

British Columbia Powerlifting Association 2023 Annual General Meeting Minutes

Saturday, February 4 2023, 11:00 am Zoom Videoconference

1. Meeting Call to Order.

1.1. Establishment of Quorum; 37 present.

A meeting notice was sent to the members 14 days prior to the meeting date, in compliance with the requirements of BCPA's Bylaws. BCPA President Jennifer Luther Thomas passed the chairperson position to Graeme Gerlach to preside at the Annual General Meeting. Graeme Gerlach confirms that quorum is reached (5% of membership, which represents 32 members); there are 37 members present in total online. The meeting is called to order at 11:02 am.

1.2. Review and Approval of Agenda as amended.

Jennifer mentions that there have been amendments to the agenda. First, the Registrar's report has been added. Second, one of Bette Festing's proposals had an error and has been corrected. Third, a proposal was listed in the incorrect section and has been moved from Section 4 to Section 14.

Gabe Festing notes that his proposal 4.28 being lifted off the table from the 2018 AGM was lumped in with the new proposals, but it should have been put in its own section under old business and should be talked about before New Business.

The Agenda is approved and voted in as amended. Majority vote of 22.

2. Review and approval of previous AGM minutes from February 5, 2022.

The Chairperson asked if there are any questions or corrections to make to the 2022 AGM Minutes. None were observed.

Proposed by: Graeme Gerlach Seconded by: Gabe Festing Vote: Majority (27)

3. Officers' Reports.

All reports were sent electronically and in advance with the AGM package, to give members the chance to review and ask questions during the AGM. The President, Treasurer and Registrar's reports were read. All reports can be found in Annex A.

- 3.1. **Jennifer Luther Thomas, President.** Overview of the 2022 year for the BPCA.
- 3.2. **Dennis Leong, Treasurer**. Overview of the 2022 BCPA expenditures and revenues.
- 3.3. **Justin Schubert, Registrar**. Overview of the 2022 BCPA membership.

4. Old Business.

4. DIRECTORS AND OFFICERS (ADDITION 4:28)

Originally proposed from 2018:

4:28 Officers of the Society may be removed from the Board if they fail to attend at least 70% of the meetings of the Board of Directors.

Lift off the table and amended:

4:28 Officers of the Society may be removed from the Board of Directors by two-third (2/3) resolution of the Board if they fail to attend at least 50% of the meetings of the Board of Directors over the course of 6 months and for failure to fulfill the duties and responsibilities of the position. This may not apply in the event it will reduce the number of Board of Directors to less than four.

Friendly amendment proposed by Bette Festing: to add "or for failure to fulfill duties and responsibilities of the position".

Friendly amendment proposed by Graeme Gerlach: to add "over the course of 6 months".

Proposed by: Gabe Festing

Seconded by: Bette Festing

Motion **not** passed by majority

11 in favour,26 opposed

5. New Business.

5.1. Bylaw Amendments.

1. GENERAL PROVISIONS (ADD 1:01 to 1:06)

Proposed:

1:01 Purpose - These Bylaws relate to the general conduct of the affairs of the Society, the British Columbia Powerlifting Association ("BCPA").

1:02 Definitions - The following terms have these meanings in these Bylaws:

Proposed by: Shadie Bourget

Proposition to table for further review,

- a) Act The British Columbia Societies Act, SBC 2015, c18.
- b) Annual Meeting The annual meeting of the Members.
- c) Auditor A public accountant as defined in the *Act*, appointed by the Members by Ordinary Resolution at the Annual Meeting to audit the books, account, and records of the Society for a report to the Members at the next Annual Meeting, if required.
 - d) Board The Board of Directors of the Society.
- e) Bylaws Bylaws that contain provisions respecting the internal affairs of the, as described in section 11 of the *Act*.
 - f) Days Days, including weekends and holidays.
- g) Director An individual elected or appointed to serve on the Board of Directors pursuant to these Bylaws.
- h) Majority (or simple majority) Voting requirements of more than half of the votes.
- i) Member Individuals meeting the definition of Members that are admitted as Members of the Society under these Bylaws.
- j) Officer An individual elected or appointed to serve as an Officer of the Society pursuant to these Bylaws.
 - k) Ordinary Resolution -
- i) a resolution passed at a general meeting by a simple majority of the votes cast by the voting members, whether cast personally or by proxy;
- ii) a resolution consented to in writing, after being sent to all of the voting members,

by at least 2/3 of the voting members;

- iii) if the bylaws authorize indirect or delegate voting or voting by mail or another means of communication, including by fax, email or other electronic means, a resolution passed by a simple majority of the votes cast, in accordance with the bylaws, on the resolution
- I) Regulations Regulations made under the *Act*, as amended, restated or in effect from time to time.
- m) Society The British Columbia Powerlifting Association, a society that is incorporated,

amalgamated, continued or converted under the Act

- n) Special Resolution A resolution passed by majority of not less than two-thirds (2/3) of the votes cast on that resolution.
- i) a resolution passed at a general meeting by at least 2/3 of the votes cast by the voting members, whether cast personally or by proxy;
 - ii) a resolution consented to in writing by all of the voting members;
- iii) if the bylaws authorize indirect or delegate voting or voting by mail or another means of communication, including by fax, email or other electronic means, a resolution passed by at least 2/3 of the votes cast, in accordance with the bylaws, on the resolution;
- 1:03 Registered Office The Registered Office of the BCPA will be located in the province of British Columbia at such address as the Board may determine.
- 1:04 Ruling on Bylaws Except as provided in the Act, the Board will have the authority to interpret any provision of these Bylaws that is contradictory,

proposed by: Gabe Festing

Seconded by: Bette Festing

Motion tabled

24 in favour1 opposed2 abstain

ambiguous or unclear, provided such interpretation is consistent with the objectives, mission, vision and values of the BCPA.

1:05 Conduct of Meetings - Unless otherwise specified in the Act or these Bylaws, meetings of members and meetings of the Board will be conducted according to the current edition of the *Robert's Rules of Order*.

1:06 Interpretation - Words importing the singular will include the plural and vice versa; words importing the masculine will include the feminine and vice versa; and words importing persons will include bodies corporate. Words importing an organization name, title, or program, will include any successor organizational name, title or program.

4. DIRECTORS AND OFFICERS (EDIT 4:03)

Current:

4:03 All Directors of the Society must be BCPA/CPU members in good standing at the time of the election.

Eligibility to become a director:

(a) Any individual, who is eighteen (18) years of age or older, who is a resident of Canada. (b) A BCPA member in good standing for greater than two years.

Proposed:

4:03 The Officers of the Society shall be elected by the Directors from among All Directors of the Society must be BCPA/CPU members in good standing at the time of the election.

Eligibility to become a director:

- (a) Any individual, who is eighteen (18) years of age or older, who is a resident of Canada.
 - (b) A current BCPA member in good standing for greater than two years.
- (c) Any individual who has been actively involved in BCPA powerlifting for one (1) year or more, either as an athlete, coach, meet director, or frequent volunteer (more than 3 sessions per year).

Proposed by: Jennifer Luther Thomas

Seconded by: Diana Foxall

Motion passed by majority

24 in favour1 opposed12 abstain

4. DIRECTORS AND OFFICERS (EDIT 4:04)

Current:

4:04 Any vacancy in the Directors may be filled by appointment by the Directors. Meetings of the Directors may be called by the President, two or more members of the Directors, or by two or more members.

Proposed:

4:04 Any vacancy in the Directors may be filled by appointment by the Directors until the next Annual General Meeting. An Interim Director shall not

Proposed by: Gabe Festing

Seconded by: Bette Festing

Motion passed by majority with friendly amendment

23 in favour

possess the voting power of an elected Director but shall be limited to the administration of the duties and powers outlined in Section 4.19. 4.20, 4.21, 4.22 and 4.23 pertaining to their respective roles. Notice of any vacancies on the existing Board of Directors shall be given to every member by way of email or notice on the Society's webpage and/or social media outlets. The Board of Directors will have seven (7) days to receive any eligible candidates as outlined in section 4:03. Thereafter a suitable candidate shall be chosen by the Board of Directors.	0 opposed 14 abstain		
Friendly amendment proposed by Bette Festing: to combine this proposal with her 4:04 proposal; "Notice of any vacancies on the existing Board of Directors shall be given to every member by way of e-mail or notice on the Society's webpage and/or social media outlets. The Board of Directors will have seven (7) days to receive any eligible candidates as outlined in section 4:03. Thereafter a suitable candidate shall be chosen by the Board of Directors." Approved by Gabe Festing.			
4. DIRECTORS AND OFFICERS (ADDITION 4:05)	Proposed by: Gabe Festing		
Addition:	_		
4.05 Meetings of the Directors may be called by the President, two or more members of the Directors, or by two or more members.	Seconded by: Bette Festing and Dennis		
All subsections will be renumbered following this addition.	Motion passed by majority		
	26 in favour 0 opposed 11 abstain		
4. DIRECTORS AND OFFICERS (ADDITION 4:05d)	Proposed by:		
Current:	Jennifer Luther		
4:05 Nominations – any nomination of an individual for election as a Director will:	Thomas		
(a) Include the written consent of the nominee by signed or electronic signature; (b) Comply with the requirements defined in section 4:03; and (c) Be submitted to the BCPA Secretary seven (7) days prior to the annual general meeting. This timeline may be extended by Ordinary Resolution of the Board of Directors.	Seconded by: Gabe Festing Motion passed by majority		
Proposed:	27 in favour		
4:05 Nominations – any nomination of an individual for election as a Director will: (a) Include the written consent of the nominee by signed or electronic	0 opposed 10 abstain		
signature;			

- (b) Comply with the requirements defined in section 4:03; and
- (c) Be submitted to the BCPA Secretary seven (7) days prior to the annual general meeting.

