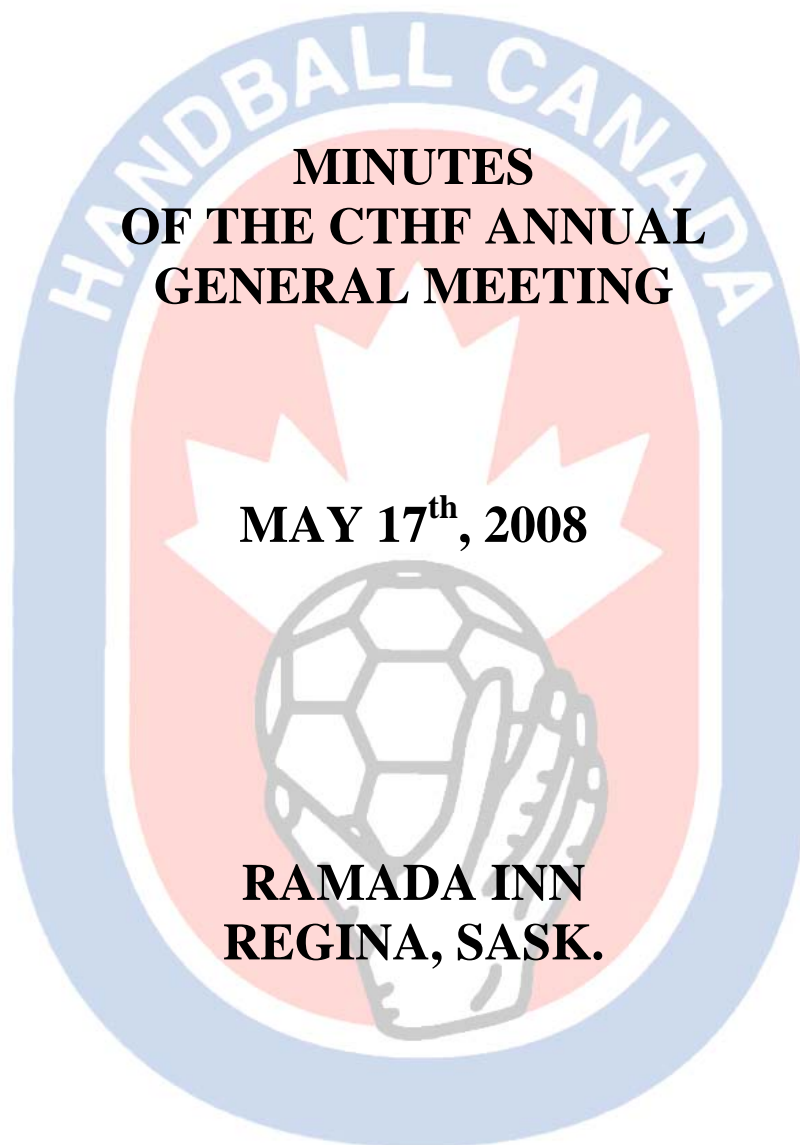


**Canadian Team Handball Federation  
Fédération Canadienne de Handball Olympique**

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**MINUTES  
OF THE CTHF ANNUAL  
GENERAL MEETING**

**MAY 17<sup>th</sup>, 2008**

**RAMADA INN  
REGINA, SASK.**

## **Minutes of the CTHF Annual General Meeting in Regina**

**Ramada Inn Hotel, Saskatchewan**

**May 17, 2008**

*Saturday May 17, 2008, 10h00 AM*

- Arrival of the delegates
- Troy Frick submits a document attesting is mandate to represent the President of the Saskatchewan Team Handball Federation.

*Saturday May 17, 2008, 10h30 AM*

- The President opens the assembly at 10h30 AM and Mr Brian Hayes will be the secretary of the AGM.

