



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

www.handballcanada.ca

453, rue Jacob-Nicol, Sherbrooke (Québec), Canada, J1J 4E5

f.lebeau@videotron.ca

Minutes of the CTHF Annual General Meeting

Edmonton, Alberta

May 16, 2009

Saturday May 16, 2009

President Ward Hrabı opens the meeting at 9:30 am, Brian Hayes is appointed Secretary for the AGM

Present:

Mr. Ward Hrabı, President, CTHF
Mr. Larry Livingstone, Vice-President Officials, CTHF
Mr. Roger Naoum, Vice-President Coaches, CTHF
Mr. Brian Hayes, Treasurer, CTHF
Ms Deborah Magdee, President, BC Team Handball Federation
Mr. Rick Ryll, President, Alberta Team Handball Federation
Mr. James Newman, President Saskatchewan Team Handball Federation
Mr. Daniel Frank, Delegate Saskatchewan Team Handball Federation
Mr. Chad Klassen, President Manitoba Team Handball Federation
Mr. Nick Cuddemi, President, Ontario Team Handball Federation
Mr. Gilles Lchet, President, Federation Quebecoise de Handball Olympique
Mr. Marc St-Laurent, Delegate, Federation Quebecoise de Handball Olympique
Mr. Adair Losier, President New Brunswick Team Handball Federation
Mr. Ralph Wheeler, President, Newfoundland / Labrador Team Handball Federation
Mr. François Lebeau, COO CTHF

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1. Agenda approved by the membership with changes

Item 5.5 inserted to consider Manitoba's request for a membership category change

Item 15 moved to be before 14

2. Opening address by the President

Ward commented on the problems of communication using emails and suggested using SKYPE more often so tone, inflection and intent are not lost. The Men's Senior category is doing well at Nationals however the state of the women's program both at Nationals and the National Team level is of grave concern.

3. Introduction and recognition of the voting delegates:

British Columbia	Deborah Magdee	Affiliate, 1 vote
Alberta	Rick Ryll	Full Member, 3 votes
Saskatchewan	James Newman	Full, 3 votes
Manitoba	Chad Klassen	Full, 3 votes
Ontario	Nick Cuddemi	Affiliate, 1 vote
Quebec	Gilles Locket	Full, 3 votes
New Brunswick	Adair Losier	Associate, 2 votes
Newfoundland / Labrador	Ralph Wheeler	Affiliate, 1 vote

François Lebeau notes that all the Federations are in good standing

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

Gilles Locket-French

Deborah Magdee-English

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5. Confirmation that the meeting has been properly convened

Motion: That the CTHF General Meeting has been properly convened.

Moved by: Deborah Magdee

Second by: Adair Losier

Carried

Manitoba wants to change their status

Chad Klassen introduced and discussed the Manitoba request to change their status to associate.

Motion: Manitoba have an adjustment in membership status to associate status effective May 16/09 with a subsequent refund of the \$ 4 500 difference in fees (full = \$5 500 and Associate = \$1 000)

Moved by: Chad Klassen

Second by: Rick Ryll

Carried

6. Confirmation of the minutes of the preceding AGM

Motion: To accept the minutes of the preceding meeting

Moved: Rick Ryll

Second: James Newman

Carried

7. Annual reports

Motion: To accept the reports as presented

Moved: James Newman

Second: Nick Cuddemi

Carried



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8. Financial Reports

Treasurer's Report presented along with a strong endorsement and appreciation of the job that Jacques Roy (Accountant) and Francois Lebeau have done with working to add to the future financial stability of the CTHF.

Motion: To accept the Financial Statements as presented.

Moved: James Newman
Second: Rick Ryll

Carried

9. Election and discussion of auditors

Two proposals re the current self-audit concept were presented and discussed by François and Brian.

Motion: The CTHF find a qualified accountant from within our membership to assist with the audit

Moved: Rick Ryll
Second: Gilles Lochet

Carried

10. Determining the membership fees for the next year and fixing the budget for 2009-2010.

Motion: Donation and Provincial Aid Program remain as currently structured

Moved: James Newman
Second: Chad Klassen

Carried unanimously

Motion: 2009/2010 affiliation fees remain as is i.e., full at \$ 5 500, Associate at \$ 1 000, and \$ 100 for Affiliate members. Manitoba shall now be an associate member.



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Moved: Ralph Wheeler

Second: Chad Klassen

Carried

Note: Full members are Alberta, Saskatchewan and Quebec. Associate members are Manitoba and New Brunswick. Affiliates are BC, Ontario and Newfoundland.

Motion: To adopt the Draft Budget as presented with the adjustment for new fees paid by Manitoba

Moved: Rick Ryll

Second: Gilles Locket

Carried

14. Proposals submitted to the meeting:

Adair Losier asks what other provinces are doing, what can the CTHF do, to help development of under 16's, under 14's although he recognizes that it is under the responsibility of the Provinces.

Rick Ryll discussed the ATHF development of a deaf team and also the fact that they have been approached by the University for assistance with program development of handball in the University.

Rick Ryll introduced the idea of changing the National Championship structure to include only two categories, Senior and 21 and under. Points brought up were the disparity of teams, the running up of scores because of "for/against" rules of the competition, the quitting of younger players after getting blown out of the gym at Nationals.

Gilles Locket informed us that Quebec had done the same thing this last year in their provincials.

Motion: That the CTHF remove the Juvenile category at Nationals and instead have two categories: over 21 and 21 and under. Note: Have to be 21 for the entire year to be eligible.

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Moved: Rick Ryll

Second: James Newman

Carried

Fixing the allocation of events for 2010.

Seniors will be in Alberta

Juniors will be in Quebec

Actual host cities to be decided and communicated to the CTHF and the members by Oct 1st, 2009

15. Other Business.

Roger Naoum discussed the CAC and the development of the new levels for technical training. The approval for the second level should occur within the next two weeks. He went on to explain the certification process, the modules and the plans for the course conductor workshops for the technical levels and the possible dates for East/West workshops.

16. Elections and Business surrounding the Elections.

Support and appreciation was shown by the membership for Larry Livingstone for his 20 years of service.

Vice-President of Officials:

Nomination: Brian Hayes nominated by James Newman

Second – Deborah Magdee

Brian declined to allow his name to stand.

Nomination: Teddy Juliessen nominated by Chad Klassen

Second – Nick Cuddemi

Result: Teddy Juliessen elected

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Vice-President of National Teams:

Nomination: Jean-François Grimala nominated by James Newman
Second – Chad Klassen

Nomination: Roger Naoum nominated by Gilles Lochet
Second-Adair Losier

Result: Roger Naoum elected

17. Motion: That the CTHF not send a Senior Women's Team to Chile for the Pan-Am Championship in June 2009.

Moved: Rick Ryll

Second: Chad Klassen

Carried

18. Adjournment

Moved: Deborah Magdee

Second: Adair Losier

Carried