Wilk's points, and so it is difficult to justify giving a lifter priority for team selection

Second by SK; vote 3 to 5=Failed

8) Delete

9:07 In the event that a full team cannot be filled from the chosen team and alternates, the C.P.U. Selection Committee may fill the remaining spots with other lifters, provided that they have participated at their respective national championships that year.

Rationale: This is already dealt with sufficiently by other bylaws in this section.

Second QU; vote unanimous

Proposals from the OPA

 Add 7:06 "Qualification standards for Western and Eastern Championships are previous lifting experience."
 Second by BC: vote 7 to 1

Second by BC; vote 7 to 1

2) Add to 4:04 "The Organizing Committee of the National Championships must provide to non-lifting referees a complimentary banquet ticket."

Second NS; vote unanimous

3) Proposal : That the CPU require Organizing Committee's for Nationals and Provincials championships to have a spotter/loaders dressed uniformly.

Proposal pulled by ON

4) Proposal: That at future Nationals the banquet be held on Saturday night so more people are able to attend the banquet.

Amend to "That National Championships start one day earlier (Wed) and end on Saturday, so more people are able to attend the banquet.

No seconder=Failed

Discussions about:

- 1) Add: The top 10 men and top 5 women in Canada, as determined by Wilk's points following the National Championships, will have to submit Whereabouts Forms to the CPU.
- 2) Add to 4:10: A lifter will not be permitted to change his nominated age category once the stated closing date of the contest has passed.

Second BC: vote 5 to 2

3) Proposal: That no entries to the National Championships be posted online until the contest deadline has past.

Second by NS; vote 1 to 7=failed

4) Proposal:

Amend Article V: That the treasurer's voting status be given to the Secretary; thus changing the Secretary's job to the Executive Council and the Treasurer's job to that of an Executive Officer.

Second by PEI; vote unanimous

10) Items for Discussion

Annual Awards

Male PL of the Year-	Jeff Becker
Female PL of the Year-	RaeLene Marion
Male BP of the Year-	Shawn O'Halloran
Female BP of the Year-	RaeLene Marion
Bill Jamison Award-	Mike Eldridge

11) Affiliation of new Member Provinces None

12) Delinquent Provinces None

13) Future Championship Bids

2009 Moose Jaw2010 none received

14) Any other business

Elections:	Jeff Butt	President	
	Louis Levesque	Vice President	
	Kim Dennis	Secretary	
	Treasurer	Georgia Thul	
	Officiating Chair	Bill Jamison	
	Registration Chair	Mike Armstrong	
	Records Chair	Mike Armstrong	
	Public Relations Chair	Mike Armstrong	

15) Adjournment

At 5:15pm