

## AFA Annual General Meeting

1. Review of AGM Agenda-Brad Goldie
  - a. Brad began introductions
2. Nicolas Allen asked to be secretary
  - a. Nicolas Allen and Pierre Farage to be Scrutenerere's
3. Participants
  - a. Brad Goldie-President
  - b. Pearl Morrison-BOD
  - c. James Sheardown-AAA
  - d. Reyes Bertolin-Grand Prairie
  - e. Miles Pfeifer -vote for AAA
  - f. Diane Redeker: EFC
  - g. Mark Bevan-En Garde Fencing club vote
  - h. Sharon Bishop-En Garde Fencing Club
  - i. Rene Leach-AFA Member
  - j. Brita Goldie-Epic vote; BOD
  - k. Shane Carrit: Red Deer, BOD
  - l. Vadim Demendeev Fencing Academy of Calgary: vote
  - m. Brenda Lee Kirschenman: RDFC
  - n. Norman Wiebe: RDFC, AFA BOD
  - o. Pierre Farage, AFA
  - p. Chris Kolantzis, Epic
  - q. Sarah Morrison, EFC
  - r. Karen Cheng, EFC, Vote
  - s. Sevtilav Merinov; WRFC, AFA BOD
  - t. Nicolas Allen, ED AFA
  - u. Nick Moore, FAOC
  - v. Elya Perritt, Gladiators Fencing Club
4. Meeting called to order at 6:38pm by Brad Goldie
5. Asked if copy of last year's meeting minutes, no copies available
  - a. Nic to send out both 2008 and 2009 meeting minutes
6. Nicolas Allen provided a report on his current efforts to re-organize the AFA office over the last 2 days.
  - a. Nic's priorities were to be the AFA registrations, Alberta Winter Games, and reorganize the ranking.
7. Chairman's report
  - a. Reviewed process of Vanessa's resignation
  - b. Implementation of new website, dysfunction of website
  - c. Vanessa's resignation coincided with website dysfunction
  - d. Explanation of ED hiring process including Nic's initial rebuttal, followed by Marianne's hiring, her subsequent resignation, and the hiring of Nic.
  - e. Problems with tournament registrations for Gladiator Cup
  - f. Brad provided the options that were available at the time of Website collapse, followed by the decision to roll back to the old website.

1. Brad discussed how Pierre stepped forward to take over ED role as an acting position
  - g. Brad specifically thanked Pierre Lafarge, Norman Wiebe, and Brian
  - h. Doug Carsted is chairing a committee to go through new website upgrades and determine future steps to take
  - i. Pierre and Brad completed ASRPWF funding application
    - i. Met application requirements for meeting with ASRPWF
    - ii. Funding has been approved for the second instalment of fund payment
  - j. Brad also reviewed the successes and lessons of the year
    - i. Jujie Olympic's, Membership numbers increased
    - ii. Lessons learned
      1. False sense of security
        - a. No transition plan, ignorant of problems with the AFA website issues until Vanessa left
      2. The board needs to have better communication with the ED
    - iii. Nic has been charged with determining job expectations, suggestions for organization, and to get back to membership with the information
  - k. Question from Reyes: where does Nic's salary come from
    - i. Brad response: covered by an amalgamation of funding options, including grants and fees.
      1. Pierre's salary covered by a grant
    - ii. Sveteslov Marinov wished to thank Brad for all his work
      1. Brad thanks to all board members, emphasis that work is still left to be done
8. Accounts and Financial Statements
- a. Accounts balance, Auditors found no problems with the financials
    - i. Nic to send out to clubs
  - b. Overall, the AFA had \$4000 dollars less than last year, but also affected by the date of the casino
9. Fencing will be in the Canada Summer Games for 2013
- a. James question: will it be Junior, Cadet
    - i. Brad
      1. CFF still needs to determine LTAD and the NCCP
        - a. LTAD in its 5<sup>th</sup> revision
        - b. Likely going to be a U20 event, however still to be determined
      2. NCCP
        - a. Coaches need to have level 3 and 4 for CSG
          - i. Waiting on the CFF
          - ii. Provincial boards have requested the CFF to provide information to the provinces
    - b. Vadim Demendeev question: What is the periodization plan for high performance athletes or is the goal only grass roots

- i. Brad: there is a plan, to be re-published on the site regarding the plan
    - 1. Nic to include plan with notes
  - ii. Explanation of Own the Podium program and funding of sports
  - iii. Vadim would like a change to the high performance programming in the AFA, recognizing that the program is not working and he wants the board to find a solution
  - iv. Vadim want a change to the schedule of the competitions
  - v. Vadim would also like a community coach
  - vi. Vadim likes ideas of divisions for fencing, wants to have divisions in Alberta fencing
- 10. Mark Beven moves to accept financial statements, , Norm Wiebe seconds, unanimously carried
- 11. Mark Beven motion to continue with same Auditors from 2008/2009 Brita Goldie seconds, unanimously carried
- 12. Nic to submit financial statements to clubs along with minutes.
- 13. Nominations for the upcoming year
  - a. Norm nominates Brad
    - i. Pearl seconds
  - b. Reyes Bertolin nominates Brita Goldie, Shane Carrit seconds, **Brita denies**
  - c. Diane Redeker nominates Pearl Morrison, James Sheardown seconds, Pearl accepts
  - d. James Sheardown nominates Chris Kolantzis, Reyes Bertolin seconds, Chris accepts
  - e. Pearl Morrison nominates Shane Carrit, Elya Perritt seconds, **Shane declines**
  - f. Diane Redeker nominates Adam Brown, Elya 2nds, Adam accepts
  - g. Brita Goldie nominates Svetislov Marinov, Elya second, Svetislov accepts
  - h. Shane Carrit nominates Elya, Pearl Morrison seconds, **Elya declines**
  - i. Diane Redeker nominates Karen Cheng, Brita Goldie seconds, Karen accepts
  - j. Reyes Bertolin nominates Norman Wiebe, Chris Kolantzis 2nds, Norm accepts
  - k. Nick Moore nominates Vadim Demendeev, Brita seconds, Vadim accepts
- 14. Nominations ceased
- 15. Membership agrees on a open vote
- 16. Nominees
  - a. Brad Goldie: accepted
  - b. Pearl Morrison: accepted
  - c. Chris Kolantzis: Not accepted
  - d. Adam Brown: Accepted
  - e. Karen Cheng: Accepted
  - f. Norman Wiebe: Accepted

g. Vadim: Accepted

h. Svetislov Marinov: Accepted

17. Elya requests veteran policies to be sent out to clubs

18. Meeting close at 19:56