

**2018 CSAF AGM
December 2, 2018**

Call to order

Meeting called to order at 4:10pm EST & introductions by President Danny Frame

In attendance: Danny Frame, Russ Campbell, Ray S, Erinn Quinn, Christoph Wand, Rob Young, Chris Rackner, Liz Macdonald, Derek Smith, Kaitlyn Clark, Bryan MacLean, Jason Baines, Wendy McCrea, Lynn Boland Richardson, Matt Doherty, Norm Little, Kyle Macdonald, Kevin Robinson, Neil Lowry, Adena Robinson.

Adopt agenda

- Agenda had been posted to Facebook event.
- Moved by Rob Young, 2nd Lynn Richardson. MSC

Introduction of candidates & first ballot

Each candidate was given an opportunity to speak to the group.

Athlete East Rep Even: (Matthew Doherty) Matthew Doherty, Elizabeth MacDonald, Derek Smith,

Athlete Central Rep Even: (Jason Baines) Celine Gibb (Not on the call)

Athlete West Rep Even: (Russell Campbell) Russell Campbell

Women's Rep: (Heather Boundy) Jamie Clark, Elizabeth MacDonald, Adena Robinson (declined)

Retired Athlete Rep: (Christoph Wand) Dirk Bishop (would withdraw if other candidates), Dave Harrington (not confirmed), Christoph Wand

Masters Rep: (Dirk Bishop) Kevin Robinson

President's address

Danny addressed all on the call and recapped the year for CSAF. Thanked the board for working well together and representing the sport in all areas of the country and internationally. Recognized efforts to improve standards in the sport and be more inclusive in regards to other divisions. Thanked Russ Campbell for efforts in improving the websites. Recapped our recent efforts to support juniors with bursaries in the previous year and a new junior award, the Sean Morrison Memorial award. Commended all involved who hosted championships this year, the Men's open, the Women's championships and to Victoria for hosting the Webster World Championships.

First Ballot Results

Athlete East Rep Even: Matthew Doherty

Athlete Central Rep Even: Celine Gibb

Athlete West Rep Even: Russell Campbell

Women's Rep: Elizabeth MacDonald

Retired Athlete Rep: Christoph Wand

Masters Rep: Kevin Robinson

Treasurer's/financial report

Provided by email by Christoph and posted to the Facebook event

Last verified balance (attached) \$4432.21 (Nov 1, 2017)

Revenue:

- | | | |
|----|-----------------------------------|-----------|
| 1. | CSAF Open Sanctioning, Antigonish | \$1000.00 |
| 2. | CSAF Women Sanctioning, Fergus | \$300.00 |

Expenses:

- | | | |
|----|--|-----------|
| 1. | Website & database, George Loney | \$ 514.26 |
| 2. | HOF materials, Danny Frame expenses | \$68.89 |
| 3. | CSAF reincorporation/annual, CW expenses | \$20.00 |

Projected position ~ \$5129.06. Will get a statement from CIBC for AGM to make sure they jive; will be out by a few service fees.

Motion to Accept Treasurer's – Moved Lynn Richardson, 2nd Matt Doherty MSC

Debate on motions

Rob Young introduced the Motion process and discussed the requirements for motions. Motions are recommendations to the board and are not binding if the motion is passed.

Motion 1 – Bryan Maclean

Add a "lightweight Rep seat" to CSAF council.

Moved to Accept Bryan Maclean, 2nd Matt Doherty

Discussion – Bryan spoke to the move to be inclusive in the sport and as an offer to expand the board and help out with the work load of running the board and promoting the sport.

Danny questioned about the popularity of the LW division in the central and west as it is popular in the East. Ray S replied that there is very little participation in this class in the West are. Jason Baines also noted that there has not been much activity in this class in the Central area.

Rob Young commented that adding a new position to the board would require a 2/3 majority vote and that it would require a bylaw change. It would also not take effect until 2019.

Bryan offered a rebuttal – Bryan was encouraged by the timeline

Motion carried with a 12-3 vote.

Motion 2 – Ray Siochowicz

CSAF recognise the Women's masters class (age 40yrs old and above) and start tracking results, rankings and records for the division.

Moved Ray S,

Discussion

Ray spoke that having a Master's Women's class would offer proper representation to a well represented group of thrower's and would help with scoring in the database and offer proper rankings.

Wendy spoke that it would be appreciated and would offer better incentive to those potentially looking to joining the sport.

Others commented that the class is well represented.

Ray S – thanked others for speaking in support and the inclusivity of including the class

Vote: 12 – 0 in favour Motion Carried.

