
Saskatchewan Powerlifting Association Annual General Meeting

October 22, 2022 | 7:00pm | Saskatoon, SK

Present: Charlene Cossar, Ryan Fowler, Franki Nault, Carolyn Tran, Nathan Dorward, Thomas Johnston, Tanner Lepage, Daniel Heintz, Ryan Stinn, Rhaea Stinn, Chris Arnold, Heidi Fowler, John Plumb, Rashenna Grzybowski

1. Roll Call
 - a. Called to order: 7:01am
2. Items for Discussion
 - Provincial Award Winner Presentations
 - SPA Hall of Fame
 - SPA Athlete - Aaron Ziffle
 - SPA Builder - Ryan Stinn
3. Agenda
 - a. Adoption of the Agenda -
 - i. Motion to adopt: Daniel Heintz
 - ii. Second: Thomas Johnston
 - iii. Carried
 - b. Adoption of 2021 Minutes -
 - i. Motion to adopt: Daniel Heintz
 - ii. Second: Nathan Dorward
 - iii. Carried
 - c. Elections

Nominated individuals are as follows:

 - i. Vice-President (1 year term) - Vacant; Nominations from the floor
 1. Ryan Stinn nominates Rhaea Stinn
 - a. Motioned: Ryan Fowler
 - b. Second: Daniel Heintz
 - c. All in favour; Carried
 - ii. Social Media (3 year term) - Vacant; Nominations from the floor
 1. No nominations from the floor; take it back to the board at next meeting
 - iii. Secretary (3 year term) - Vacant; Nominations from the floor

1. No nominations from the floor; take it back to the board at next meeting
- iv. Records (3 year term) - Daniel Heintz
 1. All in favour; carried
- d. Reports
 - i. President – See attached
 - ii. Vice-President – See attached
 - iii. Treasurer – If any member would like a copy of 2021-2022 financial statements, send email to Nathan Dorward at treasurer@saskpowerlifting.ca
 - iv. Technical – See attached
 - v. Records – See attached
 - vi. Registration – See attached
 - vii. Social Media – See attached
- e. Old Business
 - i. Move to discuss: Daniel Heintz
 - ii. Second: Thomas Johnston
 1. Budget
 - a. 2022-2023 Proposed Budget
 - i. Motion to discuss: Franki Nault
 - ii. Second: Daniel Heintz
 - iii. All in favour, carried
 - b. Proposal to waive audit: The Saskatchewan Powerlifting Association Corp. will not conduct an audit or review of its books for the 2022-2023 fiscal year.
 - i. Motion to discuss: Ryan Fowler
 - ii. Second: Charlene Cossar
 - iii. All in favour; carried
- f. New Business
 - i. Proposal:
 1. SPA Articles of Incorporation
 2. SPA Bylaws
 3. SPA Policies
 - a. Motion to discuss: Ryan Fowler
 - b. Second: Nathan Dorward
 - c. All in favour; carried
 - ii. Discussion points:
 1. Policy - nothing in the current proposed policy document to prevent the Board from re-implementing policies after the membership votes against it, also need to consider wording regarding any changes implemented by CPU and requirement to adjust policies.
 2. Technical Chair - 1B - reads that provincial referees must attend a rules clinic at Regionals and Nationals; friendly amendment from Rhaea Stinn - Provincial Referees can attend a rules clinic at Regionals, Nationals or Provincials. Change made, agreed by Tanner
- g. Future Provincial Championships

- i. 2023 Provincials - South
 - h. Nationals 2024 dates - September 2024; dates are not feasible in order to create teams for Team Canada
 - i. Rationale from CPU is not sufficient ; SPA should draft a letter to CPU to argue the dates in order to create teams for Team Canada for the international calendar. Potential to collaborate with other provinces. Current Constitution states Jan 15-March 6th is the timeframe for Nationals (minimum of 12 weeks before a world championship)
 - i. Youth divisions - discussion on doping control for youth and the nature around what is involved with conducting the tests. If a parent refuses to allow a CCES representative to conduct the test, they are sanctioned. The point of youth division is to grow the sport; CPU level requires some refinement and SPA needs to take some of these forward to the CPU board.
- 4. Presentation of Financial Statements
- 5. Adjournment @ 8:58pm
 - a. Move to adjourn: Nathan Dorward
 - b. Second: Daniel Heintz