This timeline may be extended by Ordinary Resolution of the Board of Directors.; and

- (d) Include a personal statement that should:
 - i) demonstrate that the nominee meets the requirements defined in
- ii) describe the nominee's motivations for joining the board as a Director,
 - iii) brief history of the nominee's involvement in powerlifting,
- iv) list any skills or experience that may be valuable to the Board of Directors.

4. DIRECTORS AND OFFICERS (EDIT 4:10)

Current:

4:03.

4:10 The management and the administration of the affairs of the Society shall be vested in the Directors. In addition to the powers and authority given by the by-laws or otherwise expressly confirmed upon them, the Directors may exercise all such powers of the Society and do all such acts of its behalf as are not by the Societies Act or any of these by-laws required to be exercised or done by the Society at a general or special meeting and the Directors shall have full power to make such rules and regulations as they deem necessary, provided that such rules and regulations are not inconsistent with the Constitution and these By-Laws.

Proposed:

4:10 The management and the administration of the affairs of the Society shall be vested in the Directors. In addition to the powers and authority given by the by-laws By-Laws or otherwise expressly confirmed conferred upon them, the Directors may exercise all such powers of the Society and do all such acts of its behalf as are not by the Societies Act or any of these by-laws By-Laws required to be exercised or done by the Society at a general or special meeting and the Directors shall have full power to make such policies, rules and regulations as they deem necessary, provided that such rules and regulations are not inconsistent with the Constitution and these By-Laws.

4. DIRECTORS AND OFFICERS (ADDITION 4:11)

Addition:

4:11 Any Policies, Rules or Regulations created or updated by the Directors shall be communicated to the Members promptly (within 4 weeks) and made available on the BCPA website. Any changes to Policies, Rules or Regulations do not take effect until 14 days after issuance of notice.

Proposed by: Jennifer Luther Thomas

Seconded by: Dennis Leong

Motion **not** passed

16 in favour 12 opposed 9 abstain

Proposed by: Jennifer Luther Thomas

Motion withdrawn

4. DIRECTORS AND OFFICERS (EDIT 4:20)	Proposed by: Dennis Leong		
Current:			
4:20 The Treasurer shall be custodian of the funds of the Society and subject to the control of the Board of Directors shall pay any and all bills and also make available to the annual meeting an accounting of all moneys of the Society. The Treasurer with the President, or in the absence of the President with such other member officer as may be designated by the Directors, may co- sign all cheques drawn on the funds of the Society.	Seconded by: Cody Weeks Motion not passed 10 in favour 14 opposed		
Proposed:	13 abstain		
4:20 The Treasurer shall be custodian of the funds of the Society and subject to the control of the Board of Directors shall pay any and all bills and also make available to the annual meeting an accounting of all moneys of the Society. The Treasurer with the President, or in the absence of the President with such other member officer as may be designated by the Directors, may co- sign, may, in the absence of the President, sign all cheques drawn on the funds of the Society.			
4. DIRECTORS AND OFFICERS (EDIT 4:26)	Proposed by: Jennifer		
Current:	Luther Thomas		
4:26 Should an Officer choose to host a BCPA organized and run competition, that Officer will be entitled to a \$500 stipend based on available funds.	Seconded by: Diana Foxall		
Proposed:	Motion passed by majority		
4:26 Should a Director or Directors (maximum 2) choose to host a BCPA organized and run competition, each Director(s) will be entitled up to a \$500 + \$250 per additional day stipend based on available funds. A two-day competition would allow an officer a maximum stipend of \$750, based on available funds.	27 in favour 1 opposed 9 abstain		
4. DIRECTORS AND OFFICERS (EDIT 4:27)	Proposed by:		
Current:	Shadie Bourget		
4:27 Officers of the Society may be removed as Officers by a majority vote of the Directors. Officers so removed shall remain members of the Board of Directors.	Seconded by: Diana Foxall		
Proposed:	Motion passed by majority		
4:27 Officers of the Society may be removed as Officers by at least 2/3 vote of the Directors if absent from three (3) consecutive meetings or for failure to	25 in favour 0 opposed 12 abstain		

fulfill duties and responsibilities of the position. Officer so removed shall be removed as a Director. remain members of the Board of Directors.			
Friendly amendment proposed by Gabe Festing: addition of 'at least 2/3 vote' and remove 'majority', accepted by Shadie Bourget.			
4. DIRECTORS AND OFFICERS (EDIT 4:28)	Proposed by:		
Current:	Gabe Festing		
4:28 Officers of the Society may be removed from the Board if they fail to attend at least 70% of the meetings of the Board of Directors.	Motion skipped as it voted on under old		
Proposed:	business		
4:28 Officers of the Society may be removed from the Board of Directors by % resolution of the Board if they fail to attend at least 50% of the meetings of the Board of Directors. This may not apply in the event it will reduce the number of Board of Directors to less than four.			
10. ALTERING BYLAWS (EDIT 10:01)	Proposed by:		
Current:	Shadie Bourget		
10:01 The bylaws of the Society may be amended at any general, special or annual meeting of the Society by a special resolution adopted by three-quarters majority vote of the members of the Society present at any special	Seconded by: Diana Foxall		
or annual meeting.	Motion passed by majority		
Proposed:	,,,		
10:01 The bylaws of the Society may be amended at any general, special or annual, meeting of the Society by a special resolution adopted by three-quarters at least two-third (2/3) majority vote of the members of the Society present at any special or annual meeting.	27 in favour 0 opposed 10 abstain		
Friendly amendment proposed by Gabe Festing to remove the word 'majority'. Friendly amendment proposed by Cody Weeks to include the wording 'at least two-third vote'. Both accepted by Shadie Bourget.			
12. PENALTIES (EDIT 12:01)	Proposed by: Jennifer		
Current:	Luther Thomas		
12:01 Any member who is found by the Board of Directors to have contravened any of the bylaws of the Society may be subject to cancellation of his or her membership in the Society.	Motion withdrawn		

Proposed:	
12:01 Any member who is found by the Board of Directors to have contravened any of the by-laws bylaws, policies, rules, or regulations of the Society may be subject to cancellation of their membership in the Society.	
13. RECORDS, AWARDS AND CLASSIFICATIONS (Remove 13) Remove 13 to become a policy.	Proposed by: Shadie Bourget Motion withdrawn
14. COMPETITIONS (ADDITION 14:03 and 14:04) Current: 14:03 Bids to host a sanctioned Society competition must be in writing, clearly stated, and signed by the submitting individual(s). All bids to host a Provincial Championships shall be presented for consideration to the President of the Society by November 30 of the preceding year. All bids must be accompanied by a payment in the amount of \$500.00 as a Pro-Forma Bond, which will be returned to the bidding individual(s) if all conditions of the competition bid have been met. If all conditions are not met, then the payment will be used by the Society to cover any costs it incurs to fix the problem. 14:04 Where permission to host a BCPA sanctioned competition is granted, the bidding individual(s) shall pay to the Society a sanction fee in an amount to be determined by the Board of Directors. Addition: 14:05 If a competition is postponed, delayed, or fails to operate within a	Proposed by: Gabe Festing Seconded by: Tim Branch Motion not passed 7 in favour 12 opposed 18 abstain
reasonable standard due to faulty or damaged equipment provided by the society, the meet director will not be subject to the sanctioning fee.	
Current: 14:03 Bids to host a sanctioned Society competition must be in writing, clearly stated, and signed by the submitting individual(s). All bids to host a Provincial Championships shall be presented for consideration to the President of the Society by November 30 of the preceding year. All bids must be accompanied by a payment in the amount of \$500.00 as a Pro-Forma Bond, which will be returned to the bidding individual(s) if all conditions of the competition bid have been met. If all conditions are not met, then the payment will be used by the Society to cover any costs it incurs to fix the problem.	Proposed by: Jennifer Luther Thomas Motion tabled

