



# Alberta Weightlifting Executive - Meeting Minutes

Date: May 7, 2023

Time: 8:15 pm

Location: Virtual

|                     |   |                      |                 |
|---------------------|---|----------------------|-----------------|
| <b>Recorded By</b>  |   |                      |                 |
| <b>Chairperson</b>  | Lu Dong   |                      |                 |
| <b>Attendees</b>    | Lu Dong   | President            | (LD)            |
|                     | Austin Van Dam                                      | VP Admin             | (AV)            |
|                     | Andrew Pretty                                       | VP Tech              | (AP)            |
|                     | Allison Sullivan                                    | Treasurer            | (AS)            |
|                     | <del>Alexa Hagimanolis</del>                        | <del>Secretary</del> | <del>(AH)</del> |
|                     | <del>Brielle Ferguson</del>                         | <del>Registrar</del> | <del>(BF)</del> |
|                     | Jordan Browne                                       | General Executive    | (JB)            |
| <b>Distribution</b> | Attendees, Absentees, Membership following approval |                      |                 |

| Item  | Action             | Description                            |
|-------|--------------------|--|
| 01.01 | Call to order      | 8:20pm                                 |
| 01.02 | Quorum             | 4 members to start, LD, AD, AP, AS, JB |
| 01.03 | Approval of Agenda | Approved                               |
| 01.04 |                    |  |

| <b>Business from the Previous Meeting</b> |        |             |
|---|--------|-------------|
| Item                                      | Action | Description |

|      |  |  |
|------|--|--|
| 2.01 |  |  |
| 2.02 |  |  |
| 2.03 |  |  |
| 2.04 |  |  |

| <b>New Business</b> |  |   |
|---------------------|--|---|
| <b>Item</b>         | <b>Action</b>                            | <b>Description</b>  |
| 3.01                | AGM timing                               | AS - financials for mid June, 2-3 weeks for accountants to finish report<br><ul style="list-style-type: none"> <li>- AGM set for Sunday July 30, 2023 4pm</li> <li>-</li> </ul>   |
| 03.02               | Election candidates                      | <ul style="list-style-type: none"> <li>- Jordan Browne to receive candidates and form agenda item for AGM</li> <li>- President, Secretary, and Gen Exec 2</li> </ul>  |
| 03.03               | AGLC submission for Sr. and Jr. Nationas | <ul style="list-style-type: none"> <li>- Sr. submission to AGLC done</li> <li>- Jr. submission planned for May 14</li> </ul>  |
| 03.04               | AGLC policy check for payments           | <ul style="list-style-type: none"> <li>- Allison to check AGLC policy for: <ul style="list-style-type: none"> <li>- coach training for NCCP upgrade to facilitator/evaluators</li> <li>- Safesport policy package development costs</li> <li>-</li> </ul> </li> </ul> |
| 03.05               | Logistics for NCCP course                | <ul style="list-style-type: none"> <li>- 16 chairs to be transported to facility by Hannah Gray</li> </ul>  |
| 03.06               | Platform and trailer revamp              | <ul style="list-style-type: none"> <li>- platform repairs and trailer storage building</li> <li>- incoming expenses for lumber and/or plywood</li> </ul>  |
| 03.07               | ITP selected                             | <ul style="list-style-type: none"> <li>- Selecting Cristy Nurse for Independent third party (point contact for member complaints)</li> <li>- No retaining fee, \$215 hourly fee</li> </ul>  |
| 03.08               |  |   |
| 03.09               |  |   |
| 03.10               |  |   |

## Additions to Agenda

| <b>Item</b> | <b>Action</b> | <b>Description</b> |
|-------------|---------------|--------------------|
| 4.01        |               |                    |
| 4.02        |               |                    |

| <b>Item</b> | <b>Action</b>            | <b>Description</b>  |
|-------------|--------------------------|---|
| 05.01       | Adjournment              | 9:05pm  |
| 05.02       | Next Meeting             | May 28, 2023 8pm: End of year financial review<br>July 2, 2023 8pm: AGM executive summaries<br>July 30, 2023 4pm: AGM |
| 05.03       | Meeting minutes approval |   |