

PEI Powerlifting Association  
 Minutes of The Annual General Meeting held at Souris High School  
 Jan 12, 2013

Present: Heather, Larry, JP, Tyler, MacFarlane  
 Sarah Simmons  
 Jillian Sporel  
 Natasha Dunn  
 Cara Mackenzie  
 Tyler Rose  
 Zack Acorn  
 Gareth McIver  
 Ian Macneil  
 Ashley Drost  
 Patrick Demone  
 Aaron MacDougall  
 Joshua Harvey  
 Pat Myatt  
 Colins Peters  
 Nathan Conway  
 Graham Leslie  
 John MacDonald  
 Ben MacNeil  
 Chris O'Rourke  
 Courtney Dill  
 Tilman Gallant

1. Call to order @230
2. Opening remarks by Heather Ayles
3. President report by Heather Ayles
4. Financial report 2012

Balance forward from 2011  
 792.12

revenue	expenses
	Sport PEI fees - 100
Feb - cards 2000	Sport PEI insurance - 445.75
	Bank fees - 48
	Financial audit -404.75
	CPU fees and cards for 2013 - 1160
Balance - 633	

A. Changes to PEIPL constitution

Proposal 1.

To change

3.00.2 Between meetings, the Association shall be governed by an Executive Council, comprised of the elected positions of President, Vice President, Webmaster/Records Chairman, Public Relations Officer and High School Chairman. Offices may be combined if sufficient members are not found to fill each office.

Proposed Amendment to 3.00.2 as follows:

The Association shall be governed by an Executive Council, comprised of the elected positions of President, Vice President, Secretary, treasurer and past president. Offices may be combined.

Motion to be accepted by JP , 2 nd Larry, all agree

Proposal 2.

To change:

3.00.5 Duties of the Executive Council

Amend 3.00.5 C , D, E

3.00.5

C. duties of the treasurer

1. The Treasurer shall be responsible for all PEIPL financial matters.

2. be present at the AGM

d. Duties of the Secretary

1. To keep the constitution up to date of PEIPLA.

2. To keep minutes of the AGM.

3. Be present at the AGM

E

duties of the past president

Be involved in the guidance of the association

Be present at the AGM

Motion to be accepted by Larry 2<sup>nd</sup> by JP, approved by all

B) Election of new officers

President – Larry Leblanc- nominated by Heather

Vice president – Tom Nicholls – nominated by Heather

Treasurer/secretary – Heather Ayles – nominated by Pat Myatt

C) From JP - Discussion rewarding judges in attempt to get more judges

D) From JP - discussion about starting a web site. A motion from JP to start a web site with a 200 \$ yearly fee limit. This web site as the goal to be in place by April 2013. 2<sup>nd</sup> by Larry, approved by all.

Motion from Larry to have Tyler become the web master, 2<sup>nd</sup> by Nathan, approved by all

5. Adjournment @3 pm

A handwritten signature or set of initials, possibly 'AA', written in black ink.