

Canadian Scottish Athletic Federation
Annual General Meeting
7 pm EST - Sunday, November 12, 2017 Teleconference

Present: Danny Frame, Rob Young, Heather Boundy, Christoph Wand, Ray Siochowicz, Kyle MacDonald, Brian MacLean, Liz MacDonald, Matt Lothian, Berle Conrad, Sandi Conrad, Wayne Smith, Jason Baines, Al MacFarlane, Norm Little, Padraic Moore, Chris Racknor, Russ Campbell, Milton King, Neil Lowry and Matt Doherty.

Rob greeted everyone to the CSAF 2017 AGM.

Agenda: (in EST - Ontario time)

7:00 pm - Call to order & introductions (Young)

7:05 pm - Adopt agenda (Young)

7:06 pm - Introduction of candidates & first ballot (Wand)

7:10 pm – President’s address (Young)

7:15 pm - First ballot results (Young)

7:20 pm – Treasurer's/financial report (Wand)

7:30 pm – Debate on motions (Young)

8:00 pm – Q&A’s of 2018 Board and Discussion (All)

8:30 pm – Adjourn (Young)

Heather Motioned to move the Agenda. Seconded by Russ. Motion Carried.

Positions and Nominees

Open - Robert Young

Athlete East - [Danny Frame](#)

Athlete Central -Padraic Moore [and](#) Neil Lowry.

Athlete West - [Norm Little](#)

Supporter at Large - [Kyle E. MacDonald](#)

Voting took place for the Athlete Central Position. All other Positions were filled by the nominees.

The final vote, voted Padraic Moore as our new Athlete Central.

Rob thanked the past Board for all their hard work and welcomed the new Board.

Web Site Update

The web site is running great. Russ and George do a great job of keeping things moving

smoothly. Looking to do more archiving in the near future.

Treasurer's Report

2016 - 2017 CSAF Treasurer's Report For 2017 CSAF AGM

November 12, 2017 Prepared by Christoph Wand

November 9, 2017

Background As of early in 2017 the CSAF banking package (new cheque book, signing authority, etc) in possession of current treasurer

Reincorporation under new NFP corporation regulations completed at this time also

At AGM in 2016, treasurer reported last reliable bank balance was \$3320.92 (Dec 16, 2015) Bank balances for Aug 2016, Feb 2017 included to complete update to membership o Status as reported at 2016 AGM included an estimated overall position of ~\$5670.00 including all receivables, payables:

New business (since 2016 AGM) Expenditure

2016 HOF materials \$ 57.00 2017

Website fee \$ 507.20

Cheques ordered \$ 168.02

CSAF Trophy expenses \$ 72.33

Jr. Bursaries (4 x \$250) \$ 1000.00

CSAF Champs & Jr. expenses \$ 62.53

CSAF Expenditures \$ 1867.08

Revenue

2017 Open Sanctioning Fee \$ 1000.00

2017 Women's Sanctioning Fee \$ 500.00

CSAF Revenues \$ 1500.00 Notes:

Verified bank balance November 1, 2017 (attached) - \$4432.21 Account receivable of \$1000 sanctioning fee as reported at 2016 AGM remains Actual balance (\$4432) exceeds estimate that would have been projected based on 2016 AGM position (\$5670) once current year expenditures (-\$1867) account receivable (-\$1000) and revenues (\$1500) are reconciled at ~\$4403

Kyle motioned to move the Treasurer Report. Brian Seconded. Motion Carried.

Order of Motions

Motion 1 :

CSAF recognize U200 lightweight division as well as track and keep Canadian records.

Mover Brian. Seconded by Matt. Voted. Motion Carried.

Motion 2:

Second motion to have top ranked CSAF member be our representation at world lightweight IHGF championships if a Canadian championship is not held under CSAF support. Current records for lightweights have been recorded over the last year with weigh ins and verification of ads ask CSAF recognize these records moving forward.

Mover Brian. Seconded by Danny. Voted. Motion Denied.

Motion 3:

CSAF must produce all rules publicly currently in affect along with the minutes pertaining to the rule.

No Mover. Mover Denied.

Motion 4:

All cabers entered in CSAF database must be weighed on the field the same day of competition. A certified scale must be used.

Mover Danny. Seconded by Kyle. Voted. Motion Carried.

Motion 5:

I'd like to move that CSAF create a face book page (instead of just a group) so that information about the heavy events in Canada can be posted on a central source that can then be shared around social media easily.

Mover Chris. Seconded by Kyle. Voted. Motion Denied.

Brian Motion for the vote to be destroyed. Seconded by Heather. Motion Carried.

Next Board Meeting December 10th, 2017 7pm EST.

Christoph Motioned to Adjourn the meeting at 8:40P.M. Seconded by Heather. Motion Carried.