



Canadian Weightlifting Fédération Haltérophile Canadienne

Minutes of Annual General Meeting

Date: **Monday July 12, 2021**

Times:

6:48 pm
(Mountain
Time)

Opening Remarks and Quorum Established

Individuals Present

Jacob Glover – Nova Scotia
Greg Doucette – New Brunswick
Jean Francois Roy – Quebec
Mike Miller – Ontario
Peter Rhone – Manitoba
Chad Benko – Saskatchewan
Michael Korte – Alberta
Caroline Mundel – British Columbia
Rachel Leblanc Bazinet – Athletes Representative
Jason Maclean- VP Technical
Richard Mason – VP Admin
Deanne Friesen – Secretary/Treasurer
Craig Walker - President

Agenda Item

Discussion/Action/Decision

- 1. Approval of 2020 AGM Minutes**
No minutes from 2020 AGM –
Meeting was adjourned on
question of whether it had been
properly constituted-
 - 2. Resolution on Bylaw**
amendments
- Addressed statutory requirements of minutes
- Discussion:**
Reviewed involvement by PSO and Consultant
Existing bylaws do not meet the Not-for-Profit
Act
Sport Canada wants fully independent boards
In 2012 there was a certificate of continuation
allowing us to continue under existing by-laws.
Was supposed to be for one year.

3. **Elections**

Motion to accept Revised bylaws as presented: Craig Walker
Second: Greg Doucette
Passed Unanimously – 7:14pm
Positions available:
President and VP Admin

Nominations from the Floor:
Craig Walker- President
Richard Mason – VP Admin
Both Nominations accepted
Motion to appoint positions based on acclamation- Deanne
Second- Greg Doucette
Passed Unanimously –7:28pm

3. **Executive Committee Reports**

.1 **President**

- Policy update
- Tokyo 2020 update
- Sport Canada update
- IWF and PAWF updates
- Social Media update
- CWFHC Risk assessment
- USAW Collaborations

Motion to accept President Report: Deanne Friesen
Second: Mike Miller
Passed Unanimously- 7:42

2. **Secretary - Treasurer**

- Financial Statements for Year Ended March 31, 2021

Motion to accept Secretary Treasurer Report: Craig Walker
Second: Richard Mason
Passed Unanimously – 7:53

.3 **Vice-President – Administration**

- Anti-Doping Review for 2020-2021
- Technical Officials' Committee
- Other initiatives

Motion to accept Vice President Admin Report:
Mike Miller
Second: Craig Walker
Passed Unanimously – 7:59

.4 **Vice-President – Technical**

- Coaches' Committee Report
- AAP Review

Motion to accept Vice President Technical Report: Craig Walker
Second: Deanne Friesen
Passed Unanimously – 8:09

.5 **Athletes' Representative**

No report provided

- .1 Appointment of Auditors – **D. Friesen** **Motion to Appoint RHN as auditors for 2021/2022**
Deanne Friesen
Second Craig Walker
Passed Unanimously – 8:15
- .3 Proposed Resolution on Name Change for CWFHC – **C. Walker** **Motion to change name to Weightlifting Canada Haltérophilie- Richard Mason**
Second: Jean Francois Roy
Passed Unanimously – 8:22
- Meeting Adjournment **Motion: Deanne Friesen**
Second: Jason Maclean
Passed Unanimously – 8:25