2020 Annual General Meeting Agenda

Sept 25, 2020 via ZOOM conferencing

 **Roll Call**

Ryan Fowler, Carolyn Tran, Chris Arnold, Krista Sali, Shantelle Szuch, Ryan Stinn, Rhaea Stinn, Charlene Cossar, Shauna Hammer, Tanner Lepage, Randy Schiller, Nathan Dorward, Jennifer Wessner, Lucas Tetreault (joined late), Aaron Ziffle (joined late)

**Move to adopt agenda**

* Chris Arnold
* Second by Heidi Fowler
* Carried

**Move to adopt last year minutes**

* Randy Schiller
* Second by Carolyn Tran
* Carried

 **Items for Discussion**

1. Provincial Award Winner Presentations
	1. SPA Hall of Fame
		1. Athlete
		2. Builder

No nominations for either Athlete or Builder Hall of Fame. Ryan Fowler encouraged nominations for next year.

**Elections**Vice President – Carolyn Tran nominated, no contest, no opposition. Call for nominations from floor. None.

**Congratulations Carolyn**

Registrar – Krista Sali is not running again and no nominations ahead of time. Call for nominations from floor. None.

Krista nominated Jennifer Wessner; Randy nominated Charlene Cossar

Hear from both nominees – Charlene went first; followed by Jennifer.

Charlene – 8; Jennifer - 1

**Congratulations Charlene**

 Treasurer – 2 nominations: Charlene Cossar and Nathan Dorward

Call for nominations from floor.

Hear from both nominees – Charlene went first; followed by Nathan.

Nathan – 5 votes, Charlene – 4 votes

**Congratulations Nathan**

Update from Ryan Fowler on both the Technical Chair position and the Secretary position. Both positions will be appointed until they are up for election in the coming year(s).

**Reports**

1. President – verbal by Ryan Fowler
2. Vice-President – verbal from Chris Arnold
3. Treasurer – verbal from Charlene Cossar regarding last year’s budget; screen shared on Zoom; atypical financial year given COVID19; question about the footnote beside the Executive Expenses with explanation about the deposit for planned retreat. The upcoming executive will do a strategic planning retreat that this will be utilized for.
4. Technical – verbal from Lucas Tetreault and report screen shared on Zoom. Question regarding booking portal for referees. Lucas and Ryan Fowler will plan for the booking portal.
5. Records – No report from Russ Agnew; Fowler will work with Executive on the records with the new points system and weight class changes.
6. Registration – verbal from Krista Sali and screen shared on Zoom. Registrations are down though suspected this is due to the lack of meets as a result of COVID19. We are currently not compliant with Sask Sport for funding due to the reduction in membership numbers and lack of representation in all of the Zones. Discussion regarding Sask Sport and possible future approval.

Motion to accept the reports: Ryan Stinn

Second: Heidi Fowler

Carried

**Old Business**

Nothing to discuss

 **Budget**

1. 2020-2021 Proposed Budget

Screen shared on Zoom and verbal report by Charlene Cossar. Reminder that this is projected and conservative given COVID19. Charlene reported on outliers and exceptions in the budget that typically do not appear, eg, executive strategic planning meeting, move to QuikBooks. Discussion on drug testing fees vs proposal to eliminate this in the Constitution, though in the projected budget these would balance out and dependent on meets being run in addition to the change to Constitution.

Motion to accept the 2020-2021 Proposed Budget: Shauna Hammer

Second: Nathan Dorward

Carried

**New Business**

**Proposed Changes to the SPA Constitution:**

**SEE ATTACHED**

Discussion:

Article 10 proposal by Executive– second by Rhaea Stinn. Carried

Article 12 proposal by Executive – second by Randy Schiller. Carried

Article 15 proposal by Executive (new member) – second by Ryan Stinn. Minimal discussion regarding rationale. Carried.

Article 15 proposal by Executive (honourary member) – second by Ryan Stinn. Minimal discussion regarding rationale. Carried.

Article 15 (4 C) by Executive – second by Carolyn Tran. Minimal discussion regarding rationale. Carried.

Article 15 (5 A) by Executive – second by Rhaea Stinn. Minimal discussion regarding rationale. Carried.

Article 16 proposal by Executive (remove SPA) – second by Ryan Stinn. Carried.

Article 16 (3 B) proposal by Executive – second by Ryan Stinn. Minimal discussion regarding rationale. Question regarding whether we are required to pay the CPU a certain amount or whether we are given a certain number of drug tests as a result of our money. Discussion about supporting a proposal at the CPU level for a flat fee per lifter. Carried.

Article 16 (5 C first paragraph) proposal by Executive – second by Shauna Hammer. Discussion regarding rationale. Carried.

Article 16 (5 C second paragraph) proposal by Executive – second by Rhaea Stinn. Discussion regarding rationale. Carried.

Rhaea Stinn motion to amend the following sentence to also amend the language to remove IPF Points. Second by Randy Schiller. Carried.

Article 16 (5 D) proposal by Executive. Second by Nathan Dorward. Discussion regarding rationale. Carried.

Article 16 (7) proposal by Executive. Second by Rhaea Stinn. Discussion regarding rationale. Discussion regarding whether there is a need to add in CPU/IPF and potentially eligible at the discretion of the Executive.

Rhaea proposes friendly amendment to add CPU and IPF in the constitution. Shauna Hammer seconds. Carried.

Carolyn suggests another amendment but is out of order. Return to vote on Rhaea’s amendment.

Discussion on language regarding eligibility.

End of resolutions.

 **Future Provincial Championships**

2021 Provincials – due to COVID19 cancellation in 2020, Moose Jaw was offered the 2021 Provincials and accepted.

**Adjourn**

Motion to Adjourn – Ryan Stinn