



Canadian Baton Twirling Federation

La Fédération Canadienne De Bâton Sportif

2008 Annual General Meeting Minutes

10:00 am - Saturday, July 5, 2008

Best Western Hotel, - Moncton, New Brunswick

Sanction # CBTF-CA-08-8022

1. Call the Meeting to Order

CBTF President, Gail Ashcroft called the meeting to order at 10:20 am.

2. Welcome

Gail welcomed everyone to the meeting.

3. Attendance

Gail Ashcroft	President
Loranne Meek	First Vice President
Sandra Watt	Second Vice President
Michelle Bretherick	Treasurer
Sylvia Kernohan	Secretary
Karen Gratton	Technical Chair
Lucinda McMaster	Judges Rep
Brenda Bennett	Coaches Rep
Denise DeWolff	BC Chair
Bonnie Brinker	AB Chair
Lisa Wilde	SK Chair
Jeff Johnson	ON President
Solange St. Coeur	NB Chair

Absent with regrets:

Beth Kostur	Athletes Rep
Cyndy Park	MB Chair
Lucie Chevier	QC Chair

AGM Guests (CBTF members):

Debbie Middleton, Brenda Arsenault-LeBlanc, Angela Welsh, Monique Leger, Melanie Arsenault and Dianne Arsenault

4. Confirm Voting Members

Gail confirmed that there are 12 Board members eligible to vote during the meeting and 13 Board members eligible to vote during the elections. She also explained that the Executive had agreed that Bonnie Brinker, Nomination Chairperson should be permitted to vote on behalf of Alberta and therefore asked Barry Nye, a CBTF member to act as the Presiding Officer for the election. Barry agreed but declared that he would step down when the 2nd V. P. position was being elected due to a conflict of interest. Loranne agreed to act as the Presiding Officer at that time. Bonnie will assist Barry during the elections as the head of the Nominations Committee.

5. Approval of Agenda - Minutes of the 2008 Annual General Meeting

MOTION #1

Lisa Wilde moved to accept the agenda for the 2008 Annual General Meeting.

Seconded by Lorraine Meek

In Favour 12

PASSED

6. Approval of 2007 AGM Minutes in Regina, SK

MOTION #2

Lorraine Meek moved to accept the minutes of the 2007 Annual General Meeting as recorded and distributed.

Seconded by Bonnie Brinker

In Favour 10

Abstained 2 (Sylvia & Michelle)

PASSED

7. Business Arising from the minutes - None

8. Correspondence - None

9. Treasurer's Report

Michelle Bretherick referred to the Treasurer's Report and highlighted two important points.

- There is a surplus of medals on hand with specific designs, dates or themes which are not suitable to re-use at any upcoming Canadian Championships. They are valued at \$5,000 on our inventory and should be written off the books. The BOD decide to write off the value and a motion was made to also dispose of them by giving them to any local groups who wished to use them or have them melted down.
- Based on the number of members in 2007-2008, the affiliation fees will be \$7.67 pending budget approval by the BOD.

MOTION #3

Denise DeWolff moved to accept the Financial Report for the year 2007 - 2008 be accepted as presented.

Seconded by Solange St. Coeur

In Favour 11

Abstained 1 (Michelle)

PASSED

10. President's Report

Gail Ashcroft highlighted the points of her report. Report attached

11. Directors' Reports

Gail announced that reports would not be read aloud as they were available at the front of the room and questions would be welcome at this time. No written reports were received from the absent Board members.

First Vice-President	Loranne Meek
Second Vice-President	Sandi Watt
Past President	Vacant
Treasurer	Michelle Bretherick
Secretary	Sylvia Kernohan
Technical Chair	Karen Gratton
Judges' Representative	Lucinda McMaster
Coaches' Representative	Brenda Bennett
Athletes' Representative	Beth Kostur
Group Representative	Kristine Niskanen
BTABC Provincial Chair	Denise DeWolff
ABTA Provincial Chair	Bonnie Brinker
SBTA Provincial Chair	Lisa Wilde
MBTSA Provincial Chair	Cyndy Park
OBTA Provincial President	Jeff Johnson
QBTA Provincial Chair	Lucie Chevrier
BNB Provincial Chair	Solange St. Coeurs
Sanction Officer	Sylvia Kernohan
Skills Development Program Officer	Sylvia Kernohan
Manual and Tapes Coordinators	Kim Johnson; Brenda Arsenault-LeBlanc
Media Library Coordinator	Rachel Bower

MOTION #4

Karen Gratton moved to accept the written and verbal Annual Reports of the CBTF Board and Technical Committee, Manual Coordinator, Music Coordinator, SDP Officer and Sanction Officer.

