



**Fédération Canadienne de Handball Olympique
Canadian Team Handball Federation**

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Minutes of the CTHF Annual General Meeting

Richmond, BC
Richmond Olympic Oval

May 21, 2011

Present:

Mr Rick Ryll, President, CTHF
Mr Teddy Juliussen, Vice-President Officials CTHF
Mr Roger Naoum, Vice-President National Teams CTHF
Mr Mohamed Benkreira, Vice-President Coaches CTHF
Mr Brian Hayes, Treasurer CTHF
Mr François Lebeau, COO CTHF
Mr Michel Fortin, Accountant, CTHF
Ms Deborah Magdee, President, BC Team Handball Federation
Mr Dan Stetic, President Alberta Team Handball Federation
Mr Mike Nahmiash, Designate, Technical Director, Alberta Team Handball Federation
Mr Dan Frank, Delegate, Saskatchewan Team Handball Federation
Mr Curtis Hoogmoed, President, Manitoba Team Handball Federation
Mr Nick Cuddemi, President, Ontario Team Handball Federation
Mr Gilles Locket, President, Federation Quebecoise de Handball Olympique
Mr Marc St Laurent, Delegate, Federation Quebecoise de Handball Olympique
Mr Tristan Allain, President, New Brunswick

1. Introduction and recognition of the voting delegates:

British Columbia	Deborah Magdee	Affiliate, 1 vote
Alberta	Stetic/Nahmiash	Full member, 3 votes
Saskatchewan	Dan Frank	Full, 3 votes
Manitoba	Curtis Hoogmoed	Associate, 2 votes
Ontario	Nick Cuddemi	Affiliate, 1 vote
Quebec	Gilles Lochet	Full, 3 votes
New Brunswick	Tristan Allain	Affiliate, 1 vote

2. Confirmation that the meeting has been properly convened

3. Agenda approved by the membership

Moved: M. Nahmiash

Second: D. Magdee

Carried

4. President's Address and Summary of the year's CTHF activities.

5. Appointment of two members to check the official minutes with the President

Gilles Lochet- French

Deborah Magdee-English

6. Confirmation of the Minutes of the preceding AGM

Motion: to accept the minutes of the preceding AGM

Moved: D. Stetic

Second: C. Hoogmoed

Carried

7. Financial Statements presented

Discussion:

Motion: to accept the Financial Statements as presented

Moved: D Frank

Second: T Allain

Carried

Discussion regarding Donation Program and the protocol required to legitimize donations and receipts.

We need a protocol form prepared stating that we and this program have been successfully audited.

8. Reading, discussion and questions regarding the Annual Reports

Discussion regarding communication with the PATHF and IHF and our problems with those bodies.

Discussion with the IHF re competitions to 2014.

9. Budget review and discussion

Changes in 2013 to establish subsidization for the preparations for Toronto 2015

Budget for an increase in the \$ 100 membership

Dan Frank relates that in Saskatchewan any players or members of Volleyball Saskatchewan must/can go online and register with the NSO.

Motion: To establish a small working group to examine alternate proposals for CTHF membership fees

Moved: D. Frank

Second: G. Locket

Carried

Motion: To accept the Budget

Moved: D Stetic

Second: T. Allain

Carried

10. Motion: To retain current auditors Fortin, Chretien, Fortin for 2011-2012

Moved: D. Frank

Second: T. Allain

Carried

11. Program and Allocation of Events:

Junior- Saskatchewan. Saskatchewan will seek clarification with the COC and Sask Sport for a definition of "National Championship", ie can it be open

Senior- Quebec, probably the Montreal area

Motion: To accept Saskatchewan as the site for Juniors and Quebec as the site for Seniors.

Moved: M. St Laurent

Second: N. Cuddemi

Carried

Discussion regarding a rebirth of the Juvenile Program, for a one year trial but as separate East/West Divisions. To supplement numbers maybe teams could be imported from the USA.

Discussion regarding a minimum 6 teams tournament next year with invitations to foreign teams.

Motion: To investigate the possibility of having Eastern and Western Championships under the auspices of the CTHF for athletes any age under 18 as of 2012. If one Division can't register enough teams, they should be invited to the other Championship. Deadline for a report September 1, 2011

Moved: D. Stetic

Second: D. Frank

Carried

12. Elections

For this year AGM, two positions of the Management Committee are up for election.

They are the V.P. Officials and the V.P. National Teams.

Mr Dan Frank and Mr Mike Nahmiash will be the scrutineers.

Election of the V.P. Officials

Nomination: Mr Ward Hrabí

Proposed by: Mr Curtis Hoogmoed

No other nominations

Mr Ward Hrabí is elected

Election of the V.P. National Teams

Nomination: Mr Roger Naoum

Proposed by: Mr Tristan Allain

No other nominations

Mr Roger Naoum is elected

13. Determining the membership fees for the next year

Motion: To maintain the membership fees at the current rates:

Full Members: \$ 5500 Saskatchewan, Alberta, and Quebec

Associate Members: \$ 1000 Manitoba, New Brunswick

Affiliate Members: \$ 100 BC, Ontario

Proposed by: Gilles Lochet

Second by: Tristan Allain

Carried

14. Proposal submitted to the meeting

14.1 Business plan

The president, Mr Rick Ryll would like to receive our view on the marketing position. Please submit to the CTHF Head Office your comments.

He also wishes to receive your recommendation for adding a female director on the management committee to improve women's development within the CTHF. A budget of \$1500 will be available.

The candidate should be a non-active player and her role will be to help the development of players, coaches and referees.

Provinces will have until June 30th to submit a list of candidates.

14.2 National Championships Schedule

It is recommended to avoid scheduling the same province at the same time to allow the teams to support each other.

14.3 Duration of the game

There is a proposal for the duration of the game.

Preliminary round: 2 X 25 min.

Medal round and classification round: 2 X 30 min.

The provinces should provide their position via an e-mail to the CTHF Head Office.