

Canadian National Debate Championships - AGM

Meeting Minutes

May 11, 2013

I. Call to order

Tracey motioned to start the meeting; John 2nd it, called to order the regular meeting of the Junior High Debate Annual AGM at 7:30 pm on May 11, 2013 at Vancouver, BC.

II. Roll call

Tracey conducted a roll call. The following persons were present:

- Alberta – Debra Miko
- British Columbia – Tracey Lee and Geoff Buerger
- Saskatchewan – Melissa Ong and Kara Helms
- Manitoba – John Robinson and Andrew Kaplan
- Ontario – Lulu Wang and Grace Nolan
- Quebec – Chris George
- Nova Scotia – Brian Casey and Josh Judah

III. Approval of minutes from last meeting

Tracey handed out the minutes from the last meeting. They were read! John/Melissa approved the minutes of the April 2012, Junior High Annual General Meeting.

IV. Future Hosting

- 2014 – Ontario – Either Aija Zommers at UTS or Lulu Wang at UCC or Santino at De la Salle
- 2015 - Manitoba
- 2016 – Nova Scotia
- 2017 - Alberta

V. New business

- a) The following rule change was voted **14. A debater may not attend the Junior Nationals if he or she is registered for or attended the Senior Nationals in that same year.** This will apply starting from Jan 1, 2014. Vote at JH is 4 in favor; 2 opposed and 1 abstained. Motion carried!
- b) Hosts are encouraged to submit a report following the Junior High Nationals summarizing tasks so that future hosts can see what previous hosts thought worked and what did not; this would be a useful guideline for subsequent years. Tracey moved, Debra 2nd, all in favor.

- c) Hosts should include either specific wording in the Junior Nationals Invitation or a separate document which would describe the Junior Nationals as an opportunity for Professional Development, thereby allowing an opportunity for in-service funding. Tracey moved, John 2nd, all in favor.

VI. Adjournment

Tracey motioned to start the meeting; John 2nd it, adjourned at 8:15 pm.

Minutes submitted by: Debra Miko

Minutes approved by: Tracey Lee