

# Canadian Powerlifting Union

---

## Official Minutes

### Annual General Meeting of the Canadian Powerlifting Union Wednesday April 5, 2006 – Chilliwack, BC

---

#### 1) ROLLCALL

Kim Dennis	BC	Mike Armstrong	AB	Jamie Dougall	BC
Jeff Butt	SK	Ryan Fowler	SK	Heather Ayles	PEI
Bill Jamison	ON	Louis Levesque	PQ	Brock Haywood	MB
Frank Williams	NF	Ralph Payne	NF	Jesse Jamison	ON
Justin Gray	BC	Boyd Lyon	AB	Joe Stockinger	ON

Call to order 3:03 pm

#### 2) PRESIDENT'S MESSAGE

Read verbally by Jeff Butt

#### 3) MINUTES OF THE LAST AGM

**BC/SK**

**Passed**

Distributed prior to meeting.

#### 4) TREASURER'S REPORT

**QC/MB**

**Passed**

Jeff to check where last year's Nationals sanction fees are, and to verify which provinces have/ have not paid their affiliation fees for the years 03-06. Frank Williams noted that he has not paid a Provincial affiliation fee since becoming NF President in 2004.

#### 5) REPORTS FROM CPU OFFICERS

**MB/PEI**

**Passed**

##### a. Referee Chairman:

Bill Jamison

Read by Bill

##### b. Records and Registration Chairman

Dave Hoffman

Read by Jeff

##### c. Public Relations Chairman

Mike Armstrong

Read by Mike

#### 6) REPORTS OF STANDING AND SPECIAL COMMITTEES

#### 7) REPORTS FROM AFFILIATED PROVINCES **AB/QC**

**Passed**

Written reports distributed to be read at own leisure.

#### 8) OLD BUSINESS

##### A. Monthly email correspondence for Executive (Mike/Kim)

Brief discussion on effectiveness of this practice (ie. problems, improvements needed, etc) All provinces and CPU affiliates to encouraged to have, and keep us up-to-date on email addresses for regular communication. Mike will mark voting items as "Urgent" and will look into a private CPU Executive forum.

##### B. Formation of the CPO (Jeff)

The CPO has been formed as Butenko and Merriman found a way around using the name despite our vote against this. Jeff will contact Industry Canada to find out more details on their formation despite our disapproval of this.

##### C. Qualifying

- i. Masters Bench Worlds—qualifying is at Nationals the previous year
- ii. International meets—must lift at Nationals of that year

## **D. Record setting minimum amounts**

The CPU will not be using the IPF standard of 1.5 times bodyweight to set National records.

## **E. Discipline issues**

MOTION: To add 8:07 regarding the CPU's action to award medals to the rightful winners in the case of a failed drug test.

**MB/BC Passed**

CPU slander on forums etc and consequences. Executive are requested to handle internal issues with the parties involved, not on public forums.

## **F. Addition of Age Classes (Mike/ Bill)**

The CPU has decided to add a Men's Master IV age class and a Women's Master III class with implemented minimum standards

MOTION: To add a Women's Master III and a Men's Master IV class to the CPU

**ON/AB Passed**

## **G. Bombing out (Jeff)**

MOTION: The CPU will not follow IPF protocol for allowing lifters to continue lifting when they bomb in an individual lift at the National Championships.

**QC/ON Passed**

## **NEW BUSINESS**

### **A. Qualifying totals for Nationals (Jeff/Bill)**

Presentation of Bill's ideas for using Wilk's points to determining qualifying standards.

The CPU has decided to leave the qualifying totals as currently stated, with the change to Women's Master II and III and Men's Master III and IV, and Sub-Junior to Class IV standard effective as of April 10, 2006.

### **B. PEI Proposals (Heather)**

#### **i. Time change for AGM**

MOTION: To change the time of the AGM to 10:00am on the day before lifting commences.

**PEI/QC Passed**

AMMENDMENT: To change the time of the AGM to 12:00pm, on the day before lifting commences.

**SK/BC Failed**

#### **ii. Change to Constitution Article XXI**

MOTION: To accept the WADA Code.

**PE/ON Passed**

#### **iii. Change CPU By Law #8**

### **C. BC Proposals (Jamie/Chris Robb)**

#### **i. Addition to Article XXI**

No seconder

#### **ii. Addition to By Law #8.08**

No seconder

#### **iii. Long term planning in the CPU (5 year plan)**

After discussion, Mike will look into the legality of a person signing a membership for two years.

MOTION: To accept BC's proposal, in principle, to be amended as necessary, for implementation January 2007.

**BC/PQ Passed**

### **D. Awards Nominations and Recognition (Kim)**

#### **i. Development of an award nomination form**

MOTION: To develop and distribute an Annual Award nomination form that is sent out to Provincial Presidents for their population to nominate their candidates for our AGM.

**BC/ON Passed**

Also: an "Award Winners" icon will be placed on the CPU website

## **E. High School Powerlifting**

Jason Duclos would like a mandatory, high school championships in each province. Discussion was that if provinces wanted to take this on, they would.

#### **F. Qualifying Standards**

MOTION: That a lifter who achieves a National qualifying standard is then eligible to compete at any chosen weight class at the National Championships

**SK/NS Passed**

#### **G. National Record Setting at Nationals**

MOTION: That at the Canadian Nationals, National record applications need not be submitted

**AB/MB Passed**

### **9) ITEMS FOR DISCUSSION**

#### **CPU ANNUAL AWARDS**

A number of names were put forward for each award and were discussed. After voting, the winners were:

Female Powerlifter of the Year	Rhaea Fowler
Male Powerlifter of the Year	Jeff Becker
Female Bench Press Athlete of the Year	LeeAnn Dalling
Male Bench Press Athlete of the Year	Scott Lucyk
Bill Jamison Award	Kim Dennis

### **10) AFFILIATIONS OF NEW MEMBER PROVINCES**

Nunavut has failed to meet affiliation criteria

### **11) FUTURE CHAMPIONSHIP BIDS**

#### **A. Nationals**

Discussion about rewarding future National bids 2 years in advance led to the decision that this would be beneficial.

Bids were presented from and awarded to:

**Dartmouth, Nova Scotia: March 28-April 1, 2007**-presented by Paul Gidney on behalf of Avery Kuryluk

**Niagara Falls, Ontario: April 10-13, 2008** -presented by Marlene Moore on behalf of Niagara Powerlifting

### **12) ANY OTHER BUSINESS**

### **13) ELECTIONS**

### **14) ADJOURNMENT**

At 8:00 pm