CUGA Minutes 2005 AGM
Calgary, Alberta
May 21 – 23, 2005

Attendance: 40 + CUGA members

830pm – Meeting brought to order by Heather Lindholm

Margaret Francis presented a brief on the Sheffield World Championships
- Accommodations
- Costs
- Note that only 60 teams will participate
- Graham Henderson's report will have full details and be out shortly

General Vote on the Standing of CUGA within the parameters of CMAS
- Unanimously Yes vote

World Championship Fundraising Committee
- General announcement to be emailed out
- Looking for volunteers from around Canada to help procure goods, funds or any other items to benefit the world championship teams

Finance: State of the Union Given by Jeff Stanhope
- Only one World refund left to be paid
- Promotion of CUGA insurance
    - Will cover fundraising events (malls)

Nationals
- 2006 to be held in Montreal date and pool to be announced
- 2007 Bid by Edmonton and accepted by the members in attendance

CUGA Website
- Needs to be redesigned
- Updated frequently
- General announcement to be emailed out for volunteers
- Needs new host server – Peter Dittman offered

Cost Sharing for Coaches and Selectors
- to be looked into for next world championship as a mandatory benefit

Selection Process Document
- A selection document meeting at the next nationals
- One month prior to Nationals a call for suggested changes
- This document will be kept in tact to complete the first World Championship cycle

ELECTIONS
President
- Heather Lindholm declined to run for 2nd term
- Nominations included William Litchfield, Jeff Stanhope
- New CUGA President – William Litchfield

Vice President

- Since William Litchfield was elected into the President position this left the VP position open.
- Nominated but declined – Ben Lee, John Harland
- Nominated and accepted – Jeff Stanhope

Treasurer

- Jeff Stanhope declined to run for a new term
- Nominated and accepted – Margaret Francis

918pm Meeting Officially Closed by new President William Litchfield seconded by Darryl Brambilla

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