

## 2015 AGM Minutes

Canadian Masters Weightlifting

Annual General Meeting 2015

April 24, 2015

Rouyn-Noranda, Quebec

Minutes from 2015.

|   |               |
|---|---------------|
| Presidents Report                       | John Case     |
| Secretary Treasurer Report              | Doug Sinclair |
| Hall of Fame Report                     | Ken Miller    |
| Records & Membership's Secretary Report | Judy Quinn    |
| Newsletter Editor's Report              | John Case     |
| Women's Representative Report           | Shirley Bly   |
| Western Representative Report           | Gary Lewis    |
| Eastern Representative Report           | Ed Fergusson  |

2014 Annual Report posted on the web. If anyone has any further questions please contact the executive.

- The President position was put up for nomination. David Desroches was nominated and voted in by proclamation.
- The Vice-President position was put up for nomination. Andre Boutin was nominated and voted in by proclamation.
- A new position, National chairman, was established to provide a bigger footprint and presence with the IWF and its policies. John Case was nominated and voted in by proclamation.
- Our Membership Secretary, Judy Quinn requested initiating a new position "Membership Secretary" to reduce the workload generated due to our increased membership. Mark Gomes was nominated and voted in by acclamation.

- Mannon Poulin brought forward comments as a result of non-payment of prize money owed to her from an International Competition . .
- The doping policy that is required for our Federation is a project under construction. Legal implications and a notification strategy that eliminates a legal backlash has slowed progress down. For 2015, David Desroches will continue work on this assignment.

In accordance with the AGM procedures the meeting was concluded.