### **Presents:**

**Mr. Ward Hrabí,** President, Canadian Team Handball Federation

**Mr. Larry Livingstone,** Vice-President Officials, Canadian Team Handball Federation

**Mr. Jean-François Grimala,** Vice-President National Teams, Canadian Team Handball Federation

**Mr. Roger Naoum,** Vice-President Coaches, Canadian Team Handball Federation

**Mr. Brian Hayes,** Treasurer, CTHF

**Mr. Richard Ryll,** President, Alberta Team Handball Federation

**Mr. Nick Cuddemi,** President, Ontario Team Handball Federation

**Mr. Gilles Lochet,** President, Fédération québécoise de Handball olympique

**Mr. Marc St-Laurent,** Delegate, Fédération québécoise de Handball olympique

**Mr. Adair Losier,** President, New Brunswick Team Handball Federation

**Mr. Ralph Wheeler,** Delegate, Newfoundland Team Handball Federation

**Ms. Deborah Magdee,** Delegate, West Coast Team Handball Federation

**Mr. Troy Frick,** Delegate, Saskatchewan Team Handball Federation

**Mr. François LeBeau,** CTHF COO

**Ms. Nancy Karpinsky,** President, Manitoba Team Handball Federation

### **Missing Members:**

**Mr. Adair Losier,** President, New-Brunswick Team Handball Federation

**Mr. Ralph Wheeler,** President, Newfoundland Team Handball Federation

**Note:** Mr. Wheeler's flight was cancelled because of bad weather.

**1. Vote on agenda by the membership**

The agenda is prescribed in our constitution.

**Motion: “To move agenda issue # 11 after agenda issue # 17 (other business), and move agenda issue # 12 and incorporate it into # 9.”**

Moved by: Rick Ryll

Seconded by: Gilles Lochet

Carried

**2. Opening address by the President**

Ward comments about the improving financial position of the CTHF and the strength that is our spirit of collaboration for the betterment of handball in Canada. Mention is made that this year, we will have met the six province minimum requirement required to qualify as a National Championship in the Senior category.

**3. Introduction of the delegates**

The Constitution indicates that normally each Provincial Team Handball Federation in good standing shall have a voting right on every question at any annual or general meeting of the Federation, and that votes shall be cast by the member’s President or accredited representative. No delegate shall be entitled to vote at meetings of the Federation unless the member he represents has paid all dues and fees, if any, then payable by him.

British Columbia:	Deborah Magdee	(affiliate member, 1 vote)
Alberta:	Rick Ryll	(full member, 3 votes)
Saskatchewan:	Troy Frick	(full member, 3 votes)
Manitoba:	Nancy Karpinsky	(full member, 3 votes)
Ontario:	Nick Cuddemi	(affiliate member, 1 vote)
Quebec:	Gilles Lochet	(full member, 3 votes)
	Marc St-Laurent	

François LeBeau, CTHF Chief Operating Officer mentions that all provincial Team Handball Federations in attendance are in good standing.

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

**Nominations:** French version: Mr Gilles Lochet; English version: Ms Deborah Magdee.

**Motion:** “That the individual listed above check the official minutes together with the president”.

Moved by: Rick Ryll

Second by: Nancy Karpinsky

Carried

**5. Confirmation that the meeting has been properly convened**

Invitation was sent to all members as prescribed in the constitution

**Motion:** “That the CTHF General Meeting has been properly convened”

Moved by: Troy Frick

Second by: Rick Ryll

Carried

**6. Amendment to the list of officer and members**

**Motion:** At this time for 2008 – 2009, Full members are Alberta, Saskatchewan, Manitoba and Quebec Provincial Team Handball Federations: 3 votes; Associate member is New Brunswick Provincial Team Handball Federation: 2 votes; Affiliate members are West Coast Team Handball Federation, Ontario and Newfoundland Provincial Team Handball Federation: 1 vote.

François LeBeau invites the members’ federation to verify the exactitude of the information stated in the above paragraph.

Modifications of the officers list will be done after the result of the election schedule at point 15.

**7. Confirmation of the minutes of the preceding membership meeting**

7.1 Correction of incorrect names: Rick Ryll, not Richard, Ralph Wheeler, not Ralf Wheller

7.2 Correct grammar errors: “cease” nominations, not “seize” in 12.1, 12.2

**Motion:** “To accept the minutes of the preceding membership meeting as amended”

Move by: Deborah Magdee

Second by: Nancy Karpinsky

Carried

**8. Annual reports**

Most of the reports were submitted by the deadline and all of them were distributed prior to the start of the meeting.

**Motion:** “To accept the Provincial reports”

Move by: Gilles Lochet

Second by: Nancy Karpinsky

Carried

**9. Financial Reports and Auditor’s Report**

Brian reported on the current problems with the preparation of the Statements and the logistic and language problems of dealing with an auditor in Toronto.

The COO will investigate as to whether we can get an “opinion” as opposed to an “audit” according to our charter.

### **Appointment of Auditors**

Motion: That for 2007/2008 we choose as our auditor the firm of Samson, Belair, Deloitte, Touche which has offices in Sherbrooke.

Move by: Deborah Magdee  
Second by: Nancy Karpinsky

Carried

Motion: That for 08/09 we retain as auditors the firm Samson, Belair, Deloitte, Touche.

Move by: Rick Ryll  
Second by: Troy Frick

Carried

There was further discussion regarding the COO establishing our relationship with Deloitte Touche and submitting the Financial Statements as soon as possible.

