

Saturday January 17, 2015: 2015 AGM Minutes

Call to Order: 2:03 pm

Review and approval of previous AGM minutes

- tabled till next year's AGM due to failure to pass minutes on to new secretary

Lifetime Memberships

- Chris Robb, Wendy Robb and Bob Hindley

Officers' Reports:

President - Joe Oliveira

- see attached report

Vice-President/Athlete & Volunteer Coordinator - Gabriel Festing

- 2011 total competitors: 146; 2014 was 286
- online records applications and contest entries; first time, we will need to work out kinks
- purchased ER rack and moving truck
- corner flashing came loose in windstorm; caused some rusting, equipment has been stripped and repainted and truck repaired; also being moved to undercover storage with heating
- plan to bid for 2016 Westerns

Treasurer - Brian Rock

- see attached report
- membership now at 90 for full member, 70 for first time
- 45 is going to CPU; national body makes that decision
- 80% of profits from meets comes from admissions; door & t-shirt sales make up most of revenues
- q from Justin about AV expenses: projector and monitor
- \$200 balance in drug testing at end of year

Secretary - Elizabeth Anderson

- member lifting videos to be posted on facebook page

Registrar - Noorita Biring

- currently 118 members: rolling membership started September last year
- 1 associate, 137 first time - up 34% from 2013, and only 137 in 2012
- 77 female lifters in 2014: 24%
- 123 first time lifters: 53% signed up again

Records Chair - Kristine Michaud

- see attached report; possible summer meet

- q from Justin: deadline is 30 days for provincial records, 1 week for national records

Media Officer - Joel Hendershott

- have moved to new online meet running software
- moved from paper applications to online applications for meets
- WO was going to be only online registration but ran into error for a few days so paper applications were opened for a few days
- in future applications will be online only
- record applications will also be online only
- website redesign in 2016: instructional videos, larger online presence

Constitution and Bylaw Changes

- see attached
 - all changes passed unanimously except:
 - s. 13.03: should refer to both equipped and unequipped; changed
 - s. 3.13 (quorum): 22 in favor
 - s. 4.10: withdrawn
 - s. 14.04: sanction fee for 2015/2016 will be \$100/meet, \$250 for Provincials
 - s. 14.05: add 6 month time requirement
 - s. 15.01: IPF rules allow a small logo, change wording to reflect

New IPF Belt and Singlet Technical Rules

- we have no control over IPF imposition; we can only control what takes place in BC
- executive has decided we will not be enforcing recent IPF ruling in regards to belts & singlets; does not support
- equipment still needs to fall within specs
- if you want to break a national record at 2016 Provincials: must have IPF approved equipment
- also must have approved equipment at Commonwealths this year
- put up link to previous specs because they aren't in technical rules

BCPA Meet Operation Changes: Capped Meets and 3rd Party Meet Hosting

- size of meets requires caps now

Qualifying Criteria for BCPA Provincial Championships

- as included in updated Constitution

Qualifying Criteria for Commonwealths

- from CPU website:
- 1)To be considered, you must have lifted at 2015 or 2014 or 2013 Nationals
- 2)2015 Nationals class and category winners will be given priority consideration for team spots
- 3)If after the class and category winners from 2015 Nationals and applicants from previous Nationals have been selected and there are still empty spots, lifters who competed at Western or Eastern Championships or Provincials will be considered

Registered Club Updates

- registration form will be posted

Potential Referees

- get in touch with Justin Grey if you are interested in becoming a category II referee

Nationals Entry Forms

- needs to be signed by Joe and qualifying criteria fulfilled in the last year

Adjournment: 3:45 pm