

Minutes special PEIPL AGM April 25th 2014

Current PEIPLA Executive: President –John MacDonald, Vice President – vacant

Secretary– Heather Ayles, Treasurer – vacant

Call to order at 7:40 pm at Naturally Fit Charlottetown PEI

1. Roll Call: John MacDonald, Heather Ayles, JP Richard, Sam Arsenault, Tyler Ramsay, Justin Smith, Natasha Dunn, Jill MacFarlane, Marian Johnston, Daniel Dafonsecca, Josh Pound, Jillian Sproul
2. Opening remarks – by HA – welcome and remind people this is to be conducted in parliamentary order

Tom Nicholls and Chris O'Rourke stepped down in early March from their positions and now we *have both seats of the Vice President and Treasurer to fill. As well as the Fundraising Committee.*

PEIPLA highlights since January's meeting, Justin Smith, Dave Forner and I competed at the 2014 Arnold Sports Festival, I was able to capture the bronze medal in the Classic 120kg Open division, Justin Smith won Gold best overall Junior lifter and set a Junior Classic world record deadlift.

At the Nationals in St Catherines at the first of the month, PEIPLA sent 6 lifters, Cara Mackenzie, Tom Nicholls, Brad Kennedy and myself won gold medals, Steve Fleming won 2 Silvers and Jill MacFarlane won the bronze medal. Brad Kennedy also received the best Master equipped bench press award.

Attempting to transition the Hightschool Program into legitimate CPU competitions.

Announce that the PEIPLA will be supporting Para Powerlifting

PEIPLA has won the bid on the Eastern Canadians and will be hosting the event mid to late November.

Up Coming fundraiser competitions that are not sanctioned by PEIPLA.

April 26th at the Boys and Girls Club of Summerside, Natasha Dunn is hosting a Bench press Fundraiser for Special Olympics. Weigh in is at 11 lifting starts at 12 and its \$20 to register and \$5 to attend.

On May 17th here at NF there will be a Fundraiser Deadlift competitions not sanctioned by PEIPLA. \$10 entry fee, Jason Mosher and his team at NF will be fundraising for Cancer. This will be a grip and rip style competition as long as you put the weight up it's a good lift.

3. Bring members up to speed with gear issue –

In the summer of 2010 PEI PL received government funding of \$30 000. The Island Community Fund contributed \$19 500, PEI Health and Wellness contributed \$7500 and another \$3000 from PEI government. The project's goal was to provide a strength training facility for PEI powerlifters , promote and assist the development of high school powerlifters and all PEI athletes .

Monies received from this grant were to provide equipment for the strength facility owned and operated by Naturally Fit PEI INC.

Review legal action and time frame between PEIPL and Naturally Fit PEI INC and where it is now. Open floor for concerns and discussion.

The current executive of PEIPL believes that the equipment purchased from this grant has achieved the project goal of promoting powerlifting in the community; it has provided a place for powerlifters to train and continues to do so. Naturally Fit PEI INC agrees to continually support PEIPL by providing a facility for powerlifters to train as well as a venue for PEIPL to host future competitions. Discussed and accepted by members with no one opposed. Letter to be drafted and sent to owner of Naturally Fit PEI INC

4. New Business - Any changes to constitution

Change

7.00.3 Competitions: Qualifications

A) All competitors wishing to participate in the CPU National Championships must,

1. Lift at the most previous Annual Provincial Championships.
2. Assist in the presentation of the most recent Provincial Championships as a meet director, spotter/loader, official, or announcer. All roles must be performed for the majority of the meet,
3. If a lifter, due to extenuating circumstances has a valid reason why every stipulation within part A) could not have been met, they may apply in writing to the PEIPLA Executive for a discretionary based ruling on their eligibility for participation in the CPU National Championships.

Change to

7.00.3 Competitions: Qualifications

- A) All competitors wishing to participate in the CPU National Championships must,
 - 1. Have a qualifying total according to the CPU
 - 2. Be in good standing with PEIPL

Seconded and accepted by vote, one opposed.

Change

- 3.00.2 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 if sufficient members are not found to fill each office.

Change to

- 3.00.2 The Association shall be governed by an Executive Council, comprised of the elected positions of President, Vice President, Secretary, treasurer, director at large, and doping officer. Offices may be combined if sufficient members are not found to fill each office.

Seconded and accepted by vote, no one opposed.

Add

3.00.5 Duties of the Executive Council

F) Duties of Director at large

- 1. Be involved in the guidance of the association
- 2. Be present at the AGM

G) Duties of Doping Officer

- 1. Be involved in the guidance of the association
- 2. Be present at the AGM
- 3. receive allegations of PED
- 4. Stay current on top of the banned substances.
- 5. Communicate directly with CPU Anti-Doping members

Seconded and accepted by vote, no one opposed.

Add

8.0 Annual PEIPL awards shall be awarded to both male and female lifters

9.0 PEIPL shall start a Hall of Fame. The PEIPL Hall of Fame is a lifetime induction

Seconded and accepted by vote, no one opposed.

Add to 7.00.2

D) PEIPL as a whole can decide to host events and all excess revenue shall go to PEIPL

Seconded and accepted by vote, no one opposed.

5. Voting of vacant seats on executive

President - John MacDonald

Vice President – - Heather Ayles

Secretary- Sam Arsenault

Treasurer- Tyler Ramsay

Director at Large - Justin Smith

Doping Officer - Natasha Dunn

6. Eastern Canadians- it was discussed this would be a joint effort of the PEIPL exec to put on this meet. John is to explore the possibility of Rodd's as the venue. A committee will be formed at a later date

7. Fundraising committee new members - John MacDonald, Justin Smith, Tyler Ramsay, Jill MacFarlane, Daniel Dafonsecca, Josh Pound

8. Business arising from floor- Discussion about fund raising and the high school program

9. Adjournment 9:50 pm