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Proposed:	
14:03 Bids to host a sanctioned Society competition must be in writing, clearly stated, and signed by the submitting individual(s). All bids to host a Provincial Championships shall be presented for consideration to the President of the Society by November 30 of the preceding year. All bids must be accompanied by a payment in the amount of \$500.00 as a ProForma Bond, which will be returned to the bidding individual(s) if all conditions of the competition bid have been met. If all conditions are not met, then the payment will be used by the Society to cover any costs it incurs to fix the problem.	
Gabe Festing proposed to table this until the next Annual General Meeting to adjust wording of 'Provincial Championships' to 'Sanctioned Society Competition'. Jennifer Luther Thomas accepted to table the motion.	
14. COMPETITIONS (ADDITION of 14:05)	Proposed by: Gabe Festing
Addition:	Seconded by:
14:05 All competing athletes are subject to a CPU doping control fee which will be collected by the competition meet director. The total of which will be	Bette Festing
due and payable to the BCPA no later than 3 weeks before the contest date.	Motion passed by majority
All subsequent by-laws under 14 are to be renumbered.	25 in favour
	0 opposed 12 abstain
14. COMPETITIONS (ADDITION of 14:10)	Proposed by:
Addition:	Jennifer Luther Thomas
14:10 The competition names and events: "Winter Open", "Summer Open", "Fall Classic", "Provincial Powerlifting and Bench Press Championships" are reserved for use by the Society. If any individual(s) submit a bid to host a sanctioned Society competition or Provincial Championships, the Society shall request that the submitting individual(s) should change the name of their contest. Should the Board of Directors decide that they are unable to host any of the reserved competitions they may allow individual(s) to submit proposals to host one of these competitions.	Motion tabled
Gabe Festing proposed this motion to be tabled and rewritten. Jennifer Luther Thomas agreed to table the motion.	
14. COMPETITIONS (REMOVAL of Section 14)	Proposed by: Jennifer
Remove Section 14 - Competitions and turn it into a policy	Luther Thomas

	Motion withdrawn			
15. EQUIPMENT (REMOVAL of Section 15) Remove Section 15 - Equipment and turn it into a policy	Proposed by: Jennifer Luther Thomas			
	Motion withdrawn			
16. OFFICIATING (EDIT 16:01)	Proposed by: Bette Festing			
Current: 16:01 The Officiating Chairperson will be appointed by the Directors at the first meeting of the Directors following the annual general meeting in an election year. The Officiating Chairperson is responsible for the following: (a) Testing of provincial referees. (b) Maintain an up-to-date list of all provincial referees. (c) Maintaining regular communication with the provincial referees concerning developments which involve referees and changes to the IPF Technical Rules. (d) Submitting an annual report for the AGM. (e) Conducting at least one referee clinic for all potential and current referees annually. (f) Having the final authority on matters involving interpretation of the IPF Technical Rules in the BCPA, with the option of contacting the CPU Officiating Chairperson for clarification when necessary. (g) Coordinate referees for all BCPA sanctioned competitions.	Seconded by: Gabe Festing Motion passed by majority 24 in favour 0 opposed 13 abstain			
Proposed:				
16:01 The Officiating Chairperson will be appointed by the Directors at the first meeting of the Directors following the annual general meeting in an election year.				
The Officiating Chairperson is responsible for the following: (a) Testing of provincial referees. (b) Maintain an up-to-date list of all provincial referees. (c) Maintaining regular communication with the provincial referees concerning developments which involve referees and changes to the IPF Technical Rules. (d) Submitting an annual report for the AGM. (e) Conducting at least one referee clinic for all potential and current referees annually. (f) Having the final authority on matters involving interpretation of the IPF Technical Rules in the BCPA, with the option of contacting the				

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CPU Officiating Chairperson Technical Committee for clarification when necessary. (g) Coordinate referees for all BCPA sanctioned competitions.	
16. OFFICIATING (EDIT 16:01)	Proposed by: Bill You
Current:	Seconded by:
16:01 The Officiating Chairperson will be appointed by the Directors at the first meeting of the Directors following the annual general meeting in an election year.	Brian Rock Motion not
The Officiating Chairperson is responsible for the following: (a) Testing of provincial referees. (b) Maintain an up-to-date list of all provincial referees. (c) Maintaining regular communication with the provincial referees concerning developments which involve referees and changes to the IPF Technical Rules. (d) Submitting an annual report for the AGM. (e) Conducting at least one referee clinic for all potential and current referees annually. (f) Having the final authority on matters involving interpretation of the IPF Technical Rules in the BCPA, with the option of contacting the CPU Officiating Chairperson for clarification when necessary. (g) Coordinate referees for all BCPA sanctioned competitions.	passed 3 in favour 13 opposed 21 abstain
Remove:	
(f) Having the final authority on matters involving interpretation of the IPF Technical Rules in the BCPA, with the option of contacting the CPU Officiating Chairperson for clarification when necessary.	
16. OFFICIATING (EDIT 16:02)	Proposed by: Bette Festing
Current:	Seconded by:
16:02 All BCPA Provincial Referees shall be supplied with a referee's card, and a crest which must be sewn onto the left breast of the jacket.	Diana Foxall
Proposed:	Motion passed by majority
16:02 All BCPA Provincial Referees shall be supplied with a referee's card, and a crest which must be sewn onto the left breast of the jacket.	22 in favour 0 opposed 15 abstain
16. OFFICIATING (EDIT 16:03)	Proposed by: Bette Festing
Current:	Seconded by:

16:03 BC will use a two category referee system. Category II referees are only permitted to referee as side referees. Category I referees may act as either Head Referee or as a side referee. Proposed: 16:03 The BCPA BC-will use a two category referee system. Category II referees are only permitted to referee officiate as side referees. Category I referees may act as either Head Referee or as a side referee.	Renae Witzaney Motion passed by majority
16. OFFICIATING (EDIT 16:04e) Current: 16:04 e) Must adjudicate at least 75 attempts, 35 of which must be squats, while serving as Chief Referee. First round attempts by each lifter will not be counted. Proposed:	Proposed by: Bill You Seconded by: Brian Rock Motion withdrawn
16:04 e) Must adjudicate at least 75 attempts, 35 of which must be squats, while serving as Chief Referee. First round attempts by lifters will count.	
Current: 16:05 To maintain a Category II referee status, a Provincial Referee is required to referee a minimum of two times per year. In extenuating circumstances, the Board of Directors may grant an exemption to this requirement. Proposed: 16:05 To maintain a Category II referee status, a Provincial Referee is required to referee officiate a minimum of two times per year. If the Category II referee is unable to meet the minimum requirement, they will be removed from the BCPA referee roster. If, at a later date, that individual requests to become a referee again, they must write the BCPA Category II Provincial Referee Exam and achieve at least the minimum passing grade. In extenuating circumstances, the Board of Directors and the Officiating Chair may grant an exemption to this requirement.	Proposed by: Bette Festing Seconded by: Gabe Festing Motion passed by majority 20 in favour 0 opposed 17 abstain
16. OFFICIATING (EDIT 16:06)	Proposed by: Bette Festing
Current: 16:06 To maintain a Category I referee status, a Provincial Referee is required to referee a minimum of once per year. If a Category I referee is	Seconded by: omitted Motion passed

unable to meet this requirement they will then be changed to a Category II referee. In extenuating circumstances, the Board of Directors may grant an exemption to this requirement.

by majority

22 in favour 0 opposed 15 abstain

Proposed:

16:06 To maintain a Category I referee status, a Provincial Referee is required to referee officiate a minimum of once per year. If a Category I referee is unable to meet this requirement, they will then be changed to a Category II referee. In extenuating circumstances, the Board of Directors and the Officiating Chair may grant an exemption to this requirement.

16. OFFICIATING (EDIT 16:07)

Current:

16:07 If the Officiating Chairperson concludes a provincial referee requires further development and remedial work due to the following, but not limited to:

- (a) An outdated understanding of the IPF rules;
- (b) Demonstrates calls on the platform that are unreasonable or incorrect interpretations of the IPF Rules;
- (c) Shows disrespect to athletes and/or other officials;
- (d) Does not show up on time or leaves early without a prearranged agreement; and/or
- (e) Arrives unprepared for their scheduled session;

The referee will be put on probation for one (1) year to allow for enough time to develop and improve any issues. The Officiating Chairperson will work to assist these referees by providing detailed debriefs (verbal or written), workshops, organized practical reviews, and any other measures deemed necessary. Should the referee complete the probationary period with improvement, the referee shall keep their status. If after the one (1) year probationary period the referee fails to improve to the BCPA standard, their status will be revoked. The revoked referee may apply to take the BCPA provincial referee process after six (6) months of the date of revocation.

Proposed:

16:07 If the Officiating Chairperson concludes a provincial referee requires further development and remedial work due to the following, but not limited to:

- (a) An outdated understanding of the IPF Technical Rules;
- (b) Demonstrates calls on the platform that are unreasonable or incorrect interpretations of the IPF Technical Rules;
- (c) Shows disrespect to athletes, volunteers and/or other officials;
- (d) Does not show up on time or leaves early without a prearranged agreement; and/or

Proposed by: Bette Festing

Seconded by: Gabe Festing

Motion passed by majority

21 in favour 0 opposed 16 abstain

(e) Arrives unprepared for their scheduled session;

the referee will be put on probation for one (1) year to allow for enough time to develop and

improve any issues. The Officiating Chairperson will work to assist these referees by providing detailed debriefs (verbal or written), workshops, organized practical reviews, and any other measures deemed necessary. Should the referee complete the probationary period with improvement, the referee shall keep their status. If after the one (1) year probationary period the referee fails to improve to the BCPA standard, their status will be revoked. The revoked referee may apply to take the BCPA provincial referee process after six (6) months of the date of revocation.

