



**Canadian Baton Twirling Federation**

**La Fédération Canadienne de Baton Sportif**

## **CBTF Annual General Meeting**

Quality Inn & Suites  
Toronto, Ontario  
September 7, 2013  
Sanction: CBTF- #8072

### **Minutes (for Approval)**

#### **A. Call to Order – 8:35 am**

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

1. Sign-in
2. Voting Members

<b>NAME</b>	<b>POSITION</b>
Jeff Johnson	President
Joanne Moser	1 <sup>st</sup> Vice President
Beth Jamieson	2 <sup>nd</sup> Vice President
Greg Bowman	Secretary
Michelle Bretherick	Treasurer
Elan Paluck	Technical Chair
Gail Ashcroft	Past President
Ron Kopas	Judges Rep
Kim Genton	Coaches Rep
Sara Thibeault	Athletes Rep
Candy Tedford	Alberta rep
Alison Pickrell	SK Chair
Edie Parisian	MB Chair
LeeAnn Wilson	ON Chair
Nadine LeBelle-Dejario	NB Chair

Candy Tedford representing Alberta, with resolution received from Alberta Quebec and BC absent.

#### **C. Opening Remarks**

1. Meeting Protocol
2. Adopt Agenda

**MOTION #1 C.2 Adopt Agenda**

**PASSED**

I move to adopt the updated Agenda for the 2013 Annual General Meeting.

Moved by: Beth Jamieson

Seconded by: LeeAnn Wilson

In favour: 14

Opposed: 0

Abstained: 0

Absent: 0

**D. Past Meetings & Announcements**

<b>Topic</b>	<b>Responsible</b>	<b>Outcome</b>
1. Approval of Minutes • July 9, 2012 AGM	Greg Bowman	
2. Ratification of Actions	Greg Bowman	Motion to ratify Executive & Board actions of past year
3. CBTF Award Recipients at 2013 Canadians	Joanne Moser	Announcement and entry into Minutes
4. CBTF & WBTF Competition Schedule	Jeff Johnson	

**MOTION #2 D.1 Approval of Minutes**

**PASSED**

I move to adopt the minutes for the 2012 AGM, as corrected on September 7, 2013

Moved by: Joanne Moser

Seconded by: Gail Ashcroft

In favour: 14

Opposed: 0

Abstained:

Absent: 0

**MOTION #3 D.2 Ratification of Executive and Board Actions of past year**

**PASSED**

I move to ratify the Executive and Board e-votes since the 2012 AGM

Moved by: Joanne Moser

Seconded by: Elan Paluck

In favour: 14

Opposed: 0

Abstained: 0

Absent: 0

**MOTION #4 D.2 Ratification of Executive and Board Actions of past year**

**PASSED**

I move to ratify the Executive and Board actions since the 2012 AGM.

Moved by: Alison Pickrell

Seconded by: Sara Thibeault

In favour: 14

Opposed: 0

Abstained: 0

Absent: 0

**D.3 CBTF Award Recipients**

2012 Athlete Awards

- Junior Female Athlete of the Year – Nicole Johnson
- Senior Female Athlete of the Year – Kayla McKinnon
- Senior Male Athlete of the Year – Matthew Johnson
- Overall Athlete of the Year – Kayla McKinnon
- Pair/Team of the Year – Sara Thibeault and Kayla McKinnon, Kendra Rich and MeKayla Lindsay, Team Athena (tie)

2013 Grand National Champions

- Solo – Sara Black
- Two Baton – Sara Black
- Three Baton – Sara Black
- Medley – Nicole Johnson
- Solo Dance Twirl – Kayla McKinnon
- Duet – Matthew Johnson and Nicole Johnson
- Men's Solo – Matthew Johnson
- John Smetzler – Matthew Johnson
- Dance Twirl Team – Diamonds, Sundown Optimist Buffalo Gals
- CBTF Team – The Arena, Sundown Optimist Buffalo Gals

CBTF Special Awards

- Lifetime Achievement Award: Jeff Johnson
- Sharon Holliday Memorial Award for Sportsmanship: Leisha Strachan and Dana Peteleski
- Volunteer of the Year: Dianne Arsenault
- Lynda Garland Award For Excellence: Brenda Arsenault-Leblanc
- Executive of the Year: Saskatchewan Baton Twirling Association
- CBTF Athlete Scholarship: Matthew Johnson
- Challenge Cups
  - Junior Individual (2012) – Brianna Middleton
  - Senior Individual (2012) – Mackenzie Wacker
  - Group (2013) – Optimist Twirling Connection

#### D.4 WBTF and CBTF Competition Schedule

Year	Qualifier/Trials	Nationals	WBTF
2014	SBTA Saskatoon, SK	ABTA Calgary, AB	Nottingham, England (WC)
2015	MBTSA Winnipeg, MB	<b>FQBS</b>	Abbotsford, Canada (IC)
2016	ABTA	OBTA	Germany (WC) <b>Los Angeles (Pan Pacific Cup)</b>
2017	SBTA	BNB Moncton, NB	Sydney, Australia (IC)
2018		MBTSA Winnipeg, MB	<b>Daytona Beach, USA (WC)</b>
2019			<b>Paris, France (IC)</b>
2020			<b>Sweden (WC)</b>

2016 – Pan Pacific Cup – Los Angeles – looks like week following WC  
Pan Pacific – 3 day tournament, aimed at all levels (B, A, Elite); undecided on freestyle

#### E. Old Business

Topic	Responsible	Outcome
1. Special Resolution for Certificate of Continuance	Joanne Moser	- To continue CBTF under the Canada Not-For-Profit Corporations Act

Joanne described changes in Not-For-Profit legislation and requirement for the Certificate of Continuance. Key items:

- Discussion of CBTF name – does it start with “The”? Will verify against Letters Patent.
- Registered office is in Quebec; should be changed to Ontario.
- Joanne discussed changes and requirements for dealings with the CRA.
- Joanne discussed by-law change requirements.
- Board decides to continue the practice of not allowing proxy voting.
- Quorum – to be revised to be a majority of directors – down from two-thirds.

