

CSAF Boarding Meeting

January 26th, 2020

Meeting called to order at: 7:04 pm

In attendance: Celine, Liz, Christoph, Russ, Rob, Justin, Matt, Bryan

Absent: Norm, Padraic, Kyle, Danny, Russ, Kevin

- Motion to adopt meeting agenda – motion to adopt minutes Kyle - 2nd Justin motion carried
- Ratify minutes-
 - o Motion to adopt April 14th minutes Christoph 2nd Justin motion ratified
 - o Motion to adopt October 27th minutes Kyle 2nd Justin motion ratified
- Election of Officers – run by Christoph – all positions vacant
 - o President –
 - Liz: on behalf of Danny to nominate – Celine
 - First call – second call – third and final call
 - Celine accepts
 - o Vice President
 - Kyle – nomination for Rob
 - Nominations closed by Christoph – 2nd to close Kyle
 - Rob accepts
 - o Treasure
 - Rob nominate Kyle
 - Nominations closed by Christoph – 2nd to close Christoph
 - Kyle accepts
 - o Secretary
 - Liz nominated
 - Nominations closed by Christoph – 2nd to close Kyle
 - Liz accepts
 - o International Rep
 - Christoph nominated
 - Nominations closed by Kyle – 2nd to close -
 - Christoph
- Treasures Update – Christoph
 - o No different than AGM – except for fact whoever is treasure will be doing corporations Canada renewal – motion to accept treasures update Rob 2nd Kyle
- Championship Update
 - o Women's – Heather? Maybe? Chevy- talk and see. Cultivation
 - o Open – JB – Bid table but would like an answer my our next call; move to have short discussion – Christoph 2nd to talk – Maxville the day before, problematic? A good show will be put on; Antigonish (8 man field), Calgary could repeat if needed.
 - o Lightweight – (Moncton hosting World Lightweight men's and women's, muddy the waters)

- Master's – 2014 Fergus last one; no one has heard of anything
- Amateur's – RY – Christoph motion to accept Bid 2nd Kyle – motion carried
- Other Business
 - Fergus – first 6 were invited – 6 confirmed – 2 events Friday night before the tattoo, those athletes will be informed – drug testing protocol etc.
 - **Next meeting 4 weeks Feb 23rd at 7pm EST**
- Motion to adjourn Kyle - 2nd Christoph - motion carried

Meeting ended 7:38pm