



Canadian Baton Twirling Federation

La Fédération Canadienne de Baton Sportif

CBTF Annual General Meeting

West Harvest Inn
Regina, Saskatchewan
July 9, 2012
Sanction: CBTF-12-#8062

Minutes (Draft)

A. Call to Order – 6:30 pm

B. Roll Call

1. Sign-in
2. Voting Members

NAME	POSITION
Jeff Johnson	President
Joanne Moser	1 st Vice President
Greg Bowman	Secretary
Beth Jamieson	2 nd Vice President
Elan Paluck	Technical Chair
Gail Ashcroft	Past President
Ron Kopas	Judges Rep
Kim Genton	Coaches Rep
Sara Thibeault	Athletes Rep
Bonnie Brinker	AB Chair
Luc Guay	QC Chair
Janice Larkin	SK Chair
Edie Parisian	MB Chair
LeeAnn Wilson	ON Chair
Nadine LeBelle-Dejario	NB Chair

Regrets: Michelle Bretherick

Guests: Maureen Johnson, Deb Black, Candy Tedford, Jessica Parnell

C. Opening Remarks

1. Meeting Protocol
2. Adopt Agenda

MOTION #1 Agenda

PASSED

I move to adopt the updated Agenda for the 2012 CBTF Annual General Meeting.

Moved by: Ron Kopas

Seconded by: LeeAnn Wilson

In favour: 14

Opposed: 0

Abstained: 0

Absent: 0

D. Past Meetings & Announcements

Topic	Responsible	Outcome
1. Approval of Minutes <ul style="list-style-type: none">July 7, 2011 AGM	Greg Bowman	
2. Ratification of Actions	Greg Bowman	Motion to ratify Executive & Board actions of past year
3. CBTF Award Recipients at 2012 Canadians	Joanne Moser	Announcement and entry into Minutes

MOTION #2 Adopt Minutes

PASSED

I move to adopt the minutes for the 2011 Annual General Meeting.

Moved by: Kim Genton

Seconded by: Janice Larkin

In favour: 12

Opposed: 0

Abstained: 2

Absent: 0

MOTION #3 Ratification of Executive and Board Actions of past year

PASSED

I move to ratify the Executive and Board action of the past year

Moved by: Greg Bowman

Seconded by: Joanne Moser

In favour: 14

Opposed: 0

Abstained:

Absent: 0

Announcements

Summer baton camp being run in Ontario by Kim and Amy Genton. In addition to a baton camp for the athletes, this will also be a skills development opportunity for coaches and judges. Coming from this, Kim asks if there is more that CBTF and coaches and judges can do in order to continue the

advancement of their respective skillsets. Kim asks that provincial organizations consider attending future camps so they can participate in the program.

2013 International Cup Qualifier was awarded to Pizzazz. The Qualifier will be held in Barrie ON, at the same venue that hosted the 2012 Canadian Team Trials.

The 2013 Canadian Winner/Championships was awarded to BNB and will be held in Moncton, New Brunswick.

The Board also laid out a plan of events for the next 5 years (with a few holes).

Indicative Rotation as Discussed and Proposed at the SBM

Year	CBTF Events			WBTF Event
2013 (IC Year)	Barrie, ON		Moncton, NB	Almere, The Netherlands
2014 (WC Year)		Sask	Edmonton	England
2015 (IC Year)	Winnipeg		Quebec	TBD (Canada?)
2016 (WC Year)		Alberta	Ontario	Germany
2017 (IC Year)	Sask		Moncton	TBD (Australia?)
2018 (WC Year)		TBA	Winnipeg	TBD

CBTF Award Recipients at 2012 Canadians

Athlete Awards

2011 Jr. Woman Athlete of the Year – Nicole Johnson
 2011 Sr. Woman Athlete of the Year – Kiera West
 2011 Jr. Male Athlete of the Year – Matthew Johnson
 2011 Pair/Team of the Year –Kayla McKinnon and Sara Thibeault (tie)
 2011 Overall Athlete of the Year – Kiera West

Challenge Cup

2011 Jr. Individual Challenge Cup – Megan Arsenault
 2011 Sr. Individual Challenge Cup – Jennifer Atkinson
 2012 Group Challenge Cup – Sundown Optimist Buffalo Gals, coach Maureen Johnson

Special Awards

2011-11 Volunteer of the Year – Michelle Bretherick
 Executive of the Year – OBTA
 CBTF Athlete Scholarship – Jenna Jemieff
 2012 Sharon Holliday Memorial Award for Sportsmanship – Julia Newton
 2012 Lynda Garland Award for Excellence – Loren Dermody

2012 Grand Nationals

Solo – Sara Black
 Men's Solo – Matthew Johnson
 John Smetzler Award – Matthew Johnson

2-Baton – Sara Black
3-Baton – Sara Black
Medley – Sara Thibeault
Solo Dance Twirl – Kayla McKinnon
Duet Twirl – Sara Thibeault and Kayla McKinnon
Dance Twirl Team – Hallelujah, SOBG
CBTF Team – None
Theme Corps – Addams Family, SOBG

Congratulations Athletes!