Seconded by Loranne Meek

In Favor 12

PASSED

12. Data Coordinator Report submitted by Sylvia Kernohan

- bulk of the work is membership
- declarations procedure and deadlines were hit and miss (need to look at this again)
- results came in quickly with the exception of one competition
- will prepare a sample of reports that are available so everyone can benefit from the statistics.

13. New Business

- Revisions to CBTF Policy Manual**
- Revisions to CBTF Constitution and By-Laws**
- Implications due to revisions - new positions or re-organizing of board members responsibilities will be implemented to comply with the revisions.**

Gail gave an overview of the work Barry had completed to date and what we still need to do to complete this task in the future.

These documents now have to go to a Review Committee and then to the BODs for approval. Any changes to the Constitution and Bylaws will need to be forwarded to Industry Canada for approval.

14. Report of Nominating Committee

- Gail stepped down and turned the chair over to Barry Nye.

The election took place in the following order:

- President, 1st VP, 2nd VP, Secretary, Treasurer & Technical Chairperson

The results were as follows:

- President - Jeff Johnson (1 year term)
- 1st Vice President - Joanne Moser (2 year term)
- 2nd Vice President - Sandi Watt (1 year term) – *chaired by Lorraine*
- Secretary - Sylvia Kernohan (1 year term)
- Treasurer - Michelle Bretherick (2 year term)
- Technical Chairperson (nominated from the floor) – Karen Gratton (2 year term)

Bonnie announced the results of the Judges, Coaches and Athletes Representative votes which were handled by email previous to the meeting.

- Judges Rep - Ron Kopas
- Coaches Rep - Kristen Macaraeg
- Athletes Rep - Kyla Wilson

MOTION #5

Karen Gratton moved to destroy the ballots from the 2008 CBTF National Elections.

Seconded by Lisa Wilde

In Favour 12

PASSED

MOTION #6

Karen Gratton moved that these people be appointed to the following positions for a one year period:

Music Coordinator - Brenda Arsenault-LeBlanc
Manuals Coordinator - Kim Johnson
Media Library Coordinator - Rachel Bower

Seconded by Sandi Watt

In Favor 12

PASSED

15. NEW BUSINESS –

Transfer of all offices will take place in 30 days with the exception of the President.

MOTION #7

Sandi Watt moved to extend the 30 day transfer of office for the position of President to “on or about” August 18, 2008.

Reason: The President will be at Worlds when the term ends.

Seconded by Solange St. Coeur

In Favour 12

PASSED

16. Ratification of Actions

MOTION #8

Karen Gratton moved that the actions of the CBTF Executive, Board of Directors and Technical Committee for the year 2007-2008 be ratified.

Seconded by Lisa Wilde

In Favour 12

PASSED

17. CBTF Annual Awards

The Winners of the 2008 Awards are:

Executive of the Year – Baton Twirling Association of British Columbia

Volunteer of the Year - Jean Thibeault

Lifetime Achievement - Debbie Middleton

Honorary Member - No recipient

Junior Challenge Cup – Chloe Ceulemans

Senior Challenge Cup – Stephanie Middleton

Group Challenge Cup - Camaros Baton Club

Junior Athlete of the Year (2007) – Keira West

Senior Athlete of the Year (2007) – Jenna Jemieff

Junior Male Athlete of the Year (2007) - no winner

Senior Male Athlete of the Year (2007) – Cory Archer

Overall Athlete of the Year (2007) – Jenna Jemieff

18. Adjournment

MOTION #9

Karen Gratton moved to adjourn the 2008 CBTF Annual General Meeting.

In Favour 12

PASSED

Minutes Recorded and Submitted by
Sylvia Kernohan, CBTF Secretary