

2017 AGM
CWFHC Canadian Masters Weightlifting Federation
Meeting Minutes

May 25, 2017

I. Call to order

Doug Sinclair (Secretary-Treasurer) called to order the 2017 Annual General Meeting (AGM) of the Canadian Masters Weightlifting Federation at 7:00 PM on May 12, 2017 in the Curling Club Lounge at the Winfield Curling Club, 9830 Bottom Woodlake Road, Lake Country, BC.

II. Roll call

Doug Sinclair conducted a roll call. The following persons were present: John Case (Past President & National Chairman), Ken Miller (Hall Of Fame Secretary), Guy Greavette (Host).

III. Approval of minutes from last meeting

Doug Sinclair summarized the minutes from the last meeting. The minutes were approved as tabled in the 2017 AGM Agenda.

IV. Open issues

4) 2016 Reports: The reports are assembled together in the 2016 Annual Report which has been posted on the website and mailed out to all current members.

Yves Carignan gave a verbal report on the status of the 2018 Pan Am Masters and 2019 Masters Worlds. The Report on the IWF Masters Weightlifting Congress of Nations by Heidi Schraft has been posted on the website.

5) Elections: No one came forward to fill the Secretary-Treasurer position. The executive will try to fill this position. Heidi Schraft filled the Women's Representative Position. Ken Miller 2nd the motion. Motion passed.

6) 2018 Canadian Masters Competition: The 2018 Canadians Masters will be held in conjunction with the 2018 Pan Am Masters in Gaspé in April of 2018. Yves Carignan is heading up a committee. A concern of doping and officials was discussed. Yves Carignan to contact Dave Desroches (President) for documents on his concerns.

V. Other business

a) Newsletter: Thorin Gault has volunteered to be the CMWF newsletter editor.

- b) Maintaining 30-34 Age Group in Canada: It was agreed that there would be no change to this age group in Canada at Masters competitions.
- c) Events for Members: A “liftoff” event was discussed and no interest was shown by membership. It was confirmed that only Canadian Masters would be competing at Canadian Masters events. Iain Douglas was interested in Canadian/ USA meets. An email on this proposal has been sent to Iain. Masters Training Camps were discussed. Terry Hadlow talked about having camps in conjunction with competitions and official training as well. It was decided that a questionnaire on the camps would be sent to the general membership for their input and interest.
- d) 90 kg & 90 + kg women’s weight classes: These weight classes have been incorporated into the Masters.
- e) Christine Gerard: It was decided that since Christine is not a Masters we would not recognize her accomplishment in the London Olympics.
- f) Records to be broken at more events: A lively discussion occurred on this topic. There will no change at this time as per the current policy (see the 2016 AGM Minutes). Ken Miller volunteered to help the Nova Scotia group set-up competitions. Guy Gravette proposed standards. The discussion turned into the executive setting policy. A motion by Ed Ferguson that one person (executive) not makes all the decisions without consulting the membership was tabled. 2nd by Iain Douglas. Motion Passed.

VI. Adjournment

Doug Sinclair (Secretary-Treasurer) adjourned the meeting at 8: 20 PM.

Minutes submitted by: Doug Sinclair

Minutes approved by: John Case