



## 2023 Annual General Meeting 22 October 2023

No.	Name and Electoral Constituency	Position	Year	Initials	Attendance
1	Dale Andrew, Athlete Central Representative	Director	Odd	<b>DA</b>	Present
2	Kaitlyn Clark, Athlete East Representative	Secretary	Even	<b>KC</b>	Present
3	Danny Frame, Athlete East Representative	Treasure	Odd	<b>DF</b>	Present
4	Celine Freeman-Gibb, Athlete Central Representative	President	Even	<b>CFG</b>	Present
5	Elizabeth MacDonald, Women's Representative	Vice President	Even	<b>EM</b>	Present
6	Bryan MacLean, Athlete Lightweight Representative	Director	Odd	<b>BM</b>	Present
7	Jason McLinton, Master's Representative	International Representative	Even	<b>JM</b>	Absent
8	Erin M. Moen, Athlete West Representative	Community Outreach Representative	Even	<b>EMM</b>	Present
9	Alisha Thompson, Supporter at Large	Director	Odd	<b>AT</b>	Present
10	Justin Wishart, Athlete West Representative	Director	Odd	<b>JW</b>	Present
11	Rob Young, Open Representative	Director	Odd	<b>RY</b>	Absent
12	Jason Baines, Supporter at Large	Director	Even	<b>JB</b>	Absent
13	Vacant, Retired Athlete Representative	Director	Even		

### Meeting Attendee's:

- Douglas Murphy (DM)
- Conner Dixon (CD)
- Susie Lajoie (SL)
- Jamie Clark (JC)
- Lynn Richardson (LR)
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### Meeting called to order: 8:10 PM, ADT

- Adopt Agenda
  - LR to adopt agenda
  - BM to second the motion
- Message from the President (CFG)
  - Thank you to all hosts of Canadian Championships and congratulations to all of the 2023 champions
  - Congrats to all Canadians at that took place in World Championships
  - New record holder, women's light hammer
  - Moment of silence for George
  - CSAF's 20<sup>th</sup> anniversary in 2024
- Ratify AGM Minutes from 2022
  - LR Motioned by
  - DF Seconded by



- Motion unanimously passed
- Treasurers Report – DF
  - Account balance as of Oct 1st, 2023:
    - No sanctioning fees for the 2023 Canadian Championships
- Elections:
  - 2023-2024 CSAF Board Nominations
    - There are 7 spots on the CSAF board up for election, CFG reached out to the nominated individuals to ensure they would like to stand for election
    - Each member running opposed will be given 2minutes to present their reason(s) as to why they are the best candidate
      - All positions are running un-opposed for the 2023-2024 year
    - Members running un-opposed are given their positions by acclimation
  - Running Un-Opposed (CFG):
    - Athlete Central - Dale Andrew
      - Accepted
    - Athlete East - Danny Frame
      - Accepted
    - Athlete Lightweight - Bryan MacLean
      - Accepted
    - Supporter at Large - Alisha Thompson
      - Accepted
    - Athlete West - Jamie Clark
      - Accepted
  - Vacant Positions
    - Retired Athlete - Vacant
    - Open Representative - Vacant
- Motions (CFG)

\*\* note: motions cannot be amended on the floor and they are not binding to the board. \*\*

  - No motions have been submitted
- Other Business
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- Next proposed meeting: November 26<sup>th</sup>, 7:00 PM EST for the first board meeting of the 2023-2024 season. During the next full meeting in Jan 2023, elections for Board Appointed positions will take place.
  - JM motion to adjourn meeting
  - DA second the motion.
  - Meeting adjourned: 8:25PM, ADT