16. OFFICIATING (EDIT 16:08)

Current:

16:08 Individuals who wish to referee in the BCPA and have obtained their referee status from outside of British Columbia who now reside in the province will be subject to a one (1) year probationary period.

Proposed:

Individuals who wish to referee in the BCPA and have obtained their provincial referee status from a province outside of British Columbia who now reside in the province will be subject to a one (1) year probationary period.

16. OFFICIATING (ADDITION 16:09)

16:09 All referees and any members of a jury will be uniformly dressed in a referee uniform as follows:

Men:

Dark blue blazer with the applicable BCPA/CPU/IPF referee badge sewn onto the left breast.

Grey trousers/dress pants with a white collared shirt and tie. The tie may be of any colour or design of the referee's choice. Any design that may be construed as offensive will not be allowed. Dress wear shoes and dark socks must be worn.

Women:

Dark blue blazer with the applicable BCPA/CPU/IPF referee badge sewn on the left breast.

Grey trousers/dress pants or skirt with a white blouse or collared shirt. The option of a tie or scarf may be worn and may be of any colour or design of the referee's

choice. Any design that may be construed as offensive will not be allowed.

Proposed by: Bill You

Seconded by: Brian Rock

Motion withdrawn

Proposed by: Bette Festing

Seconded by: Chris Robb

Motion passed by majority

19 in favour 0 opposed 18 abstain

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Dress wear shoes are to be worn. Sandals are not allowed.	
All new BCPA referees will be reimbursed for the purchase of the referee uniform (or a portion of) to a maximum of \$200.	
All non-competing referees will be given the option to purchase a CPU Referee Membership at no cost. All referees that still compete will be given the option to purchase a BCPA membership at no cost but will still be required to purchase a CPU membership and must officiate at least one full session per membership year. Failing that, the referee must reimburse the BCPA the full cost of the BCPA membership at the time of it was issued.	
16. OFFICIATING (REMOVAL of Section 16)	Proposed by:
Remove Section 16 - Officiating and turn it into a policy	Jennifer Luther Thomas
	Motion withdrawn
17. QUALIFYING STANDARDS (ADDITION 17.02(iv))	Proposed by:
Current:	Jennifer Luther Thomas
17:02 In order to be eligible to compete at a CPU Regional Championships or CPU National Championships members must: (a) Fulfill any CPU requirements; (b) Obtain the relevant CPU qualifying standard at a sanctioned IPF member federation competition consisting of 5 or more lifters; BCPA By-Laws Page 14 (c) Compete at any CPU Provincial Championships within the 24 months preceding a CPU Regional Championships, if the member has not previously competed at a CPU Regional or higher event; (d) If they have competed at a CPU Regional or higher event previously: (i) Compete at or volunteer at their Provincial Championships within the 12 months preceding the CPU Regional or higher event that they wish to compete in. For clarity, each member must compete at or volunteer at the Provincial Championships they would be eligible to compete in themselves within the 12 months preceding the CPU Regional or higher event such member wishes to compete in. The minimum obligation of volunteer time shall be determined by the Board of Directors; (ii) Acted as a meet director for a sanctioned powerlifting or bench press competition within the province of BC during the previous (12) months;	Thomas Seconded by: Diana Foxall Motion passed by majority 22 in favour 1 opposed 14 abstain
(iii) Assisted in one (1) BCPA executive run meet as an official or other volunteer role as assigned by the meet director between the	

previous year's National Championships and upcoming National	
Championships	
Addition:	
(iv) Assisted the BCPA or one of the committees with its tasks, while not being a member of said board or committee. The minimum obligation of volunteer time and acceptance criteria for the task shall be determined by the Board of Directors.	
17. QUALIFYING STANDARDS (REMOVAL of Section 17)	Proposed by:
Remove Section 17 – Qualifying Standards and turn it into a policy	Jennifer Luther Thomas
	Motion withdrawn
18. DOPING CONTROLS (REMOVAL of Section 18)	Proposed by:
Remove Section 18 - Doping Controls and turn it into a policy	Jennifer Luther Thomas
	Motion withdrawn
19. COACHING (REMOVE 19:01) Current:	Proposed by: Jennifer Luther Thomas
19:01 The Society shall develop a pool of coaches to draw from for National Teams. Nominations for membership in the coaching pool shall be provided by the membership.	Seconded by: Diana Foxall
Remove:	Motion passed by majority
19:01 The Society shall develop a pool of coaches to draw from for National Teams. Nominations for membership in the coaching pool shall be provided by the membership.	17 in favour 0 opposed 20 abstain
19. COACHING (REMOVE 19:02)	Proposed by:
Current:	Jennifer Luther Thomas
19:02 The Coaching Certification Program must be approved/adopted by the Society Executive.	Seconded by: Diana Foxall
	Motion passed

Remove:	by majority
19:02 The Coaching Certification Program must be approved/adopted by the Society Executive.	23 in favour 0 opposed 14 abstain
19. COACHING (EDIT 19:03) Current: 19:03 At all National competitions, the coaches will have the final say as to the lifters' attempts. The lifters may make suggestions only. The lifters must be made aware of this situation prior to team selections.	Proposed by: Jennifer Luther Thomas Seconded by: Diana Foxall
Proposed: 19:03 At all National or Regional competitions, the appointed Team BC coaches will have the final say as to the lifters' attempts. The lifters may make suggestions only. The lifters must be made aware of this situation prior to team selections.	Motion passed by majority 23 in favour 2 opposed 12 abstain
Current: 19:04 Head Coaches of BCPA Provincial teams at National competitions shall be eligible for reimbursement of up to 50% of their travel and accommodation expenses, subject to availability of funding from the Society. Proposed: 19:04 Head Appointed Team BC Coaches of BCPA Provincial teams at National or Regional competitions shall be eligible for reimbursement of up to 100% of their travel and accommodation expenses, subject to availability of funding from the Society.	Proposed by: Jennifer Luther Thomas Seconded by: Diana Foxall Motion passed by majority 19 in favour 0 opposed 18 abstain
19. COACHING (REMOVAL of Section 19) Remove Section 19 - Coaching and turn it into a policy	Proposed by: Jennifer Luther Thomas Motion withdrawn

A special resolution authorizing amendments to the Bylaws as set out in the Notice of Meeting was disseminated to all members of the Society. BE IT RESOLVED THAT the following provisions be amended in the Bylaws: 4:03, 4:04, 4:05 (addition), 4:05 (now 4:06d), 4:26 (now 4:27), 4:27 (now 4:28), 10:01, 14:05 (addition), 16:01-16:03, 16:05-16:07, 16:09 (addition),

17:02(iv) (addition), 19:01 (removal), 19:02 (removal), 19:03 (now 19:01), 19:04 (now 19:02). Any one (1) director of the Society be and is hereby authorized to attend to such amendments to the Bylaws and to make such filings with the regulatory authorities as may be necessary and advisable.

6. Announcements.

Graeme Gerlach: BC is providing coaches for Nationals for athletes free of charge. Please reach out to Graeme Gerlach or Jennifer Luther Thomas soon prior to February 10.

Gabe Festing: 2023 Nationals Championships meet directors Gabe Festing and Bette Festing are asking for a final request for volunteers for next week. Nationals is the largest event BC has hosted, many volunteers are necessary, but currently falling very short. Unfortunately, the meet directors are not running at the operating costs they would like and may be deviating from the standard of giving prizes, but hope that does not deter people from volunteering. Asking the membership to please help out to show the CPU that BCPA has a strong willing community.

Jennifer Luther Thomas: There are 577 volunteer spots required for Nationals. BC currently has 625 members. Even without other provinces, if each BC member volunteered for one session, Nationals would be covered. Please encourage your friends to volunteer.

7. Adjournment. Meeting is adjourned at 2:57 pm.

Proposed by: Graeme Gerlach Seconded by: Gabe Festing Vote: Majority

Signed on this 17th day of April 2023.

Tammy Drover BCPA Secretary

BCPA Mission: To provide infrastructure and support for provincial powerlifting competitions.

BCPA Vision: To be the number one most-recognized strength sport in BC.

GOAL #1 - Improve membership retention

GOAL #2 - Develop the powerlifting community

GOAL #3 - Solidify and improve internal processes

Reports



British Columbia Powerlifting Association 2023 Annual Reports

Saturday, February 4 2023 at 11:00 am
Videoconference

2022 BCPA President Report

2022 was a good year for the BCPA and I believe we are heading in the right direction post-covid. Everyone on the Board of Directors took on a new position in 2022: myself as President, Shadie Bourget as Vice President, Justin Schubert as Registrar, Dennis Leong as Treasurer, Tammy Drover as Secretary and Graeme Gerlach and Blake Taylor as members at large. After working through the transition period that's inevitable with board turnover and learning the responsibilities of new positions, everyone has settled into their new roles and as a board built up a solid level of communication and trust.

