



**Canadian Baton Twirling Federation**

**La Fédération Canadienne de Baton Sportif**

## **CBTF Annual General Meeting**

York University  
Toronto, Ontario  
July 9, 2010

### **MINUTES**

AGM CBTF-10-8036

#### **A. Call to Order – 7:45**

#### **B. Roll Call**

| <b>NAME</b>         | <b>POSITION</b>       |
|---------------------|-----------------------|
| Jeff Johnson        | President             |
| Joanne Moser        | First Vice President  |
| Beth Jamieson       | Second Vice President |
| Lisa Wilde          | Secretary             |
| Michelle Bretherick | Treasurer             |
| Karen Gratton       | Technical Chair       |
| Gail Ashcroft       | Past President        |
| Kim Genton          | Coaches Rep           |
| Ron Kopas           | Judges Rep            |
| Sara Thibeault      | Athletes Rep          |
| Bonnie Brinker      | BC President          |
| Janice Larkin       | SK President          |
| Edie Parisian       | MB President          |
| LeeAnn Wilson       | ON President          |
| Luc Guay            | Quebec President      |
| Solange St. Couers  | NB President          |

Regrets: Denise DeWolff – BC President.

Guests: Candy Tedford, Stephanie Hewis, Brenda Arsenault-Leblanc, Maureen Johnson, Elan Paluck, Sandra Watt, Nancy Lightheart, Manon Roy-Richardson.

### C. Opening Remarks

1. Voting Members

Voting members are the Board of Directors, with the exception of Luc Guay, as Quebec is still a provisional member. Voting is a show of a card – red, Against; green, In Favour; both, Abstain. We also bid Welcome to Edie to our meetings and to our board.

2. Approval of Agenda

|  |                   |
|--|-------------------|
| <b>CBTF Annual General Meeting</b>                       | <b>MOTION # 1</b> |
| I Move to accept the Agenda as presented.                |                   |
| Effective Date: July 9, 2010                             |                   |
| Moved by Ron Kopas<br>Seconded by Kim Genton             |                   |
| In favour: 13<br>Opposed: 0<br>Abstained: 0<br>Absent: 0 |                   |
|  | <b>PASSED</b>     |

### D. Approval of Minutes

1. June 30, 2009 AGM

Any amendments or corrections? No.

: *Sara joined us at this point.*

|   |                   |
|---|-------------------|
| <b>CBTF Annual General Meeting</b>                            | <b>MOTION # 2</b> |
| I Move to accept the Minutes of the 2009 AGM in Edmonton, AB. |                   |
| Effective Date: July 9, 2010                                  |                   |
| Moved by Karen Gratton<br>Seconded by Gail Ashcroft           |                   |
| In favour: 14<br>Opposed: 0<br>Abstained: 0<br>Absent: 0      |                   |
|   | <b>PASSED</b>     |

### E. Old Business

None

### F. New Business

: Motion to accept report

1. Treasurer's Report - See attached.

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**MOTION # 3**

I Move that the Treasurer be instructed to write off the outstanding equipment on the books and to write down the value of the on hand merchandise to \$470.00

Effective Date: July 9, 2010

Moved by Michelle Bretherick  
Seconded by LeeAnn Wilson

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

**PASSED**

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**MOTION # 4**

I Move the acceptance of the insurance quotes received for Accidental Death and Dismemberment (AD&D) and General Liability and Directors Insurance.

Effective Date: July 9, 2010

Moved by Michelle Bretherick  
Seconded by Kim Genton

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

**PASSED**

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**MOTION # 5**

I Move the acceptance of the Treasurer's Report.

Effective Date: July 9, 2010

Moved by Michelle Bretherick  
Seconded by Janice Larkin

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

**PASSED**

## 2. Directors' Reports

Reports were printed and circulated, with the following exceptions:

Secretary (Lisa Wilde) – oral.

Coaches Rep (Kim Genton) – will be circulated by email

Athletes Rep (Sara Thibeault) – oral.

Quebec (Luc Guay)– oral. (Highlights: they have two clubs, and hope to have a third one next year.

Next year they will be hosting a competition in Montreal – the Quebec Open.)

Group Events Rep (Maureen Johnson) – oral. (Highlights: First year in this position. Thank you Candy for the Group Challenge cup work. Important change this year was that there were no formal declarations by group directors prior to provincials; club directors were able to declare their own group status. Further communication is planned for next season to help streamline this process. This was our last year for parade corps, unless it gets reinstated as a minor event. For those who participated this year it was a strong learning experience for the athletes. Perhaps we should revisit the motion as it is quite beneficial. Would like to continue in this capacity and contribute more.

SDP Rep (Denise Johnston) – to be distributed via email.

Media Coordinator (Rachel Bower) - No report

Questions and Comments:

For Past President – how many cookbooks have we sold so far? 151. 500 were ordered. Some have been left in ON, most will go back to AB, from where future orders will be shipped from.

For Athletes Rep – she has been a fine representative of our athletes, and continues to be a strong role model for the girls.

On AB report – New logo! Also - They have been going into schools which has resulted in an increase in membership numbers.

Nova Scotia has not pursued membership status with CBTF this year however, with the Direct Membership, several of their athletes & coaches have taken out memberships and continue to attend CBTF competitions.

For Sanction officer – should out of country events need to be sanctioned? Should our sanctions also cover these? Or just be for Canadian events?

