

April 25th 2015 - CNDC Annual General Meeting Minutes

- I. Meeting Called to Order
- II. Roll call
 - A. Board of Governors Votes (1x each) - Tracey Lee, John Robinson, Brian Casey, Deb Miko, Josh Judah, Steven Penner [chair]. John Bracewell sends regrets.
 - B. Provincial Votes (2x each) - BC [Tracey Lee], AB [Nancy Rehder], SK [Kara Helms], MB [John Robinson], ON [Nicole Ratti], QC [Chris George], NS [Brian Casey], NL [Emily Bonia], NB [Laura Noble]
 - C. Attendance of non-voting members was taken, but lost on a previous computer when minutes had to be redone. In lieu of adding some people whom I remember but not others, I will leave this section clear; people can add their names at next year's approval if they wish.
- III. Agenda is adopted, with additions in New Business
- IV. Approval of previous minutes deferred until later in the evening so everyone can read them. Eventually adopted in the second phase of this meeting, as presented.
- V. A motion to thank the hosts was carried unanimously. Moved by MB, seconded by NS.
- VI. Future hosts were selected/appointed as follows.
 - A. 2015-16 - Seminar in BC, Oxford Cup in AB, Senior Nationals in SK, Junior Nationals in NS
 - B. 2016-17 - Seminar in NS, Oxford Cup in MB, Senior Nationals in BC, Junior Nationals in AB
 - C. 2017-18 - Seminar in ON, Oxford Cup in ON, Senior and Junior Nationals in QC
 - D. 2018-19 - Senior Nationals in BC, others undetermined.
- VII. New Business
 - A. Debra Miko gave an update regarding Seminar and CSDF - Happy to report that the invitation to the fall seminar will go out today, April 25th; deadline to register is June 30th. We have been approved for \$55k of Federal Funds to go towards delegates travel to the 2015 Seminar. Once again we are happy to disburse funds from YCYC to Provinces who applied for the grant. We have a written agreement with them until 2017 for \$20k each year. Our board has spent the past few months working on a wide variety of projects; if anyone would more information please do contact us.
 - B. Discussion was opened on the upcoming Oxford Cup in Calgary. An invitation had been sent out inviting each province to send only two teams. Broad agreement was reached that this was insufficient and that each province needed to be entitled to more. Each province will now be guaranteed at least 6 teams at the event. All agreed that greater consultation could prevent future misunderstandings.
 - C. BC raised concerns regarding the inclusion of a French division in Toronto Nationals. Many others, including QC and NS, felt that the notice given was not sufficient, and thought the CNDC board ought to have been consulted on such a change. Steven said that he understands the concerns and acknowledges the difficulty this created for many provinces. He thought it would be a good chance to expand the reach of the event and include more

students, but consultation obviously should have been broader. SK expressed its thanks for including the division, the students enjoyed being able to compete.

- D. AB raised concerns with the number and calibre of judges. A number of provincial reps thought that while judging can always be better, that the quality was generally acceptable. Steven expresses his utmost gratitude beyond words to the university students who gave up time the weekend prior to their exams to help out. Given the circumstances, it was the best pool he could provide, and he thought it was objectively quite strong. It was noted that this is a nearly annual discussion that never seems to reach resolution.
- E. QC objects to the neglect of the motion tabled last year involving a paintball tab. While the chair sympathized with this objection, the motion remains tabled.

VIII. New board (all elected unanimously) - Kara Helms, as host, will chair. Board consists of Brian Casey, John Robinson, Nicole Ratti, Josh Judah, Tracey Lee, and Deb Miko