E. Old Business

Topic	Responsible	Outcome
1. By-Law change for WDSF requirements	Joanne Moser	- Industry Canada rejected our 2011 Constitution changes, so we must now consider them as By-Law changes

Comments and Discussion:

Industry Canada has rejected the change, noting it is a by-law.

MOTION #4 AGM – By-law Changes

PASSED

I move that we amend the CBTF by-laws to add Article M, with wording as follows:

The CBTF is a member of the WBTF. Members of the WBTF agree to and accept the principles of the International Olympic Committee and World Anti-Doping Code and its International Standards as well as the World DanceSport Federation (hereinafter referred to as “WDSF”) Statutes and WDSF Anti-Doping Code and related procedures as a condition of membership, requiring all athletes, athlete support personnel and other officials within their jurisdiction to recognize and be bound by these rules and procedures, and to abide the decisions and instructions of the WDSF Anti-Doping officials.

Members of the WBTF accept and recognize the authority of the WDSF Anti-Doping Commission and the WDSF Anti-Doping Director. The WDSF Anti-Doping Commission and the WDSF Anti-Doping Director are appointed by the WDSF Presidium. It is a condition of membership in WBTF that the WDSF Anti-Doping Code and all related procedures are accepted by all WBTF members and that all athletes, athlete support personnel and all other officials in WBTF are bound by these rules and procedures.

Moved by: Joanne Moser

Seconded by: Ron Kopas

In favour: 14

Opposed: 0

Abstained: 0

Absent: 0

F. New Business

Topic	Responsible	Outcome																																												
1. Treasurer's Report (Apr 1 2011 – Mar 31 2012)	Michelle Bretherick	- Accept report and any Treasurer's Motions																																												
2. Directors' Reports		- Question and Answer - Motion to accept reports																																												
<table><tr><th>Position</th><th>Report</th></tr><tr><td>President</td><td>Jeff Johnson</td></tr><tr><td>1st Vice-President</td><td>Joanne Moser</td></tr><tr><td>2nd Vice-President</td><td>Beth Jamieson</td></tr><tr><td>Secretary</td><td>Greg Bowman</td></tr><tr><td>Past President</td><td>Gail Ashcroft</td></tr><tr><td>Technical Chair</td><td>Elan Paluck</td></tr><tr><td>Judges' Representative</td><td>Ron Kopas</td></tr><tr><td>Coaches' Representative</td><td>Kim Genton</td></tr><tr><td>Athletes' Representative</td><td>Sara Thibeault</td></tr><tr><td>BTABC Provincial Chair</td><td>Denise DeWolff</td></tr><tr><td>ABTA Provincial Chair</td><td>Bonnie Brinker</td></tr><tr><td>SBTA Provincial Chair</td><td>Janice Larkin</td></tr><tr><td>MBTSA Provincial Chair</td><td>Edie Parisian</td></tr><tr><td>OBTA Provincial President</td><td>LeeAnn Wilson</td></tr><tr><td>FQBS Provincial Chair</td><td>Luc Guay</td></tr><tr><td>BNB Provincial Chair</td><td>Nadine Lebelles-Dejario</td></tr><tr><td>Group Events Representative</td><td>Maureen Johnson</td></tr><tr><td>Sanction Officer</td><td>Gail Ashcroft</td></tr><tr><td>Badge Officer (SDP Rep)</td><td>Denise Johnston</td></tr><tr><td>Media Library Coordinator</td><td>Brenda Arsenault LeBlanc</td></tr><tr><td>Data Entry Coordinator</td><td>Candy Tedford</td></tr></table>			Position	Report	President	Jeff Johnson	1 st Vice-President	Joanne Moser	2 nd Vice-President	Beth Jamieson	Secretary	Greg Bowman	Past President	Gail Ashcroft	Technical Chair	Elan Paluck	Judges' Representative	Ron Kopas	Coaches' Representative	Kim Genton	Athletes' Representative	Sara Thibeault	BTABC Provincial Chair	Denise DeWolff	ABTA Provincial Chair	Bonnie Brinker	SBTA Provincial Chair	Janice Larkin	MBTSA Provincial Chair	Edie Parisian	OBTA Provincial President	LeeAnn Wilson	FQBS Provincial Chair	Luc Guay	BNB Provincial Chair	Nadine Lebelles-Dejario	Group Events Representative	Maureen Johnson	Sanction Officer	Gail Ashcroft	Badge Officer (SDP Rep)	Denise Johnston	Media Library Coordinator	Brenda Arsenault LeBlanc	Data Entry Coordinator	Candy Tedford
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Individual Reports:

Treasurer Report (for Michelle, in absentia)

Fees discussed, affiliation fees to be dealt with in eVote by Board

Michelle to propose a bad debt policy at 2012 FBM.