MOTION #5 E.1 Special Resolution

**PASSED**

I move that we accept the special resolution as attached, including by-laws One and Two and the Articles of Continuance with the attached schedule.

Moved by: Joanne Moser

Seconded by: Greg Bowman

In favour: 14

Opposed: 0

Abstained: 0

Absent: 0

## F. New Business

<b>Topic</b>	<b>Responsible</b>	<b>Outcome</b>
1. Treasurer's Report (Apr 1 2012 – Mar 31 2013)	Michelle Bretherick	- Accept report and any Treasurer's Motions
2. Directors' Reports		- Question and Answer - Motion to accept reports
	<b>Position</b>	<b>Report</b>
	President	Jeff Johnson
	1 <sup>st</sup> Vice-President	Joanne Moser
	2 <sup>nd</sup> 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	Alison Pickrell
	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
3. Nominating Committee Report	Gail Ashcroft	
1. Board Elections		
	<b>Position</b>	<b>Nominee</b>
	President	Joanne Moser
	2 <sup>nd</sup> Vice-President	Beth Jamieson
	Secretary	Cindy Dietrich Karen Gratton
2. Technical Rep Announcements		
	<b>Position</b>	<b>Election Result</b>
	Judges Rep	
	Coaches Rep	
	Athletes Rep	
3. Technical Committee Elections		
	<b>Position</b>	<b>Nominee</b>
	SDP Rep	No nominees
	Group Events Rep	Maureen Johnson
	Sanction Officer	Gail Ashcroft

**MOTION #6 F.1 Treasurer's Report**

**PASSED**

I move to accept as presented the Treasurer's Report

Moved by: Michelle Bretherick  
Seconded by: Ron Kopas

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

**MOTION #7 F.1 Waive requirement to appoint a public accountant**

**PASSED**

I move to waive the requirement to appointment of a public accountant for the 2013/2014 fiscal year.

Moved by: Michelle Bretherick  
Seconded by: LeeAnn Wilson

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

**MOTION #8 F.2 Director's Reports**

**PASSED**

I move to accept as presented the Directors' Reports.

Moved by: Beth Jamieson  
Seconded by: Gail Ashcroft

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

**F.3 Elections**

Past-President Gail Ashcroft reviewed the election process:

- There are nominees for all positions except SDP Rep
- There are no nominations from the floor, except for SDP Rep
- There is one vote for each Board member. Voting is by secret ballot. There are 14 voting members present.
- There is no proxy voting.
- Voting for Athletes Rep, Judges Rep and Coaches Rep has been done in advance.
- Two scrutineers are required to collect and count ballots. Stephanie Hewis and Brenda Arsenaault-LeBlanc have agreed to serve as scrutineers.

Technical Rep Election Results

Judges Rep: Ron Kopas  
Coaches Rep: Kim Genton  
Athletes Rep: Sara Thibeault

Only 8 athletes voted for the position of Athletes Rep – out of approximately 100 eligible voters (those athletes 15 years of age and over). A very disappointing turnout.

#### CBTF Board Election Results

President: Joanne Moser

2<sup>nd</sup> Vice-President: Beth Jamieson

Secretary: Karen Gratton

Joanne to resign as 1<sup>st</sup> Vice President within 30 days. Board to appoint a successor to complete the term.

#### Technical Committee Election Results

Group Events Rep: Maureen Johnson

Sanction Officer: Gail Ashcroft

SDP Rep: No nominations received in advance or from the floor. Position remains vacant until the Board appoints someone to the position.

#### MOTION #9 F.3 Elections

**PASSED**

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

Moved by: Gail

Seconded by: Ron

In favour: 14

Opposed: 0

Abstained: 0

Absent: 0

Special thank you to Jeff Johnson for his efforts as President.

Special thank you to Gail Ashcroft for her efforts as Past-President.

Both are very much appreciated.

## **G. Adjourn**

Sport Tourism – Jeff discussed his experiences with IC 2015 site selection, as pertaining to potential hosting cities, and sports tourism. Jeff suggests that efforts to official recognition by Sports Canada must continue – this would give organizing groups credibility when approaching hotels and corporate sponsors when organizing major events.

Canada's International Ranking – At the Elite level, Canada ranked 5<sup>th</sup> at the past 2013 International Cup. For A Level events (Japan did not enter this level), Canada ranked third. In B level events (Japan and USA did not enter this level), Canada ranked first. Participation from France and Italy in International Cup events continues to be focused in Team, Group and Artistic Twirl & Pair.

Our Elite level ranking and our World Championship ranking have held steady for the past decade – fifth in the world. We have been better (Canada has won the World Cup twice in the 1990's) and we should strive to be better again.

Jeff asked the Technical Committee to accept the challenge of setting a goal to move Canada back up the international rank in the Elite and A Levels – this will require programs and supports across the World Championship events... Men, Women, Pair and Team.

MOTION #10 G.1 – Motion to Adjourn

**PASSED**

I move that this meeting be adjourned.

Moved by: Sara Thibeault

Seconded by: Beth Jamieson

12:00 p.m.