This past year, we have been working on increasing the number of competitions and trying to return to a somewhat regular and predictable calendar post-covid while also accommodating CPU calendar changes. We held 8 competitions last year compared to 3 the year in 2021, and our membership numbers reflect that. We also gained an experienced meet director in Kelowna, and Renae will soon be hosting her second meet in BC. I'm hoping that having a competition in Kelowna every year will encourage and grow membership in the Interior.

I would also like to thank Renae for inspiring me to raise the bar with my own and the board's meet directing, and a few of her practices were incorporated into both the Summer Open and Fall Classic.

As meets are once again filling up within 15 minutes, we'd like to encourage more clubs and members to host competitions. Over the next year of our term, we want to continue providing high quality meets to members, and treating our volunteers well. Fortunately, this year we've seen increased volunteerism at competitions and rarely have to recruit last minute signups.

As part of improving the volunteer and competitor experience, here are some of the things that have been implemented or have worked well in our experience:

- Provide higher quality and more desirable food for volunteers (monster, protein bars, chipotle, pizza have all been a hit in the last year).
- Putting drinks for volunteers in coolers full of ice at summer venues where there is no fridge or air conditioning available.
- Providing volunteers with more information to do their job:
 - All announcers at BCPA-run meets receive the announcers guide in advance and are provided with a list of all competitor names, pronunciations and pronouns,
 - ER rack setup guides for the setup crew (setup guides are currently being expanded to include weight trees and platforms)
 - Floor plans so that volunteers know where to set up without much oversight allowing board members to focus on electronic setup
- Music! A lot of feedback from previous meets have been that our meets aren't "hype" enough and the music sucks. Kiana and Roland put together great playlists this year which have been a hit with volunteers and our younger competitors. These playlists are pre-downloaded and made available for the announcer in case of any network issues.

In 2023, with support from the board, I would like to continue the momentum from this year and work on:

- Explore venues in the Lower Mainland that offer easier access for members who transit
 and closer to amenities (ideally walking distance or <5 minutes' drive). We currently
 have Winter Open scheduled at PCDHFC, and for Summer Open the BCPA is waiting to
 sign a contract with Poirier Sport and Leisure, also in the Tri-Cities. The board has also
 initiated discussions with community and cultural centers in Vancouver and North
 Vancouver, and ice rinks (for dry floor season) in Richmond.
- Updating the clubs and gyms page on the website and re-imagining what it means to be a club (or team) in BC.
- Youth Division the BCPA now has the equipment to allow youth (age 8-14) to compete and this is an area we would like to develop.
- Increasing awareness about who is on the BCPA Board, what the Board does, and encouraging participation and collaboration outside of competitions.

Last year the BCPA gave out several awards at the BC Provincials: Bencher of the Year was awarded to Grego Young and Cindy Leighton. Athlete of the Year was awarded to Marie Joaquin and Matt Vena. BC also has a relatively new award - the Christopher Robb Award - which was awarded to Bette Festing for her knowledge, application and dedication to upholding the IPF rules and standards in BC. On a personal level, I can attest to her dedication to putting on regular and informative referee clinics with a high quality, helping with social media posts, creating a tough but fair exam and detailed feedback for any questions a potential or new referee might have. The ability for new referees to shadow experienced referees in competition before sitting in the chair themselves is invaluable. The BCPA also awarded the Craig English

award - our most prestigious award - to Gabe Festing. Gabe has been involved in powerlifting and the BCPA Board for decades in various capacities and has undoubtedly brought up the standard of powerlifting in BC and we see that same hard work, dedication and passion in his contributions to the CPU as VP of Sport Development.

On the subject of the Festings, 180 of BC's athletes are signed up to compete at CPU Nationals in February which is being hosted by Gabe and Bette. We know they'll do an excellent job and it will be a great first Nationals for a lot of members.

In 2022 BC had approximately 60 athletes travel across the country to St John's, NL to compete at CPU Nationals. This was the debut of the Nationals Committee, which was considered a success by all. A lot of BC's junior and sub-junior lifters made the trip for their first Nationals, performed well and went on to represent Canada at Junior Worlds and Commonwealths. Every year the number of sub-juniors and juniors continues to grow, and as we see them compete at high levels and build their own communities, I hope that it encourages more young people to get into powerlifting and increases junior powerlifter retention.

I'm grateful to be given the opportunity to preside over the BCPA and influence its direction, meet and get to know many more of our members and see what a supportive community there is in British Columbia.

I'd like to thank all of our members who have competed in the last year and volunteered their time to make all of the competitions successful and enjoyable.

I would like to thank the rest of the Board of Directors for their endless support, time and effort dedicated to the BCPA and powerlifting this year: Shadie, Dennis, Justin, Tammy, Graeme and Blake. Some members may notice that the current board of directors does not reflect the members that were elected at the 2022 AGM. Over the past year, three directors resigned: Teesh Castillo, Harveer Dhupar and David Noma. As such, Tammy was appointed to the position of Secretary in December 2022 due to her enthusiasm, passion and skills and experience that made her a great fit for the BCPA Board and the position of Secretary.

This year has been busy and stressful but at the same time enjoyable and rewarding. I'm excited to do it again with you all in 2023.

Jen Luther Thomas BCPA President

2022 BCPA Vice-President Report

Bonjour!

It is with a lot of enthusiasm that I write my first report as the Vice-President of the British Columbia Powerlifting Association ("BCPA"). This year was spent learning, recalibrating, and growing.

Various matters were worked on, such as administrative duties and strategic development. On the administrative front, we've continued to ensure compliance with BC Registries in order to meet the non-profit organization's legal requirements, such as the Annual Report filing and Bylaw updates.

On the strategic front, we have planned the Board of Directors year's work and duties in advance (i.e. shortly after the election of the 2022 directors), which we used as a guide for 2022. We plan on doing a strategic planning meeting yearly to ensure that the mission of the BCPA is implemented and that its vision is carried out. Some of the strategic planning elements evolved around the maintenance of the BCPA, standards of practice, volunteers, para powerlifting, the youth membership division and training of new directors. Moreover, the current Board of Directors has great cohesion along with several different skill sets which is a strength that provides a balance in roles and duties that are to be completed within the BCPA.

We've also spent time working on bringing up the athlete level of participation to numbers before the pandemic and ultimately growing the sport of powerlifting in British Columbia by organizing more competitions, engaging members with social media posts, asking for member feedback, etc.

For 2023, we would like to focus on visibility, the para powerlifting division, the youth division, and developing clubs and committees. The latter has been a challenge in the past years and we are always looking for candidates to fulfill <u>committee roles</u>, such as Club Development Director, Awards and Volunteer Coordinator and Social Media Director.

Lastly, I would like to thank the entire Board of Directors, all chairpersons, Bette Festing (Officiating Chair), Sara Youd (Scorekeeping Chair), Cody Weeks (Records Chair), and all volunteers, including referees and scorekeepers; the BCPA is increasingly efficient with you and is able to offer more competitions thanks to your contributions. We have noticed a lot of familiar faces for whom we are thankful for (and are always happy to see), and we have also seen a lot of new faces. We are glad to be able to count on so many of you and am personally grateful for the supportive community. I've also worked closely with our president Jennifer Luther Thomas this past year and want to extend my gratitude towards her; the work she dedicates to the sport of powerlifting is so very important.

Shadie Bourget BCPA Vice-President

BCPA Treasurer's Report 2023 Annual General Meeting

I'm pleased to report a surplus of \$6,011.23 in 2022. The sum of balances from all BCPA bank accounts was \$27,802.59 at the start of 2022 and we ended the year with \$33,813.82.

Total revenues in 2022 were \$66,568.70. 79% of our revenue was generated from membership signups and revenue related to holding BCPA competitions. We raised competition registration fees this year to meet increased costs for medals, trophies, venues, and volunteer food, and payment processing fees, while still keeping our entry fees lower than many competitions in other CPU provinces. We expect the majority of our revenues in 2023 to continue coming from holding competitions.

Total expenses in 2022 were \$60,557.47. The majority of our expenses came from holding competitions, including costs incurred by supporting sanctioned competitions that were not run by the BCPA Board of Directors. CCES drug test fees amounted to \$10,095, all of which were captured in full through competition registration fees from BCPA-run competitions and sanction fees from sanctioned competitions. Equipment storage costs did not increase significantly, but will see a slight increase in 2023 due to increased fees.

