

Canadian Powerlifting Union

Official Minutes

Annual General Meeting of the Canadian Powerlifting Union

Thursday February 24, 2000 - Moose Jaw. SK 2:00 pm in the Hotel

1) Roll call

Mike Armstrong, CPU Pres, Chair

Bruce Markham, MB Garry Holmen, AB Jeff Butt, SK

Brent Davis, BC Steven Powell, NF

Denis Chasse, OU

Pat Sanford, NS

Brock Haywood, Exec VP.

Web Site: http://www.ipf.com/cpu1.htm

Internet e-mail: mike@ipf.com

Jeff Becker, ON
Joe Stockinger, AB
Tom Nicholls, PEI
Louis Levesque, QU
Brian Bacon, BC
Paul Gidney, NS

2) **President's Address**

Read verbally by Mike Armstrong

3) Minutes of the last Annual General Meeting

Distributed prior to meeting

Motion to accept QU / EVP Passed

4) Treasurer's Report

Financial report examined by all, some discussion about odd numbers. Mike Armstrong reported that the numbers were misleading due to changing the CPU fiscal year to Jan-Dec, so not all income was included in the report. This will correct during 2000.

Motion to accept SK / AB Passed

5) **Reports from CPU Officers**

- Referee Chairman
- Registration Chairman
- Public Relations Chairman

Written reports distributed, some discussion.

Motion to accept AB / SK Passed

6) Reports of Standing and Special Committees

No committees active, no reports.

7) Reports from Affiliated Provinces

Written reports distributed

Motion to accept NS / MB

8) Old Business

- Qualifying totals

Motion from floor to restore qualifying totals, levels to be determined.

Passed

- Discussion followed concerning levels of QT's, to leave as before, or modify.

Motions to accept QT's as follows:

Men's Open – Class 1 (as before)

Men's Junior – Class 3 (change from Class 2)

Men's Master 1 – Class 2 (as before)

Men's Master 2 – Class 3 (as before)

Men's Master 3 – previous total / 24 months (change from Class 3)

Women's Open – Class 3 (change from Class 2 + 2%)

Women's Master 1 – Class 3 (as before)

Womens's Master 2 - previous total / 24 months (change from Class 4)

Bench Press Only - All as before

Passed as written.

Passed

9) **Elections** – Public Relations Chairperson only to be confirmed

Jeremy Adirim of Toronto confirmed as PR Chairman.

10) New Business

1) National Championships, dates. (affecting Article XVIII, 2) (PEI)

Proposal to set a fixed date for the various or combined national championships.

Proposal was broken down to two parts by PEI:

a) Combination or not.

The group resolved to hold a combined event, all national events together, provided that proposed meet directors were willing to assume this format. Other formats will be considered if no such bids are presented.

b) Dates

The group resolved to hold this combined event between April 15 and May 15 each year, but to exclude Easter weekend.

Motion to accept as written, CPU / SK

2) Sponsorship (affecting bylaw 2.0) (Ontario)

The OPA proposal was to allow sponsor advertisement on lifters clothing and gear and that no fee be charged by the CPU or provincial affiliates.

Following discussion, the following proposal was made by the CPU. (Original proposal withdrawn by ON)

"Sponsors logos may be placed on the front or back, and/or both sleeves of a T-shirt for wearing on the platform. Logos must not be considered offensive, as decided on by the chief referee for the contest. Sponsors must be registered with provincial association, copied to national office. No fee will be charged for logo placement."

3) Awards (affecting bylaw 3.0)

(Ontario)

Motion from Ontario to create separate "Bench Press Championship" awards, separate from standard CPU medals.

Item was tabled until next year, Mike Armstrong to investigate cost/feasibility of adding to current medal to reflect this.

4) Multiple Entry (affecting bylaw 4:04)

(CPU)

Delete the bylaw as is, and change to:

"When contest groupings make it such that a lifter could be eligible for two separate age categories, i.e. Junior and Open, or Master and Open, any lifter wishing to have a total in each category must actually lift in each category. Transferring of results is not allowed"

Motion by CPU / SK

Passed

5) National Championships, Equipment Check (affecting bylaw 5.0) (Quebec) Proposal was to dispense with regular equipment check, in favour of a self-check, lifter would be disqualified if found wearing illegal equipment.

Motion by QU / EVP

Failed

6) National level officials Certification (affecting bylaw 6.0) (Manitoba) Insert new Bylaw 6.05:

To become certified as a national level CPU referee the testing procedure is as follows:

- (a) A provincial referee in good standing with his provincial association.
- (b) Must be recommended by his provincial association.
- (c) Must achieve a passing score of 90 percent or more on both a written and practical examination.
- (d) The written examination must be taken and passed prior to the practical examination.
- (e) The practical examination must be administered by at least one IPF referee on the jury. Other adjudicating referee's may be of national rank. During the practical examination, a minimum of 100 attempts must be adjudicated. If necessary, the practical examination may be spread over more than one competition, with the same IPF level adjudicator.
- (f) Written tests will be obtained from the national referee chairman, and the completed tests and examination forms will be returned to the referee chairman.

Motion by MB / PEI

Passed

11) Items for Discussion

1) Insurance Alberta)

After some discussion, the item was withdrawn by Alberta

2) Special Awards

Mike Armstrong discussed possible format changes for the Male and Female AotY awards, and that it is difficult to obtain votes from a majority of the CPU EC members.

The group resolved to make no changes to the format of the awards, however, the awards (including Bill Jamison Award) will now be discussed as a regular agenda item at the AGM,

with temporary awards presented at the national event following, permanent awards to follow.

12) Affiliation of new Member Provinces

None

13) **Delinquent Provinces**

None

14) Future Championship Bids

Bid from Quebec, to hold an all inclusive championship in Quebec City, last weekend in March, 2001

Motion by CPU / QU

Passed

15) Any other business

Mike Armstrong discussed a proposal from the PR chairman that the CPU investigate the possibility of accepting credit card payments for CPU memberships via the CPU internet site. Discussion showed that the variety of pricing for CPU cards in the different provinces would make this a nearly impossible task.

16) **Adjournment**

Motion to adjourn at 5:00 pm, CPU / MB Passed

Note: All affected constitution articles and bylaws will be changed to reflect changes above, and/or renumbered as required.