The question has risen before – the answer was that we can't sanction other peoples events because we can't control things that are out of our control. For insurance purposes, it is more efficient for individuals to have their own insurance if they attend out of country competitions. Can the trip be sanctioned? And practices at these events? The 2<sup>nd</sup> VP will look into this further. One of the other things that came up this weekend was after the power flickers and last year's fire alarm mishap – should we be considering event insurance? We did have event insurance for Worlds.

From Data Entry report – ask that the provincial heads take some of her report comments home to help improve the data entry process.

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**MOTION # 6**

I Move to Accept the written and verbal Annual Reports as presented at the 2010 AGM.  
Effective Date: July 9, 2010

Moved by Karen Gratton  
Seconded by Janice Larkin

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

**PASSED**

**3. Nominating Committee Report**

Nominating committee this year was Gail Ashcroft, Bonnie Brinker and Sara Thibeault. Much of it was done electronically this year. The nomination forms with acceptances were shown to Bonnie to verify.

No pre-AGM elections were done.

No nominations from the floor as all positions have people running.

Roll Call to confirm voting members present. 15 voting members present. Committee Chair gets to vote in case of a tie. Each delegate is allowed to cast 1 vote; no proxy voting allowed.

2 scrutineers will be appointed – Brenda and Manon.

Vote is by secret vote; “None of the above” is a valid option if there is only one candidate. Each candidate will be allowed to speak if they wish.

*Jeff turned the floor over to Gail to run the Elections.*

a) Board Elections

| <b>Position</b>                | <b>Nominees</b>                |
|--------------------------------|--------------------------------|
| 1 <sup>st</sup> Vice-President | Joanne Moser – Elected.        |
| Treasurer                      | Michelle Bretherick – Elected. |
| Technical Chair                | Elan Paluck - Elected          |

b) Technical Committee Election

| <b>Postion</b>   | <b>Nominees</b>           |
|------------------|---------------------------|
| Group Events Rep | Maureen Johnson - Elected |

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**MOTION # 7**

I Move to destroy the ballots from the 2010 CBTF elections.

Effective Date: July 9, 2010

Moved by Gail Ashcroft  
Seconded by Ron Kopas

In favour: 13  
Opposed: 0  
Abstained: 0  
Absent: 1 (Michelle)

**PASSED**

*Gail turned the floor back over to Jeff.*

c) Other Appointments

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

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**MOTION # 8**

I Move to accept the following appointments for a one year term:

- Manuals Coordinator – Kim Johnson
- Music Coordinator – Brenda Arsenault-Leblanc
- Media Coordinator – Rachel Bower

Effective Date: July 9, 2010

Moved by Karen Gratton  
Seconded by Sara Thibeault

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

**PASSED**

4. Ratification of Actions

|  |                   |
|--|-------------------|
| <b>CBTF Annual General Meeting</b>   | <b>MOTION # 9</b> |
| I Move to ratify the actions of the Executive and Board and Technical Committee for the past year. |                   |
| Effective Date: July 9, 2010   |                   |
| Moved by Lisa Wilde<br>Seconded by Karen Gratton   |                   |
| In favour: 14<br>Opposed: 0<br>Abstained: 0<br>Absent: 0   |                   |
|  | <b>PASSED</b>     |

5. CBTF Award Recipients at 2010 Canadians.

CBTF Annual Awards as presented at the 2010 Canadians:

- LIFETIME ACHIEVEMENT – Kim Genton & Loranne Meek
- VOLUNTEER OF THE YEAR – Elan Paluck
- EXECUTIVE OF THE YEAR – Saskatchewan  
(No Honourary Memberships were presented)
- LYNDA GARLAND AWARD OF EXCELLENCE – Loranne Meek
- SHARON HOLLIDAY MEMORIAL SPORTSMANSHIP AWARD – Sharon Holliday
- JUNIOR FEMALE ATHLETE OF THE YEAR – Kiera West
- SENIOR FEMALE ATHLETE OF THE YEAR – Kayla McKinnon
- JUNIOR MALE ATHLETE OF THE YEAR – Mathew Johnson
- OVERALL ATHLETE OF THE YEAR – Kayla McKinnon
- JOHN SMETLZER MENS HI-POINT AWARD – Matthew Johnson
- PAIR/TEAM OF THE YEAR – Kayla McKinnon & Sara Thibeault and Brigitte Moser & Chloe Ceulemans
- JUNIOR CHALLENGE CUP – Lissa Ann McGaghey
- SENIOR CHALLENGE CUP – Sara Thibeault
- GROUP CHALLENGE CUP – Sundown Optimist Buffalo Gals
- PARADE CORPS LEADER – no winner
- FLOOR CORPS LEADER – no winner

GRAND NATIONAL CHAMPIONS:

- CBTF Team – SOBG “Bonfire”
- DANCE TWIRL TEAM – SOBG “Jai Ho”
- PARADE CORPS – SOBG “Retro”
- DUET – Sara Thibeault & Kayla McKinnon
- 3-BATON – Sara Thibeault
- MEDLEY – Kiera West
- SOLO DANCE TWIRL – Sara Thibeault
- 2-BATON – Kayla McKinnon
- MENS SOLO – Matthew Johnson
- SOLO - Kayla McKinnon

**G. Adjournment - 855**

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**MOTION # 10**

I Move to Adjourn.

Effective Date: July 9, 2010

Moved by Sara Thibeault

Seconded by Kim Genton