Annual financials are typically reported by the Treasurer at the AGM with information from previous years included with the annual income statement for the past year. Unfortunately, I have been unable to ascertain whether the financials reported from 2015 to 2021 are accurate. The reported year end balances do not match our bank account records. The reported year end balance for the financials for 2021 is \$48,341.95. I have been unable to reconcile this amount with our bank accounts. BCPA bank accounts totalled \$27,802.59 at the end of 2021. The sum of year end balances for all of our bank accounts do not match the reported year end balances for AGM financials dating back to 2015. This is concerning, as incorrect balances are amplified as surpluses and deficits from subsequent years are added to them. In a typical financial report, the previous year's year end balance is added to the surplus or deficit from the current year to produce a new year end balance. This resulted in an inflated report of our finances at the end of 2021, misrepresenting our actual financial position by \$20,539.36.

This discrepancy is possibly the result of irregular and non-standard bookkeeping practices. For example, the total revenues from 2015 have been miscalculated and reproduced in every AGM financial report for the last 7 years. My inspection of our bank account records dating back to 2015 show no obvious signs of malpractice, although this assessment is not based on a thorough review of financials. Further review will be required, including discussion with past Treasurers. At this moment, I don't recommend an audit of our finances. Having served on the Board of Directors since 2018, I can confidently say that I have never had reason to suspect that funds were improperly used.

In light of this, I aim to take the following steps before the 2024 BCPA AGM:

Move our bookkeeping online to software such as Quickbooks, Sage, or Xero.

- Use accounting software integrations to track and reconcile all bank and credit card transactions.
- Engage a neutral, third-party bookkeeper to ensure proper reporting of our finances and continuity with future Treasurers.
- Establish policies for expense reimbursements for Board members, referees, scorekeepers, and volunteers.

We cannot expect future BCPA Treasurers to be professionally trained in accounting or bookkeeping, so we should be engaging a bookkeeper or accounting firm to ensure our records are correct. Doing so will ensure there is continuity when Board members come and go.

I'm aware that this report may be concerning to some members. In the spirit of full transparency, I'd like to remind BCPA members that the BC Societies Act and our By-Laws ensure that our financial records are available for viewing by those who request it. Section 24 (2) of the BC Societies Act describes how Societies must respond to requests for records. Section 9:01 of the BCPA By-Laws describe how books and records of the Society can be accessed by members.

I'm looking forward to hardening our financial processes in the coming year.

Dennis Leong Treasurer

2022 BCPA Financials

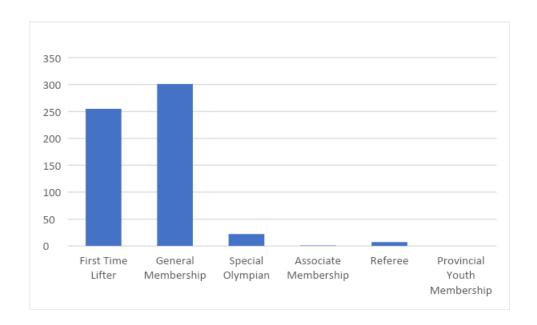
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		Jan-22		Feb-22		Mar-22		Apr-22		May-22		Jun-22		Jul-22	Aug-22	+	Sep-22		Oct-22		Nov-22		Dec-22	Tota	11
REVENUE							_		_		_					+				-					
Memberships	\$	294.41	\$	374.25	\$	1,666.66	\$	2,559.59	\$	1,277.44	\$	1,377.24	\$	598.80	\$ 2,215.28	\$ \$	3,402.46	\$	1,626.74	\$	2,594.36	\$	1,332.33	\$19	,319.56
BCPA Meets	\$	-	\$	-	\$	7,525.44	\$	-	\$	1,441.58	\$	7,278.46	\$	2,333.65	\$13,796.11	\$	1,089.33	\$	1,286.20	\$	-	\$	-	\$34	,750.77
Equipment Sales	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$ -	\$.	\$	-	\$	-	\$	-	\$	-
Sanction Fees	\$	-	\$	485.20	\$	-	\$	485.20	\$	-	\$	-	\$	-	\$ 500.00	9	2,085.58	\$	500.00	\$	-	\$	3,031.13	\$ 7	,087.11
Interest	\$	0.09	\$	0.08	\$	0.09	\$		\$	0.09	\$	0.08	\$	0.09	\$ 0.09		-	\$	0.09		0.08	\$		\$	1.03
General Revenue	\$	0.00	\$	-	\$	-	\$	784.93	\$	423.19	·	-	\$	-	\$ 2.410.18	-		•	1.353.86	·	-	·		•	3.321.57
	7		-		÷		_	704.93	÷	423.19			_		, ,	-		•	1,333.00	·		_	1,349.41		,
Income Suspense	\$	500.00	\$	-	\$	-	\$		\$		\$	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$	-	\$	500.00
TOTAL REVENUES	\$	794.50	\$	859.53	\$	9,192.19	\$	3,829.80	\$	3,142.30	\$	8,655.78	\$	2,932.54	\$ 18,921.66	3	6,577.45	\$	4,766.89	\$	2,594.44	\$	5,712.96	\$67	,980.04
EXPENSE																+									
Meets	\$	-	\$	-	\$	-	\$	2,673.30	\$	1,832.45	\$	1,892.00	\$	3,076.28	\$ 5,480.84		121.07	\$	3,650.14	\$	2,233.02	\$	-	\$20	,959.10
Meetings/Seminars	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	56.78	\$ -	9	5 -	\$	-	\$	-	\$	367.50	\$	424.28
Office/Stationary	\$	-	\$	-	\$	-	\$	-	\$	150.21	\$	27.69	\$	-	\$ -	\$	5 -	\$	-	\$	-	\$	-	\$	177.90
Administration	\$	169.40	\$	225.82	\$	107.10	\$	-	\$	193.62	\$	697.63	\$	373.97	\$ 522.17	9	1,047.00	\$	55.08	\$	149.99	\$	-	\$ 3	,541.78
Supplies	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$ -	\$	-	\$	1,114.95	\$	139.43	\$	-	\$ 1	,254.38
Supplies (BCPA medals)	\$	383.88	\$	-	\$	-	\$	-	\$	818.84	\$	327.31	\$	-	\$ -	\$	5 -	\$	2,983.68	\$	-	\$	2,079.77	\$ 6	,593.48
Advertising	\$	-	\$	-	\$	-	\$	2,887.50	\$	-	\$	1,443.75	\$	-	\$ -	\$	S -	\$	-	\$	-	\$	-	\$ 4	,331.25
Equipment Storage	\$	253.74	\$	750.00	\$	253.74	\$	-	\$	876.87	\$	126.87	\$	20.00	\$ 1,013.74	\$	S -	\$	380.61	\$	750.00	\$	-	\$ 4	,425.57
Truck Ins/Maint	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$ -	9	-	\$	-	\$	-	\$	-	\$	-
Equipment Purchase	\$	-	\$	-	\$	-	\$	-	\$	-	\$	1,764.00	\$	1,302.21	\$ -	\$	-	\$	-	\$	-	\$	-	\$ 3	,066.21
Trailer Purchase	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$ -	\$		\$	-	\$	-	\$	-	\$	-
Drug Testing	\$	-	\$	-	\$	-	\$	-	\$	1,425.00		4,725.00	\$	-	\$ 930.00	_		\$	-		1,620.00		1,395.00		,
CPU Sanction Fees	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$ -	\$		\$	-	\$	-		1,094.00		,094.00
Trailer Ins/Maint	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$ -	\$		\$	-	\$	-	\$	-	\$	-
Judges Professional	\$	-	\$	-	\$	-	\$	-	\$	-		1,012.14	\$		\$ 735.25			\$	682.94	\$	297.05		1,345.85		
Bursary	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$ -	9		\$	-	\$	-		1,000.00		
Apparel	\$	-	\$	-	\$	-	\$	469.85	\$	-	\$	-	\$	-	\$ -	\$		\$	-	\$	-	\$	-	\$	469.85
Bank Fees	\$	1.80	\$	0.90	\$		\$	4.50	\$	(94.50)		15.30	\$	5.40	\$ 8.10			\$		\$	7.20	\$	7.20	•	62.10
Expense Suspense	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$ -	\$	5 -	\$	-	\$	-	\$	-	\$	-
TOTAL EXPENSES	\$	808.82	\$	976.72	\$	460.74	\$	6,035.15	\$	5,202.49	\$	12,031.69	\$	5,235.32	\$ 8,690.10	9	1,168.07	\$	8,873.70	\$	5,196.69	\$	7,289.32	\$61	,968.81
SURPLUS (DEFICIT)	\$	(14.32)	\$	(117.19)	\$	8,731.45	\$	(2,205.35)	\$	(2,060.19)	\$	(3,375.91)	\$	(2,302.78)	\$10,231.56	\$	5,409.38	\$ (4,106.81)	\$	(2,602.25)	\$	(1,576.36)	\$ 6	5,011.23
STARTING BALANCE	\$2	7,802.59	\$2	27,788.27	\$2	27,671.08	\$	36,402.53	\$3	34,197.18	\$3	32,136.99	\$2	8,761.08	\$26,458.30) \$	36,689.86	\$4	2,099.24	\$:	37,992.43	\$3	35,390.18		
ENDING BALANCE	\$2	7,788.27	\$2	27,671.08	\$3	36,402.53	\$	34,197.18	\$3	32,136.99	\$2	28,761.08	\$2	26,458.30	\$36,689.86	\$	42,099.24	\$3	7,992.43	\$:	35,390.18	\$3	3,813.82		

