

Canadian Powerlifting Union

Official Minutes

Annual General Meeting of the Canadian Powerlifting Union

Friday April 30, 1999 - Charlottetown, PEI

Meeting was called to order at 2:10 pm by Mike Armstrong, CPU President, chairman.

1) Roll call

Terry McIntosh, ON Jeff Butt, SK

Tom Nicholls, PE Bruce Markham, MB Blaine Harrison, BC Pat Sanford, NS Louis Levesque, QU Denis Chasse, QU

Bill Jamison, ON (Referee) Brock Haywood, MB (VP)

Mike Armstrong, AB (CPU, chair)

2) President's Address

Read by M. Armstrong

3) Minutes of the last Annual General Meeting

Motion to accept as distributed, by ON / SK Motion passed.

4) Treasurer's Report

Motion to accept as distributed, by QU / ON **Motion passed**.

- 5) Reports from CPU Officers
 - Referee Chairman
 - Registration Chairman
 - Public Relations Chairman

Reports read by Referee Chair, read by M. Armstrong for Registration, none for PR.

6) Reports of Standing and Special Committees

No reports.

7) Reports from Affiliated Provinces

Motion to skip a reading of provincial reports and accept as distributed, plus to accept other reports as read, by VP / NS

Motion passed.

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8) Old Business

Case of Peter Foster was discussed, costs to CPU, costs to Ontario etc were reviewed.

9) Elections

All encumbents had indicated they would let their names stand again, and there were no further nominations for any position. EC remains as is:

Mike Armstrong – President and Secretary

Brock Haywood – Executive Vice President

Rick Franchuk – Treasurer

Bill Jamison – Referee Chairman

Dave Hoffman – Registration and Records Chaiman

Motion to ratify Executive Committee as above, SK / PE

Motion passed.

10) New Business

A number of proposals were entertained concerning drug suspensions. After a lengthy discussion on these proposals, the submitted proposals were amended and voted on. The original proposals are not reproduced here to save space, only the final amendments.

Proposal 1.

Article XXI: Penalties: (CPU)

Renumbered as 1) a)

1A positive drug test shall result in the following suspensions:

- 1) Narcotics, anabolic agents, peptide and glycoprotein hormones and analogues, Physical pharmacological and chemical manipulation of sample:
 - Five years for the first offence
 - Life ban for the second offence.
- 2) Stimulants, diuretics.
 - Maximum of six months for the first offence
 - Maximum of two years for the second offence
 - Life ban for the third offence

Part 1) shall also include Testosterone / Epitestosterone ratio greater than 6:1.

Refusal to submit to a doping control test to remain at LIFE for first offence.

Motion to accept by CPU / VP

Motion passed 5-4

Proposal 2.

Article XXI, new item 1b)

- 1) Any person who has been suspended for a drug related first offence must apply for reinstatement, and shall be required to pay the full current cost of a drug test to the CPU. This money shall be used to pay for a future test, with the exact time and place of that test determined by the CPU Executive.
- 2) Any person applying for reinstatement shall be required to re-pay to the CPU or it's affiliates the full amount of any legal, medical, physical or other expenses that may have been incurred from the prior offence.

Motion to accept by CPU / VP

Motion passed

Proposal 3.

Re: Bylaw 8:01

Replace with the following: "All doping controls performed in Canada shall be tested by the laboratories of the Canadian Centre for Ethics in Sport, Quest Diagnostics of San Diego, or whatever other agency may be determined by the CPU Executive should the need arise."

Motion to accept by CPU / VP

Motion passed.

Proposal 4.

Re: Bylaw 8:18

Reword last section to read as follows: "or a partial test of anabolic steroids, with the option to test for stimulants, diuretics, narcotics and beta blockers"

Motion to accept by CPU / ON

Motion passed.

Proposal 5.

Re:Article XXI, Penalties

Appeals:

1) The CPU Executive shall make the final decisions in all doping control cases.

In the event of an appeal by the athlete, the CPU Executive shall serve as the appeals board. All time guidelines and procedures specified in the CCES Standard Operating Procedure Manual shall be followed.

Above item is inserted as XXI: 4) Subsequent items renumbered.

11) Items for Discussion

1. Qualifying totals.

Discussion took place about the efficacy of eliminating the qualifying totals for 1999 national championships. It was decided by vote to continue this experiment for one more year, so that more complete data could be analyzed.

2. Lifers Suspension

A proposal to delete the results and records of a lifter who had been found to be under suspension from another sport did not receive a second, as the case had been discussed at length the prior year. The lifter is currently suspended until the termination of that 3rd party suspendion. (July 7, 99)

However during a general discussion of the case, a proposal was made from the floor.

Re: 8:09

Add the following paragraph:

"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".

Motion to accept by MB / SK

Motion passed.

12) Affiliation of new Member Provinces

None

13) Delinquent Provinces

None. It was noted that both BC and NF had reduced their outstanding balance to the CPU to zero and below \$500 respectively, restoring both the full voting status.

14) Future Championship Bids

Bids were received from Ontario to hold two separate events, one as Mens and Blind, in Cornwall, the other the Junior, Master, Bench, Women combination in Kitchener, and from Saskatchewan to hold all events together.

A vote was taken, and it was decided that Saskatchewan would host the 2000 nationals, all events to take place together. Date to be finalised later.

15) Any other business

A proposal from Ontario member Harnek Singh Rai to propose Bill Jamison to the IPF Hall of Fame.

Motion to accept by ON / CPU

Motion passed.

16) Adjournment