

2018 Annual General Meeting Agenda

Friday, Sept 28th, 2017 8 pm @ ParkTown Hotel, Saskatoon

Roll Call

Marnel Spencer, Gabe Bush, Natalie Hastings, Joy Brown, Gwen Grasdal, Mava Brydes, Shara Aunty, Russel Agnew, Krista Sali, Danny Heintz, Chris Arnold, Collin Pullar, Carolyn Tran, Amy Morris, Marc Morris, Shantelle Szuch, Heidi Fowler, Rhea Stinn, Ryan Stinn, Ryan Fowler, Lucas Tetraus, Charlene Cossar, Kyle Patterson

Items for Discussion

- a) Provincial Award Winner Presentations
 - a. SPA Hall of Fame
 - i. Athlete
 - ii. Builder

Will be presented at SPA Provincial award ceremony (Sunday, Sept 30th)

Agenda

- Adoption of the Agenda (Lucas, Chris Arnold)
- Adoption of 2017 Minutes (Shantelle, Marnel)

Elections

- a) President
Nominations:
Ryan Fowler
(Shantelle)
- b) Vice-President
Nominations:
Chris Arnold
(Marnel)
- c) Secretary
Nominations:
Amy Morris
(Chris Arnold)
- d) Treasurer



Saskatchewan Powerlifting Association Corp.
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Nominations:

Charlene Cossar

(Chris Arnold)

e) Technical

Nominations:

Lucas Tetraus

(Collin Pullar)

f) Records

Nominations:

Gwen Grasdal

Russel Agnew - Elected

(Collin Pullar)

g) Registration

Nominations:

Marc Morris

Krista Sali

(Shara Aunty)

h) Social Media

Nominations:

Carolyn Tran

(Chris Arnold)

Reports

- a) President – Ryan Fowler
- b) Vice-President – Chris Arnold
- c) Treasurer – Marnel Spencer
- d) Technical – Ryan Stinn
- e) Records – Marc Morris
- f) Registration – Heidi Fowler
- g) Social Media – Rhaea Stinn
(Gwen Grasdal, Collin Pullar)

Old Business

None

Budget

a) 2018-2019 Proposed Budget (Marnel, Ryan Stinn)

According to the Non-profit Incorporation laws, we have to have an audit done on our books every year. However, because we have less than \$20,000 go through our books every year, we can vote on waiving the audit.

Proposed: The Saskatchewan Powerlifting Association Corp. will not conduct an audit or review of its books for the 2018-2019 budget year. (Ryan Fowler, Lucas Tetrault)

New Business

Proposed Changes to the SPA Constitution:

Proposal 1: (Amy Morris) (Chris Arnold) Carried

Article IX – Duties of the Secretary

Current Wording:

1. The secretary shall be responsible for taking and keeping the Official Minutes of all Provincial Meetings.

Proposed Wording:

1. The secretary shall be responsible for taking and keeping the Official Minutes of all provincial **and executive** meetings.

Rationale: Additional wording aligns with the current duties of the secretary.

Proposal 2: (Amy Morris) (Natalie) Failed

6. Competitions: Referees

Current Wording:

6. B) A Provincially Certified Referee must sit as a referee at a minimum of three times per election period with any level of meet counting towards this requirement. One session may be a Bench Only session and one session may be as a Technical Controller. Failure to meet this requirement shall result in the loss of referee certification.

Proposed Wording:

6. B) A Provincially Certified Referee must sit as a referee at a minimum of three times per election period with any level of meet counting towards this requirement. One session may be a Bench Only session and one session may be as a Technical Controller. Failure to meet this requirement shall result in the loss of referee certification. **Loss of referee certification may only be enforced when there is a systematic process in place for referees to sit at sanctioned meets through the three year period.**

Rationale:



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If referees are to be held to a particular standard within the province, there must be a process in place to ensure equal and fair opportunity to ref sanctioned meets. With an increasing number of referees available, it is, at times, difficult to gain access to reffing meets.

Proposal 3: (Amy Morris) – Withdrawn

Current Wording

3. The Technical Chair is responsible for organizing an equitable bidding process for refereeing competitions. The bidding system includes: 1) Once the yearly competition schedule is released, all referees are assigned a random lot number. 2) Based on lot number, each referee may select a primary competition. 3) Based on reverse lot number, a second optional round of competition selection is offered. 4) The remainder of the referee schedule will be filled based on the discretion of the technical chair.

Proposed Wording

3. The Technical Chair is responsible for organizing an equitable bidding process for refereeing competitions. The bidding system includes: 1) Once the yearly competition schedule is released, all referees are assigned a random lot number. 2) Based on lot number, each referee may select a primary competition. 3) Based on reverse lot number, a second optional round of competition selection is offered. 4) **The remainder of the referee schedule will be filled based on the discretion of the each specific meet director.**

Rationale:

As a referee I really like having a system ensuring that I gain a chance to ref meets other than the ones that I am a meet director for. Over the past year, all the responsibility for filling referee positions has been shifted from meet directors to the technical chair (which I do not believe was the intention of the original proposal). Therefore maintaining the bidding system while placing responsibility back to the meet directors would be a great compromise.