Motion 3 – Ray Siochowicz

CSAF recognise the 21lb weight as the minimum weight used for the Heavy Weight for Distance and Weight Over Bar event.

Moved Ray S, 2nd Danny Frame

Discussion

Ray S – Spoke to the validity of

Danny spoke in favour of the motion and discussed issue of ensuring that ADs have a 21lb weight available.

Others spoke in regard to availability of the 21 lb weight and if it should

Ray S – rebuttal: Wording of motion is that is it is a “minimum” weight. Making this change would promote the usage of the 21 lb weight and allow Master's Women to become accustomed to throwing the weight for International competitions.

Vote: 13 – 0 in favour – Motion Carried.

Motion 4 - Matthew Doherty

Be it resolved that foreign residents to Canada satisfying the qualifications for their respective CSAF championships be invited accordingly, though until Canadian citizens they may not be awarded the title of Canadian champion if they should win said championships.

Moved Matthew Doherty 2nd Lynn Richardson

Discussion

Matt presented the motion as an initiative to bring forward to the board as a discussion item. The board the needs to be forward thinking and consider its options. Referenced other sports scenarios.

Christoph spoke against the motion and spoke to some CSAF policies regarding residency and previous criteria for CSAF championship invitations.

Danny Frame – Spoke the difference between resident and citizen. There could be budgetary considerations for the championship hosting and be sure we aren't burdening those hosting games.

Ray S. Spoke to the effect of having a competitor at a games but not eligible to win and the effect this would have on the crowd at the games.

Rebuttal – Matt again offered it as a discussion item for the board and the need for a clear policy to define the rule in the future.

Vote 11- 2 in favour – Motion carried

Q&A's of 2018 Board and Discussion

Jason Baines – Do CSAF bylaws have and information on rewarding a championship bid that is beyond the next season. Can a bid be submitted for future years and offer stability to CSAF. Danny replied that CSAF has offered up that bids can be submitted at any time and can be for the current year and also for future years. Rob supported this reply and encouraged others on the call to submit bids for the future. A question was asked about if a future bid was submitted if would be approved at that time. Rob Y replied that yes, a bid would be accepted and approved when received. Christoph supported this and that each bid is reviewed on a case by case basis. Jason had a question about criteria for bids and Rob answered with information about what a successful bid should include.

Danny spoke about the Master's Women's class and potential issues regarding the availability of the 21lb weight. Spoke about potential issues for this with regards to rankings and that a 28lb weight cannot be entered as 21 lb HW.

Others spoke about the availability of a 21lb weight. Many spoke that this wouldn't be an issue.

Some spoke that they would sponsor the purchase of an implement so that it would be available.

Closing Comments

Danny thanked all for joining the meeting and thanked the previous board for their contributions.

Adjourn

Moved by Bryan Maclean

Meeting adjourned at 8:45pm EST.

Addendums



CIBC Account Statement

CANADIAN SCOTTISH ATHLETIC
FEDERATION

The names shown are based on our current records, as of November 9, 2017. This statement does not reflect any changes in account holders and account holder names that may have occurred prior to this date.

For Nov 1 to Nov 6, 2017

Account number

[REDACTED]

Branch transit number

[REDACTED]

Account summary

Opening balance on Nov 1, 2017		\$4,432.21
Withdrawals	-	0.00
Deposits	+	0.00
Closing balance on Nov 6, 2017	=	\$4,432.21

Contact information

☎ 1 800 465 CIBC (2422)

Contact us by phone for questions on this update, change of personal information, and general inquiries. 24 hours a day, 7 days a week.

TTY hearing impaired
1 800 465 7401

Outside Canada and the U.S.
1 902 420 CIBC (2422)

🌐 www.cibc.com

Transaction details

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Nov 1	Opening balance			\$4,432.21
	Closing balance			\$4,432.21



CIBC Account Statement

CANADIAN SCOTTISH ATHLETIC
FEDERATION

The names shown are based on our current records, as of November 20, 2018. This statement does not reflect any changes in account holders and account holder names that may have occurred prior to this date.

For Nov 1 to Nov 15, 2018

Account number
12-96736

Branch transit number
00143

Account summary

Opening balance on Nov 1, 2018		\$5,129.06
Withdrawals	-	0.00
Deposits	+	0.00
Closing balance on Nov 15, 2018	=	\$5,129.06

Contact information

1 800 465 CIBC (2422)
Contact us by phone for questions on this update, change of personal information, and general inquiries, 24 hours a day, 7 days a week.

TTY hearing impaired
1 800 465 7401

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Transaction details

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Nov 1	Opening balance			\$5,129.06
	Closing balance			\$5,129.06