MOTION #5 AGM

PASSED

I move to accept as presented the Treasurer's Report

Moved by: LeeAnn Wilson

Seconded by: Ron Kopas

In favour: 14

Opposed: 0

Abstained: 0

Absent: 0

President's Report/Jeff

Terrific International Cup in Jacksonville. Fun and successful. Largest CDN contingent ever.

Canada participated in fundraising efforts on behalf of Japan tsunami relief efforts.

Japan held its delayed national event in December, which showcased worldwide efforts at helping and acknowledging Japan recovery.

Team Trials in Barrie ON were fun and exciting, with high competition levels.

World Championship planning well underway.

1st Vice President Report/Joanne

IC Jacksonville program and photos acquired for archives.

Team trial program and photos acquired for archives.

Soon to begin scanning old photographs for archives.

Canadians – generated approx.. \$7,500 with specialty draws and raffles

2nd Vice President/Beth

Thank you to Sandi Watt for assistance as Insurance Liason

Membership – at 1,620, down 3 from last year.

Technical Chair/Elan Paluck

Thanks to the technical committee for work during last 2 years.

Updated 2011 technical action plan

Attended fall and winter world technical meetings

And many many more initiatives.

Judges Rep/Ron Kopas

New role in assisting with judge assignments

Now assisting USTA with its judging assignments, and for first time ever, Canadian judges (Ron and Stephanie) were invited to judge trials in US.

Coaches Rep/Kim Genton

Technical meeting twice monthly with Elan and Ron

Would enjoy seeing better response from coaches when reaching out to them for participation and input. Asks that provincial executives to go back to their coaches and ask that they up their communication levels.

Coaches Corner – will assist in continuing the education and skillset of Canadian coaches. A once a month phone call with Ron to discuss how coaches can help get their athletes and groups to step up a level. Comment – maybe better attendance if once every two months rather than monthly.

Athletes Rep/Sara Thibeault

Sara's has spearheaded the track-suit design and ordering for the 2012 Canadians – looks great!

Alberta Report/Bonnie Brinker

Successful events, culminating with the Canadians summer 2012.

SBTA provides time at the Universities of Regina and Saskatoon to help with Training Assistance Program.

Focus on zone development.

Manitoba Report/Edie Parisian

A smooth and quiet year after hosting Canadians summer 2011

Badge and testing day – a first for Manitoba

Received a Sport Manitoba grant to support the development of a provincial team.

Ontario Report/LeeAnn Wilson

OBTB nominated Michelle Bretherick for a Syl Apps Award for volunteering, and she one of the awards.

Jen Meron organized a Baton Day Clinic, attracting 60 athletes

Quebec/Luc Guay

Continuing efforts to organize and run events

New Brunswick Report/Nadine

Membership continues to improve

Attending more out of province competitions to heighten competition.

Group Rep/Maureen Johnson

Asking “how can we strengthen our groups when we keep eliminating events?”

Suggesting a “pre-team” to encourage early participation in group events. From 4 to 8 members, focus on marching, at C level twirling levels.

Perhaps create a novice team at the C level, with a pre-determined music selection. Goal: unison, precision, working together. Will present proposals at the Fall Technical Meeting.

Sanctions/Gail Ashcroft

A complicated process, but Gail does enjoy!

Suggested additions – form changes to make the information easier to review. Typing is best!

Onus on everyone to submit on a timely basis. Events must be sanctioned prior to the event happening!

Data Entry/Candy Tedford

Membership information is up to date. Please continue to get information in on a timely basis.

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MOTION #6 AGM

PASSED

I move to accept as presented the Directors' Reports

Moved by: Janice Larkin

Seconded by: Nadine LeBelle-Dejario

In favour: 14

Opposed: 0

Abstained: 0

Absent: 0

1st Vice President: Joanne Moser
Treasurer: Michelle Bretherick
Technical Chair: Elan Paluck

Gail details process.
There are candidates for each of the position.
No nominations from the floor.
One vote for each member, by secret ballot.
No voting by proxy.

Joanne Moser – elected to position of 1st Vice President
Michelle Bretherick – elected to position of Treasurer
Elan Paluck – elected to position of Technical Chair

MOTION #7 AGM

PASSED

I move that the ballots for the board elections be destroyed.

Moved by: Gail Ashcroft
Seconded by: Ron Kopas

In favour: 14
Opposed: 0
Abstained: 0
Absent: 0

To the SBTA – thank you for a fantastic Canadians! You rose to the challenge and did a great job!
Congratulations!

G. Adjourn

MOTION #8 AGM – Motion to Adjourn

PASSED

I move that this meeting be adjourned.

Moved by: Sara Thibeault
Seconded by: LeeAnn Wilson

In favour: 0
Opposed: 0
Abstained: 0
Absent: 0

Adjournment: 8:50 pm