### **10. Determining the membership fees for the next year and fixing the budget for 2008-2009.**

Brian, too quickly, went through the numbers and areas of the budget

There was discussion about the reality of the numbers in the National Team Revenues budget. Was decided to amend the amounts on page 4 for the final 16 athletes from \$ 3000 to \$ 2000 to more accurately reflect the anticipated costs of the programs

**At this time Nick Cuddemi, Ontario, arrives from his game.**

**Motion: To maintain the current sponsorship program structure.**

Move by: Rick Ryll  
Second by: Nick Cuddemi

Carried

**Motion: That the 2008-2009 affiliation fees for full members be \$ 5 500, \$ 1 000 for associate members and \$ 100 for affiliate members, the same as last year.**

Move by: Deborah Magdee  
Second by: Gilles Lochet

Carried

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

**Motion: To secure an amount of \$ 15 000 to assist the provinces in their development and their participation to the National Championships. Theses provinces are British-Columbia, Ontario and New-Brunswick.**

Move by: Rick Ryll  
Second by: Gilles Lochet

Carried

**Motion: To adopt the budget as presented.**

Move by: Gilles Lochet  
Second by: Nancy Karpinsky

Carried

**11. Fixing the 2008-2009 programs and allocation of events.**

**Motions: For 2009 Nationals be held in the following provinces:**

**Juveniles**

Quebec  
Alberta  
Saskatchewan

**Junior**

Quebec  
Saskatchewan

**Senior**

Alberta

May 15/17, 2009

**Seniors: Alberta**

Moved: Deborah Magdee  
Second: Gilles Lochet

May 8/10, 2009

**Juniors: Saskatchewan**

Moved: Rick Ryll  
Second: Nancy Karpinsky

May 22/24, 2009

**Juvenile: Quebec**

Moved: Nancy Karpinsky  
Second: Troy Frick

Carried

Carried

Carried

**Motions: For 2010 Nationals be held in the following provinces:**

**Juveniles**

Quebec

**Junior**

Quebec  
Saskatchewan  
Manitoba  
Alberta

**Senior**

BC

**Seniors: BC**

Moved: Gilles Lochet  
Second: Nancy Karpinsky

**Junior: Manitoba**

Moved: Deborah Magdee  
Second: Nancy Karpinsky

**Juvenile: Quebec**

Moved: Gilles Lochet  
Second: Rick Ryll

Carried

Carried

Carried

**12. Proposals submitted to the meeting**

No proposals submitted

**13. Fixing the place and date of the next Annual General Meeting**

**Motion: That the ATHF is to host the 2009 Annual General Meeting during the Senior National Championships, Saturday and Sunday, May 16-17, 2009.**

Move by: Deborah Magdee

Second by: Gilles Lochet

Carried

**14. Other Business:**

Nancy Karpinsky presented her arguments of MTHF financial hardships for waiving the \$ 1 000 fine levied against Manitoba for non-attendance at the 2008 Juniors.

**Motion: Manitoba's fine of \$ 1 000 be paid in agreed structured payments.**

Move by: Rick Ryll

Second by: Gilles Lochet

Carried

Discussion regarding the lack of participation by some provinces at some levels, i.e. Saskatchewan has no Juniors

**Motion: To amend the previous rule (2007 AGM) that levied a \$ 1 000 fine against an identified province for not participating at Nationals in the Senior and Junior categories (Identified provinces are Alberta, Saskatchewan, Manitoba and Quebec).**

**The new rule would only apply that fine in the Senior category, not Junior.**

Move by: Rick Ryll

Second by: Nancy Karpinsky

Carried

Discussion introduced by Gilles with the question “what is the impact on Canada by not having Juvenile Men participate at Pan-Ams in September 2008?”

There was strong discussion around the table regarding Provincial versus National programs at the Juvenile level when they seem to conflict some times. Quebec feels that National programs puts Quebec juveniles at a financial disadvantage in that they can be funded by Sport Quebec if they are participating in Quebec Provincial Programs but they lose funding if they leave the program and just go National alone.

Members are asked to submit new ideas and proposals to enable the two programs to exist and co-operate together.

## **15. Elections**

### **Vice-President Coaches:**

Nominations: Roger Naoum is nominated by Rick Ryll

**Results:** Roger Naoum is re-elected by acclamation

### **President:**

Nominations: Ward Hrabı nominated by Gilles Lochet

**Results:** Ward Hrabı is re-elected by acclamation

## **16. Adjournment**

**Motion:** To adjourn the meeting at 3:34 pm

Move by: Gilles Lochet

Second by: Deborah Magdee

Carried