

**Summary of CMA Directors Meeting  
Wednesday, May 17, 2023**

1. **Records Liaison** – It was agreed that the following would be carried out: a) Record forms will be translated; b) A possible volunteer to prepare and send out record certificates will be contacted; c) Reference to sanctioned meets and field sheets will be included in a draft of amendments to the Rules of Acceptance; and d) Reference to sanctioned meets will be included on the Record Application Forms.
2. **Records** – Approved one new Combined Event record.
3. **Bid for 2024 Indoor Championships** – Awarding of the hosting of the 2024 Indoor Championships to the Club d'athlétisme Vainqueurs Plus at the Centre Sportif Claude Robillard in Montreal, on February 17 and 18, was approved.
4. **Online Seminars Committee** - Karla will be stepping down from the Committee as both Chair and a member. A replacement for the Chair position will be considered.
5. **Provincial Directors Summit** – A first summit was held in May with action areas identified.
6. **Hall of Fame Inductions** - Three inductees into the CMA Hall of Fame: Urith Hayley as an Executive, and Rose Hare and Elizabeth McBlain as Athletes, were approved.
7. **2022 Athletes of the Year** - Summaries of the nominees and the process for selecting the winners was approved, with voting by the Board to be carried out shortly.