2021 AGM Financials – For Reference Only

	RDITI	SH COLUME	BIA POWERI	IETING ASS	SOCIATION		
			al Records f				
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REVENUES	<u>2015</u>	<u>2016</u>	2017	<u>2018</u>	<u>2019</u>	2020	2021
Memberships	·	\$17,000.00	· · · · · · · · · · · · · · · · · · ·	\$22,250.00	·	\$10,009.56	\$14,089.68
BCPA Meets	\$112,381.00	\$56,800.00		\$50,800.00		\$0.00	\$18,212.60
Equipment Sales	\$3,000.00	\$1,750.00	\$0.00	\$10,320.00	\$0.00	\$0.00	\$0.00
Sanction Fees	\$200.00	\$500.00	\$500.00	\$700.00	\$2,000.00	\$250.00	\$750.00
Interest	\$25.00	\$20.00	\$30.00	\$30.00	\$40.00	\$14.00	\$0.00
BCPA Apparel	\$0.00	\$0.00	\$7,501.00	\$2,450.00	\$1,200.00	\$0.00	\$0.00
TOTAL	\$140,326.00	\$76,070.00	\$77,517.00	\$86,550.00	\$73,351.00	\$10,273.56	\$33,052.28
<u>EXPENSE</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>
Meets		\$36,500.00		\$29,400.00		\$2,194.50	\$6,602.12
Meetings/Seminars	\$1,552.00	\$2,166.00	\$2,889.00		\$780.00	\$653.00	\$0.00
Office/Stationary	\$761.00	\$1,664.00	\$1,340.00	\$652.00	\$1,263.00	\$11.00	\$0.00
Administration	\$1,920.00	\$1,470.00	\$1,218.00	\$1,155.00	\$1,246.00	\$910.00	\$1,551.00
Supplies	\$382.00	\$809.00	\$1,173.00	\$1,051.00	\$992.00	\$1,425.00	\$2,183.00
Supplies (BCPA meda	\$0.00	\$0.00	\$4,355.00	\$0.00	\$2,396.00	\$2,184.00	\$1,036.00
Advertising	\$823.00	\$1,530.00	\$1,398.00	\$0.00	\$1,450.00	\$0.00	\$0.00
Equipment Storage	\$2,400.00	\$2,900.00	\$4,230.00	\$4,721.00	\$2,400.00	\$2,400.00	\$3,000.00
Truck Ins/Maint	\$2,573.00	\$1,530.00	\$800.00	\$2,000.00	\$950.68	\$0.00	\$227.00
Equipment Purchase	\$27,000.00	\$4,073.00	\$15,898.00	\$11,729.00	\$6,833.00	\$4,576.00	\$1,697.00
Trailer Purchase	\$0.00	\$7,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Drug Testing	\$3,800.00	\$8,711.00	\$7,464.00	\$3,900.00	\$7,875.00	\$5,235.75	\$2,820.00
CPU Sanction Fees	\$500.00	\$500.00	\$500.00	\$500.00	\$1,190.00	\$584.00	\$690.00
Trailer Ins/Maint	\$0.00	\$320.00	\$320.00	\$320.00	\$943.84	\$233.00	\$86.00
Judges Professional	\$0.00	\$1,067.00	\$784.00	\$1,290.00	\$606.00	\$214.00	\$200.00
Bursary	\$0.00	\$1,000.00	\$500.00	\$1,000.00	\$1,000.00	\$0.00	\$0.00
BCPA Apparel	\$0.00	\$0.00	\$8,121.00	\$5,040.00	\$800.00	\$0.00	\$0.00
TOTAL EXPENSES	# 422 202 00	Ф74 040 00	#00 400 00	#C4 040 00	¢50,005,50	\$20,620.25	
TOTAL EXPENSES	φ132,202.00	\$71,240.00	фо0, 4 90.00	Ф 04,246.00	\$39,623.3Z	ֆ20,020.2 3	\$20,092.12
	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>
Sub Total	\$132,282.00	\$71,240.00	\$80,490.00	\$64,248.00		\$20,620.25	\$20,092.12
Surplus/Deficit	\$8,044.00	\$4,830.00	\$(2,973.00)	\$22,302.00	\$13,525.48	\$ (10,346.69)	\$ 12,960.16
Year End Total	\$0.00	\$8,044.00	\$12,874.00	\$9,901.00	\$32,203.00	\$45,728.48	\$35,381.79
Year End Balance	\$8,044.00	\$12,874.00	\$9,901.00	\$32,203.00	\$45,728.48	\$35,381.79	\$48,341.95

2022 BCPA Registrar's Report

The BCPA memberships have been consistently higher than they were the last 3 years due to Covid. Since having more freedom to run events we've seen our membership numbers rival that of pre-pandemic numbers. At the time of writing this report the BCPA has 586 active members, with the breakdown shown below.

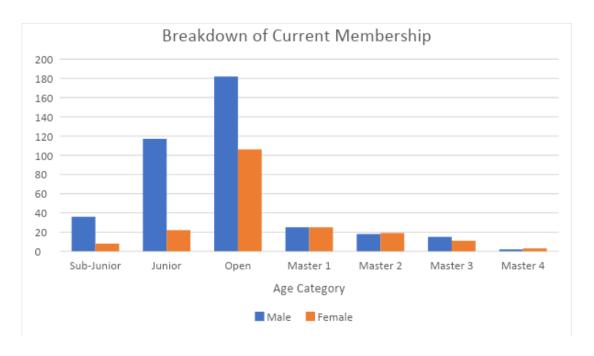


There is a strong correlation between the number of memberships and the number of competitions held in a year. We had our highest number of members throughout 2019 and into early 2020, being in the low 600s. Considering in 2019 12 competitions were held compared to only 7 in 2022, I think we are on track to have our membership numbers exceed our pre-pandemic numbers in the next year or two. Ultimately this will be contingent on events being held consistently throughout the year.

Some observations regarding the memberships:

- The number of special Olympians has gone up as we've resumed competitions in 2022
- There are currently still no youth memberships. The BCPA has been focusing on getting more youth in the sport
- Male lifters still hold a larger portion of the membership having abut 2x more than female lifters





Justin Schubert

BCPA Registrar

Officiating Chair's Report Bette Festing January 17, 2023

Following the 2022 AGM, a new Bylaw was passed where it allowed the Officiating Chairperson to conclude that if a provincial referee required further development and remedial work due to, among other things, an outdated understanding of the IPF rules and demonstrated calls on the platform that were unreasonable or incorrect, that referee would be put on probation for one (1) year to allow for remediation. Those steps were taken towards a referee in 2022.

The competition season was a slow start and the first BCPA competition was until April 30. Prior to that competition a virtual rules clinic was held. This gave new and returning lifters a refresher of the rules and it gave me an opportunity to advise of any new rules that had been passed since the last competition. It was a good turn out and there was good participation by the attendees with lots of questions asked.

Last year, there were 3 opportunities for individuals to take the BCPA Category II written exam. On all 3 dates, there was a good turnout of no less than 4 people each time. From those opportunities, the BCPA gained 6 new referees. We welcomed Jennifer Luther-Thomas, Jonathan Cruz, Kathy Lawrence, Tim Branch, Dennis Leong and Kevin Van Nguyen as the BCPA newest Cat II referees. Since passing their written exam, each of them has made a presence in at least one competition in 2022 and so far in 2023.

Despite the recruitment of these new referees, we are still lacking in female referees. I would encourage anyone that may be interested in taking the exam to reach out to me.

While we have gained new referees, we have also lost referees as well. Lucas Tetrault, who had moved to BC in 2021, made the difficult decision to move his family to Alberta in November of 2022. As such, we regrettably lost him as a national referee. I wish him all the best in Alberta. As well, the BCPA has also lost 3 referees due to those individuals following other passions in their life.

Finally, this year at the BCPA Provincials, I was honoured with receiving the Christopher Robb award. This award is presented to a BCPA referee who best demonstrates professionalism, dedication and knowledge of rules and policies governing the sport of powerlifting within the BCPA. Chris Robb has been a mentor to me since he first proctored my exam way back in the 90's (the exact year doesn't need to age me anymore). His example of professionalism and knowledge of the rules was what I have always strived to follow, so receiving this award was especially special. I look forward to being able to present this award to a deserving BCPA referee.

Records Chair Report Cody Weeks

In 2022, there were 277 records set across 13 competitions. The next 2 pages contain a breakdown which shows how many records were set in each competition and division.

Last year, we announced a simplified records process for all BCPA competitors. The goal was to reduce friction, and we accomplished this in 2 ways. First, we removed the need to apply for records entirely for BCPA competitions. Second, if a competitor wants a certificate, or the record was set outside a BCPA competition, we removed the need to prove unnecessary information. The old application had 16 fields. The new application has 4.

There are no changes planned for the records process in 2023.

