

Canadian Masters Athletic Association (CMAA)/Canadian Masters Athletics (CMA)
Summary of Member, Executive and Board Meetings
February 9, 2011

A) CMAA Members Meeting:

1. **Reports-** The following reports were received and reviewed: President's; Financial; Membership; Web Site; Records Chairs; Hall of Fame; Non-stadia; Stadia and International; and Provincial Directors.
2. **Conveyance Agreement-** Under this proposed agreement between the CMAA and the CMA, the CMAA will transfer all of its operations to a new corporation, the CMA, all of the members of the CMAA will become members of the CMA, the CMA will elect or appoint the members of the CMAA Executive as its Board and Officers, and the CMA will operate under its By-Law # 1, which was explained and discussed. After discussion and explanations, the members approved the Conveyance Agreement on behalf of the CMAA.
3. **Executive Elections-** It was explained that one member of the Executive (Rhona Trott) was stepping down and not standing for election, resulting in there being 10 members, the same number as the number of elected members of the Board of the CMA. Three members of the Executive (George Reilly, John Powell <Vice-President, Non-Stadia> and Bill McIlwaine) have allowed their names to be put forward for election at this meeting, for a term to the 2013 AGM, and the members agreed to elect these three members of the Executive. In addition, the following retain their Executive positions: until the 2012 AGM – Paul Osland <President>, Brian Keaveney <Vice-President, Stadia>, Mike Sherar and Stafford Whalen; and until the 2011 AGM – Vern Christensen <Secretary>, Jack Castle <Treasurer> and Joan Christensen.

B) CMAA Executive Meeting:

4. **Appointment of Provincial Directors-** Following the election of Directors at the CMAA AGM, the following were appointed as Provincial Directors, representing the Provinces indicated: Bill MacMackin (New Brunswick); Doug Smith (Ontario); Carol LaFayette-Boyd (Saskatchewan); Donna Dixon (Alberta); and Christa Bortignon (British Columbia).
5. **Membership Report-** Joan Christensen reported that she had processed 75 memberships from Ontario at the beginning of January, and had now received 332 Ontario members at the beginning of February. Membership cards are being emailed to all of them who have email addresses.
6. **Financial Report-** Reports presented by Jack Castle for the months of December and January, showing the following balances at January 31: \$1,309.27 Canadian, \$1,678.20 US, and \$20,534.14 Canadian Money Market. In the two months, we received a net of \$640.00 in membership fees; and \$712.00 as the profit on the uniform sales in Kamloops last year; and paid \$1,071.12 for various administrative costs; and \$790.00 in membership fees paid in advance for 2011, which was transferred to the OMA.
7. **Stadia-** As Brian Keaveney won't be able to attend the Indoor Championships in Kamloops, it was agreed that John Powell will be the CMAA liaison to the LOC, and the CMAA will pay for his accommodation in Kamloops.
8. **Constitution and Incorporation-** Since the Conveyance Agreement between the CMAA and the CMA had been approved at the CMAA AGM, the agreement was signed.
9. **Records-** Six new Race Walk records were presented and ratified.
10. **Subsidization of Directors Travel to AGM-** It was agreed that the CMAA would subsidize travel by Provincial Directors to the CMAA AGM, to a maximum of \$500 per person and \$1,000 in total.

C) CMA Members Meeting:

11. **By-Law Number 1-** The CMA By-Law number 1, under which the CMA will operate, was explained, and was approved by the members of the CMA.
12. **Election of Directors-** The ten elected members of the Executive of the CMAA, identified in item number 3 above, were elected Directors of the CMA.
13. **Appointment of Officers-** The Officers of the CMAA, as identified in item 3 above, were appointed to the same positions with the CMA, as provided for in By-Law Number 1.

D) CMA Board of Directors Meeting:

14. **Acceptance of Members-** Under the terms of the Conveyance Agreement, the Board agreed to accept as members of the CMA all of the current members of the CMAA, as at the opening of business on February 10, 2011.
15. **Appointment of Provincial Directors-** The Board agreed to appoint as CMA Provincial Directors, the persons identified as Provincial Directors of the CMAA in item 4 above.
16. **Election of Officers-** In addition to the Officers provided for in By-Law number 1 and as elected at the AGM, the following Officer was elected: Joan Christensen – Membership Secretary.