



ALBERTA POWERLIFTING UNION

Provincial Annual General Meeting – Agenda

Date: July 4, 2015 – 6:00p.m. – 9:00p.m.

Location: Common Room, Eau Claire Market, Calgary, AB

Agenda:

- Roll call/attendance
- President's Address – Prepared by Avi Silverberg
- Treasurer's Report – Prepared by James Bartlett
- Record Chairman Report – Prepared by Mike Armstrong
- Official Chairman Report – Prepared by Shane Martin
- New Business / Bylaw Proposals (voting required)
 - **Vote on new Bylaws as Presented**
 - **5.9 (IV) Provincial Annual General Meeting (Shane Martin)**
 - Current wording: “Every third year, the APU Executive shall be elected by the Members at the PAGM (the "**Executive Election**"). Each office of the APU Executive shall be voted on individually, and not as a slate”. Change to: “Every second year...”
 - **New Committee: Appeals Committee**
- Discussion prepared by the APU Executive on ‘Policies & Procedures’, updates, and new activities (voting not required)
 - **Non-Profit Status (James Bartlett)**
 - Current state of Non-Profit Status
 - **Request for Meet Sanction form (Avi Silverberg)**
 - The APU's view on obtaining Meet Sanction

- **Student Scholarship Review (Avi Silverberg)**
 - Changing application criteria for 2015 to include open athletes
- **Provincial Team Coach Review (Avi Silverberg)**
 - Increasing stipend for head coach \$500 to \$1000
 - Create assistant coach position for teams larger than 20, possible stipend associated with position
- **Club Award Review and Change (Avi Silverberg)**
 - Change from points-based system to Wilks
- **APU Clothing Contract (Avi Silverberg)**
 - Review of 2014 sales and ongoing relationship to ER Canada
- **Review of Provincial Standards (Avi Silverberg)**
 - Keeping the old standards not moving up to new CPU regional standards
- **Referee Stipend for Provincials (Avi Silverberg)**
 - Providing referees with stipend at Provincial events (\$40/session)
- **Referee Incentive Program (Shane Martin)**
 - APU matching dollar-for-dollar what meet director pays referees for travel
- **Referee Certification (Shane Martin)**
 - Legitimizing referee status
- **Maintaining Referee Status (Shane Martin)**
 - Changing requirement from once per year to twice per year to maintain referee status
- **APU Clothing Design (Shane Martin)**
 - Contracting professional designer to improve quality
- **APU Drug Testing Alberta Team Members (Shane Martin)**
 - Testing two National athletes before Nationals funded by APU (raise sanction fees from \$5/lifter to \$7/lifter to fund these two tests)

- **New National Requirement – (Shane Martin)**
 - Volunteering at least once every two year at a local contest to qualify for Team Alberta National team
- **Add Coaching Section to “Policy and Procedures” (Shane Martin)**
 - Item #1 to be included: offering reimbursements for up to two NCCP coaching courses for Executive members
 - Item #2 to be included: offering powerlifting seminars throughout Alberta to welcome new athletes, provide information, add credibility. Executive members will run first clinic to develop content.
 - Plans for future: APU Coaching Summit / APU coaching certification
- **Review of Provincial Dates (Shane Martin)**
 - Should we move it?
- Future Bids for Provincials 2016
 - **Brody Laybolt – Cold Lake, AB**
- Open Discussion of Membership
- Adjournment