Highlights:

- Scott Robertson had the highest number of records broken by an individual this year, coming in at 14.
- BCPA Provincials saw the most records in a competition this year, with 59 records set.

Thanks,

Cody

Breakdown of 2022 Provincial Records Broken / Set

Total Records Set:

Caring Chaudaum	Onen	Junior	Cub Is	M 4	M 2	М 3	M 4	7
Spring Showdown	Open 1		Sub-Jr	M 1	4	4	IVI 4	1
Unequipped Men Unequipped Women	4	2	5		4	4		1
					4	4	0	20
Totals	5	4	5	0	4	4	0	22
Nationals	Open	Junior	Sub-Jr	M 1	M 2	М 3	M 4	7
Unequipped Men	4	7	9	2	2	7		
Unequipped Women	6	3		5	3		3	
Equipped Men	2							
Equipped Women							5	
Totals	12	10	9	7	5	7	8	58
	<u> </u>					<u> </u>		
IPF Worlds	Open	Junior	Sub-Jr	M 1	M 2	М 3	M 4	
Unequipped Men				1				
Totals	0	0	0	1	0	0	0	1
Victoria PL	Open	Junior	Sub-Jr	M 1	M 2	М 3	M 4	
Unequipped Men			1					
Unequipped Women	3					5		
Totals	3	0	1	0	0	5	0	9
Kelowna	Open	Junior	Sub-Jr	M 1	M 2	М 3	M 4	
Unequipped Men								
Unequipped Women	4	5		1	1	5		
Totals	4	5	0	1	1	5	0	16
Provincials	Open	Junior	Sub-Jr	M 1	M 2	М 3	M 4	
Unequipped Men	2	1	2	3	3	2	4	
Unequipped Women	3	6	5	6	6	8		
Equipped Men					3		5	
Totals	5	7	7	9	12	10	9	59
							_	_
Summer Open	Open	Junior	Sub-Jr	M 1	M 2	М 3	M 4	
Unequipped Women		2	10					
Totals	0	2	10	0	0	0	0	12
								_
World Juniors	Open	Junior	Sub-Jr	M 1	M 2	М 3	M 4	
	1 4	1						
Unequipped Men	1	<u> </u>						
Unequipped Men Unequipped Women	1	2						

Westerns	Open	Junior	Sub-Jr	M 1	M 2	М 3	M 4	
Unequipped Men			5					
Unequipped Women	3		7			3		
Equipped Men								
Totals	3	0	12	0	0	3	0	18

World Masters	Open	Junior	Sub-Jr	M 1	M 2	М 3	M 4	
Unequipped Men	2			4	4			
Unequipped Women							3	
Totals	2	0	0	4	4	0	3	1

Fall Classic	Open	Junior	Sub-Jr	M 1	M 2	М 3	M 4	
Unequipped Men	1	1	2			1		
Unequipped Women	2	1	5	7		4		
Equipped Men					6	1		
Equipped Women	1							
Totals	4	2	7	7	6	6	0	"

Victoria Barbell	Open	Junior	Sub-Jr	M 1	M 2	М 3	M 4]
Unequipped Men	5	2		1				
Unequipped Women	7	2	6					
Equipped Men							5	
Totals	12	4	6	1	0	0	5	28

Commonwealth	Open	Junior	Sub-Jr	M 1	M 2	М 3	M 4	
Unequipped Men		1						
Unequipped Women	2	2						
Totals	2	3	0	0	0	0	0	5

Scorekeeper's Chair Report Sara Youd January 19, 2023

In April 2022, a Scorekeeper's Clinic was put on through zoom. The clinic was solely for the purpose of being able to have more people that could volunteer as a scorekeeper at BCPA sanctioned competitions.

Besides the Officials, the scorekeeper is one of the most important people at the contests. If there isn't a scorekeeper to run the score program, the contest can't proceed. Unfortunately, we can't just put any volunteer into that position. That volunteer has to have experience working on the score program, PLmeet, as well as have some knowledge of the IPF Technical Rules.

The clinic was set up so that we were able to go through a contest from start to finish. We went over entering the lifter's information, running through a mock meet and how to identify problems if an issue arose with the score program. As well, we went over some of the IPF Rules, that relate directly with the scorekeeper, eg., weight classes, age categories, records, bombing out, etc.

The clinic was a success. We had a total of 20+ people interested and from that we had 10 people that were able to attend and complete the clinic.

Although we now have 30 qualified scorekeepers with knowledge of the Scorekeeper program, we still only have the same 5-6 people sign up per meet. Emails are sent out when requested by the meet directors, but very little response is received. Volunteers should note that if you go a year without scorekeeping that you will be removed from the roster and asked to take the course again. If your email has changed, please contact me at scorekeeper@bc-powerlifting.com.

We are in desperate need for Volunteers on the island, as I was unable to attend in November with Bette, I am hoping we can do a Clinic in Victoria before the next meet on the island.

A huge thank you to those who stepped up in 2022.

Apparel Committee Report

In 2022, the partnership with Inner Strength Products ("ISP") was brought back. In collaboration with ISP we've been able to offer athletes the ability to purchase limited edition BCPA branded tanks, t-shirts, long sleeve shirts, sweaters and hoodies, with a recently designed logo. All proceeds went to Team BC going to Nationals.

ISP already has supply and distribution sorted, which alleviates a lot of the work for the BCPA in ordering, managing and distributing apparel. We would like to thank ISP for this continued partnership and for helping us expand BCPA apparel and branding.

We regularly see athletes wearing the BCPA merchandise at competitions and the gym and have received positive feedback about the quality of the clothing and the logo, and plan to continue to apparel our members in this way.

Nationals Committee Report

The Nationals Committee was formed prior to covid so 2022 was the first year that the committee was able to jump into action! In the lead up to CPU Nationals 2022 the committee consisted of the following members: Jennifer Luther Thomas, Shadie Bourget, John-Wesley Cummings and Graeme Gerlach.

The committee was able to provide ~60 athletes competing in St John's, NL with a branded t-shirt and socks, and allowed athletes to purchase hoodies at-cost. For the shirts and hoodies a new logo was created, which is also being used for CPU Nationals 2023.

The t-shirt and socks were appreciated by athletes and it made it easy to spot your provincial team mates in the venue. The branding on the socks and the sleeve prints looked good in competition and on social media, and it's clear that the athlete is representing our province.

The Nationals Committee also arranged for a free training session/meet up at Genesis Athletic Club prior to Nationals 2022, which was a great opportunity for athletes to meet each other, build some camaraderie and pick up their team apparel.

The Team BC WhatsApp group and use of the close friends on Instagram has proven a great way to communicate with athletes in addition to email. It encouraged more of a team mentality and BC athletes were coordinating spectating together, locating scales, best times to visit the training room and mitigating injuries.

Building on the committee's success of 2022, preparations for Nationals 2023 is well underway. BC has 180 athletes competing, and this combined with the cost of inflation, means providing t-shirts for every athlete is expensive. The Nationals Committee would like to thank all of our Team BC sponsors: Young Guns Weightlifting and Boxing Club, Victoria Barbell, True North Sportswear. Thank you to Iron Throne and The Bar for allowing us to use your gyms. We would

also like to thank everyone who's participated in our fundraising efforts: purchasing apparel through Inner Strength, lifting or spectating at the Deadlift Party, purchasing photos from Shelly, indulging in Purdys chocolate or getting your car detailed by Bardo Detailing.

Lastly, this is the first year that the Nationals Committee is testing out having official Team BC coaches (or handlers) for athletes competing at Nationals. In 2022 Graeme unofficially handled a lot of BC athletes at his own expense. This year we've formalized the coaching position and Graeme will be working with Joel Klassen and Lily Riggs to ensure all BC athletes have access to an experienced handler for their competition.

The Committee is excited to keep working on supporting our athletes competing at CPU Nationals. If anyone is interested in joining the Nationals Committee for 2024 in PEI, please let us know.

The Volunteer Committee

The BCPA heavily relies on volunteers to keep the organisation going and to host and run meets. We would like to make sure that volunteers are treated well and have a good experience when they volunteer within BC. The Awards and Volunteer Committee will be responsible for liaising with the BCPA board and meet directors and suggesting ways that the volunteer experience can be elevated and consistent across meets in BC.

- Select bursary award candidates
- Responsible for the Volunteer of the Year award
- Develop awards for outstanding members and achievements
- Receive nominations for current awards
- Assist with the coordination of volunteers for BCPA run events
- Collect feedback from volunteers on how the BCPA can increase volunteer retention (eg, rewards, prizes, food)
- Create strategies to encourage new volunteers (this can include creating memes for social media!)
- Liaise with the Club Development Director to encourage volunteerism from clubs in BC
- Work with the Officiating Chair and Scorekeepers Chair to increase the number and engagement of Referees and Scorekeepers in BC
- Maintain records of volunteer involvement in BC
- Suggest or create educational content for the BCPA website and social media to inform members about the requirements of different volunteer positions
- Liaise with the BCPA board and other committee members via Discord