



2024 Annual General Meeting 34 November 2024

No.	Name and Electoral Constituency	Position	Year	Initials	Attendance
1	Dale Andrew, Athlete Central Representative	Director	Odd	DA	Present
2	Jason Baines, Supporter at Large	Director	Even	JB	Absent
3	Jamie Clark, Athlete West Representative	Director	Odd	JC	Present
4	Dylan Cameron, Open Representative	Director	Odd	DC	Present
5	Danny Frame, Athlete East Representative	Treasure	Odd	DF	Absent
6	Celine Freeman-Gibb, Athlete Central Representative	President	Even	CFG	Present
7	Elizabeth King, Women's Representative	Vice President	Even	EK	Present
8	Bryan MacLean, Athlete Lightweight Representative	Director	Odd	BM	Present
9	Jason McLinton, Master's Representative	International Representative	Even	JM	Present
10	Kaitlyn Murphy, Athlete East Representative	Secretary	Even	KM	Present
11	Erin Swanson, Athlete West Representative	Community Outreach Representative	Even	ES	Absent
12	Alisha Thompson, Supporter at Large	Director	Odd	AT	Present
13	Vacant, Retired Athlete Representative	Director	Even		

Meeting Attendees:

- Douglas Murphy (DM)
- Micheal Dibbley (MD)
- Erinn Doyle (ED)
- Susie Lajoie (SL)
- Milton King (MK)

Meeting called to order: 8:05 PM, ADT

- Adopt Agenda
 - EK to adopt agenda
 - ED to second the motion
 - Motion passed
- Message from the President (CFG)
 - Thank you to everyone on the call and all involved in the games as a whole
 - Thank you to all hosts of Canadian Championships and congratulations to all of the 2024 champions
 - Big thank you to Moncton for hosting Juniors and a first time hosting both male and female juniors/youth
 - Congrats to all Canadians at that took place in World Championships
 - Congratulation on CSAF's 20th anniversary
 - Website update



- Revamp still happening
- Scores can now be entered into database
- Celine, Alisha and Dale can be contacted for help
- Youth/Junior weights have officially been implemented
 - Masters age groups are next to be worked on with applicable weights
- Ratify AGM Minutes from 2023
 - BM Motioned by
 - JM Seconded by
 - Motion unanimously passed
- Treasurers Report – DF
 - Account balance \$4987.17 as of October 2024
 - Unable to get current print out
 - Thank you to Danny for all of his work on the board, he has decided to step down from his position
- Elections:
 - 2024-2025 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 2 minutes to present their reason(s) as to why they are the best candidate
 - All positions are running un-opposed for the 2024-2025 year
 - Members running un-opposed are given their positions by acclamation
 - Running Un-Opposed (CFG):
 - Athlete Central – Celine Freeman-Gibb
 - Accepted
 - Athlete East – Kaitlyn Murphy
 - Accepted
 - Womens Representative – Elizabeth King
 - Accepted
 - Supporter at Large – Jason Baines
 - Accepted
 - Athlete West – Erin Swanson
 - Accepted
 - Masters Representative – Jason McLinton
 - Accepted
 - Vacant Positions
 - Retired Athlete Representative – Vacant
 - Rebrand to this position for the 2025 season
 - DF has stepped down from the position of Athlete East
 - Filling this spot will be discussed at next board meeting



- Motions (CFG)
 - ** note: motions cannot be amended on the floor and they are not binding to the board. **
 - **All motions have been voted on using a Google Forms link sent out at the time voting**
 - In order to be eligible to compete in a national championship all competitors must have competed in the minimum amount of games required, by the cut off point (Open: 5 games, Women's: 3 games, Lightweight: 3 games, Masters: 3 games, Juniors/Youth:1 and/or a letter from an established athlete vouching for the junior/youth athlete).
 - BM Amendment
 - "and have those game scores entered into the CSAF database"
 - AT to second motion
 - Motion passed unanimously (12 voters)
 - If an Amateur status athlete qualifies and is invited to take part in National Championships that they are able to so, without losing their Amateur status, so long as they do not take any prize money (travel and/or lodging stipends are permitted). If the Amateur athlete chooses to take any prize money they will forfeit their Amateur status as a competitor.
 - JM motion to amend
 - "without losing their Amateur status" added to the first sentence
 - BM to second motion
 - Motion passed unanimously (12 voters)
 - Invitations to nationals must be given out to the top 2 ranked athletes in each region (West [BC, AB, SK], Central [MB, ON, QC], and East [NB, NS, PEI, NFLD]) first and then the remainder of the available invitations given out in next highest ranking order for a 10 athlete field. If any of the top 2 athletes from a certain region can not attend, then the invitation would go to the next ranked athlete in that region.
 - DA joined meeting
 - Now have 13 voters
 - Motion passed unanimously
 - Wild card invitations to National Championships are at the discretion of the AD and must be included in the bid to host. The wild card athlete(s) is an additional athlete(s) on the field and does not take the spot of the originally agreed upon number of athletes.
 - 14 members on call now
 - KM motions that motion is tabled until "Wild Card" can be defined by CSAF board
 - BM seconds motion
 - Motion passed unanimously



- The below mentioned weights are to be implemented as the official weights for the junior and youth categories starting in the 2025 season.

o Junior weights, Junior women weights, Youth weights (Open Discussion)	
▪ Girls 13-16 (youth)	
• Hammers: 12lbs HH & 8lbs LH	
• WFD: 14lbs HWFD & 9lbs LWFD	
• <u>Wob</u> : 14lbs	
• Open Stone 6lbs	
▪ Girls 17-19 (junior)	
• Hammers: 16lbs HH & 12lbs LH	
• WFD: 21lbs HWFD & 14lbs LWFD	
• <u>Wob</u> : 21lbs	
• Open Stone 8lbs	
▪ Boys 13-16 (youth)	
• Hammers: 16lbs HH & 12lbs LH	
• WFD: 28lbs HWFD & 21lbs LWFD	
• <u>Wob</u> : 28lbs	
• Open stone: 11lbs	
▪ Boys 17-19 (junior)	
• Hammers: 22lbs HH & 16lbs LH	
• WFD: 42lbs HWFD & 28lbs LWFD	
• <u>Wob</u> : 42 lbs	
• Open stone: 14lbs	

- Motion passed Unanimously
- The minimum number of required games to qualify for a championship be lowered from 5 to 3 for all athlete groups for the sake of equality.
 - KM to make amendment
 - Addition of (exclusive of juniors/youth)
 - o DA to second
 - o Amendment passed unanimously
 - Motion passed unanimously
- Athletes have up until 3 months before a championship to get their minimum games and qualifying numbers in.
 - KM to make amendment: Addition of - Eligibility requirements from the previous year and up to 3 months prior to the competition cut off will be accepted. The top 2 athletes from each region would remain as ranked from the previous years database. The remaining 4 athletes would be chosen based on scores submitted from the previous year as well as scores accumulated up to 3 months prior to the championship.
 - BM to second amendment
 - Amendment passed
 - Motion passed unanimously
 -
- Other Business
 -
- Next proposed meeting: Jan 12th, 2025 7:00 PM EST for the first board meeting of the 2024-2025 season. During the next full meeting in Jan 2025, elections for Board Appointed positions will take place.



Canadian Scottish Athletic Federation

- BM motion to adjourn meeting
- AT second the motion.
- Meeting adjourned: 9:48 PM, ADT