Proposal 4: (Amy Morris) – Withdrawn

Current Wording:

Article XV – Membership

1. Membership Classes
 - A) Regular SPA / CPU Member. Open to any Saskatchewan resident.

Purposed Wording:

1. Membership Classess
 - A) Regular SPA/CPU Member. Open to any Saskatchewan resident. **(A Saskatchewan resident is defined as someone who resides in Saskatchewan (e.g. permanent address and one of the following: Saskatchewan driver's license, Saskatchewan Health Card, files income tax in Saskatchewan).**

Rationale:

SPA receives many questions about qualifications for holding an SPA membership so time to include definition in our constitution. The above proposed wording falls in line with what is required to hold a Saskatchewan driver's license or health card. Often receive questions from students studying

outside of Saskatchewan. Students would still be required to file income tax in Saskatchewan when studying outside of the province therefore are encompassed in the current wording.

Proposal 5: (Rhaea Stinn, Lucas Tetrault) Carried

Current Wording: Article XIV. 3): Associate Members may attend the AGM, but they do not have voting privileges

Proposed wording: Remove article XIV.3

Rationale: We do not have an associate members category of membership

Proposal 6: (Ryan Stinn, Lucas Tetrault) Carried

Current Wording

3. The Technical Chair is responsible for organizing an equitable bidding process for refereeing competitions. The bidding system includes: 1) Once the yearly competition schedule is released, all referees are assigned a random lot number. 2) Based on lot number, each referee may select a primary competition. 3) Based on reverse lot number, a second optional round of competition selection is offered. 4) The remainder of the referee schedule will be filled based on the discretion of the technical chair.

Proposed Wording

3. The Technical Chair will work with meet directors to organize the referees for their events and send out an open call to referees once the yearly schedule is set. Meet directors need to send flight information to the technical chair no later than 21 days before the event. The technical chair will work to ensure all referees are provided with a chance to referee.

Rationale

The bidding system asking people to commit to events months in advance has been difficult. Most people who committed to an event later in the year ended up having other commitments come up. I think a system where the technical chair will work with the meet directors to fill their referee needs will be better without needing to go through the process of the bidding system.

Proposal 7: (Chris Arnold, Heidi Fowler) Carried

Article V – Government

Current wording:

4. Election of executive council will take place at the AGM and offices will be held for a three year term, with elections being held in the years 2015, 2018, 2021 and continuing in that rotation. If an officer is unable to fulfill their term, at least two months notice is requested. All previously elected members who remain in good standing shall be eligible for re-election.

Proposed wording:

4. Election of executive council will take place at the AGM and offices will be held for a three year term. Elections for the specific offices will occur in the following order:



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	President	Vice President	Secretary	Treasurer	Records	Registrar	Technical	Social Media
Election Year	2018	2018	2018	2018	2018	2018	2018	2018
Next Election Year	2021	2020	2019	2020	2019	2020	2021	2019
Next Election Year	2024	2023	2022	2023	2022	2023	2024	2022
Election every 3 years following								

If an officer is unable to fulfill their term, at least two months notice is requested. All previously elected members who remain in good standing with the SPA/CPU shall be eligible for re-election.

Rationale:

The current election schedule poses significant risk to the SPA. With the potential of a complete turnover of the executive council in one election year, the SPA risks a complete loss of corporate knowledge that should be guarded against. The above proposal mitigates this by staggering the election years for the executive council positions. While there is no approach to completely remove this risk, the above proposal is a step in protecting the integrity of the SPA.

Proposal 8: (Ryan Fowler, Collin Pullar) Carried

Article V – Government

Add 2.A) There shall be a Past President position existing when the President position changes hands. The Past President shall be a member of the executive council for one year following the election or appointment of a new President. The Past President shall be a non-voting position for that year.

Rationale:

As our association, we must set ourselves up to handle change for when it occurs to ensure that the corporate knowledge of the association stays.

Proposal 9: (Ryan Fowler, Chantel Cossar) Carried

Article XI – Duties of the Technical Chair

Add 1. The Technical Chair shall be a minimum of a CPU National Referee in good standing to hold the position.

Rationale:

The Technical Chair for the province needs to be a current CPU referee at a minimum. Since they are responsible for testing provincial referees and ensuring the IPF Technical Rules are being adhered to, this position needs to be held by someone at a level above a provincial referee.

Future Championships/Contests

- a) Provincials 2019 Bids
Weyburn
- b) 2019 National Championship
 - a. March 4-9 in Ottawa, ON

Any Other Business

Adjourn (Carolyn, Ryan Stinn)