

Boxing Canada (CABA)

2003 Annual General Meeting

Location: Edmonton, Alberta, Canada

Date: June 14, 2003

Minutes

1) Opening of the Meeting

- a) The Chair, Mr. Hank Summers, opened the meeting at 9:07 am
- b) Roll Call:

Executive Committee

Hank Summers	President	Newfoundland
Ron Whalley	Vice President	British Columbia
George Goff	Treasurer	Saskatchewan
Taylor Gordon	Member	Nova Scotia
Gaby Mancini	Member	Quebec

Athlete's representatives

Jennyfer Grenon	Female rep.	Quebec
Ryan Savage	Male rep.	Manitoba

Medical Director

Dr. Erno Kiss	Quebec
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National Chief Official

Pat Fiacco	Saskatchewan
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Provincial representative

Alison Arsenaunt	Vice-President – Boxing Nova Scotia
John O'Shea	President – Boxing British Columbia
Terry Hawes	President – Alberta Amateur Boxing Association
Howard Watts	President – Prince Edward Island Amateur Boxing Association
Phil Baraly	President – New Brunswick Amateur Boxing Association
Roger Plante	President – Manitoba Amateur Boxing Association
Mike Summers	President – Boxing Newfoundland and Labrador
Russ Anber	President – Fédération québécoise de boxe olympique
Jennifer Reid	President – Yukon Amateur Boxing Association
Val Ryan	President – Boxing Ontario
Graham Craig	President – Boxing Saskatchewan

National Office

Robert G. Crête	Executive Director
Matt Mizerski	Technical Director

Observer

Ginnie Brown	Alberta
Dorrene Belair	Alberta
Len Aronsson	Alberta
Doug Bolianatz	Alberta
Denis Belair Jr	Alberta
Sonny Wong	Ontario
Kevin Howard	Saskatchewan
Karen Howard	Saskatchewan
Frank Fiacco	Saskatchewan
Kenneth Piché	Quebec

Regrets

Jimmy MacInnis	Past President	Nova Scotia
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- The Chair welcomed the delegates and observers.

2) Agenda

- a) Amendments and additions
 - o) Western Canadian Championships (Roger Plante)
 - p) Motion to remove article 1-1:4B in CABA rule book (Roger Plante)
 - q) Change article 1-1:4B with AIBA Rule-XI, page 44, Para D section 1. (Roger Plante)
 - r) Women AIBA Commission (Val Ryan)
 - s) Pro Kick-Boxer (Val Ryan)
 - t) Alberta Junior C in Sarnia (Russ Anber)
 - u) Under 19 World Championships (Russ Anber)
 - v) Coaches Selection for World Championships and Pan-Am.
 - w) Past President of Boxing Canada (Terry Hawes)
 - x) Concerns of Dr. James R. Adams (Terry Hawes)
 - y) 5A Officials (Terry Hawes)
 - z) Female Training Camps (Jennyfer Grenon)
 - aa) Points of issue (Ryan Savage)
 - bb) Technical Committee meeting in regard to Bryan Jones of BC (John O'Shea)
 - cc) Boxing Canada Rep. on COC (Ryan Savage)
 - dd) Track Suits for Athletes (John O'Shea)
 - ee) Athletes paying their own way to International Competition. (Taylor Gordon)
 - ff) Modification of rule 1:8 (Taylor Gordon)

- b) Adoption of Agenda.

Motion:

“That the agenda, as amended, be adopted.”
(Gaby Mancini / Val Ryan)

Carried

3) Election of Officers

The Chair appointed Robert Crête as Chair of the election.
Mr. Denis Belair Jr. and Mr. Kevin Howard were appointed as scrutineers

The Chair explained the election procedures, the positions up for election, and stated the number of votes per voting delegates.

- a) Nominations for President:
 - Terry Hawes nominated Hank Summers (accepted)
 There were no other nominations.
 Elected President by acclamation: Mr. Hank Summers

- b) Nominations for Vice President:
 - Alison Arsenault nominated Taylor Gordon (accepted)
 - Gaby Mancini nominated Ron Whalley (accepted)
 There were no other nominations.
 Elected Vice President: Mr. Taylor Gordon

- c) Nominations for Treasurer:
 - Graham Craig nominated George Goff (accepted)
 - Russ Anber nominated Diane Bécharde (accepted)
 There were no other nominations.
 Elected Treasurer: Mr. George Goff

- d) Nominations for Executive Member at large # 1:
 - Russ Anber nominated Gaby Mancini (accepted)
 - Graham Craig nominated John O'Shea (accepted)
 There were no other nominations.
 Elected Executive Member at large: Mr. John O'Shea

- e) Nominations for Executive Member at large # 2:
 - Russ Anber nominated Gaby Mancini (declined)
 - Val Ryan nominated Sonny Wong (accepted)
 - Taylor Gordon nominated Jennifer Reid (accepted)
 Elected Executive Member at large: Mr. Sonny Wong

Motion:

“That all ballots be destroyed.”
 (Mike Summers / Ron Whalley)

Carried

4) Minutes of the 2001 Semi-Annual Directors Meeting

- a) Omissions and corrections.
 - Jennifer Reid informed the Board that Barrettes are made of metal or hard plastics and according to Item # 6.2 AIBA Rules Changes, under Special Provisions, it states that hairpins or clips or any device made of metal, hard plastic or any hard material must not be used to secure hair beneath the head guard, however barrettes may be used.
 - Mr. Summers informed Jennifer that the office would get clarification on this rule and report back at the SAM.
- b) Adoption of the minutes.

Motion:

“That the minutes of the 2001 Semi-Annual Directors Meeting be adopted”
 (John O'Shea / Val Ryan)

Carried

5) Ratification of the minutes of the Executive Committee Meetings since the last Semi-Annual Directors Meeting.

- John O'Shea recommended, that the Executive Committee Minutes of January 15 – 18 not be approved for the following reason:
 - Item # 3 in the minutes states that Brian Jones from British Columbia has made an application to register as an amateur boxer. It also states that he boxed two (2) pro fights and never boxed amateur.
 - British Columbia was never informed that Brian Jones made this request and would like an explanation why B.C. was never informed.
 - According to Brian Jones he has never made application to CABA to register as a competitor.
- The Executive Director informed Mr. O'Shea that we received a membership application from the province to register Mr. Jones. All documents are on file at the Office and Robert will forward to Mr. O'Shea a copy.

Motion:

“That we disregard the recommendation of the Technical Committee of January 15 – 18 and we stay with the status quo that already exist in regards to re instatement of professional boxers as approved at AGM in Newfoundland.”

(John O'Shea / Russ Anber)

Amendment:

Val Ryan moved that the main motion be amended by adding the words:

“That Professional Kick Boxers cannot return or enter in amateur boxing.”

(Val Ryan / Taylor Gordon)

Defeated

Vote on **main motion.**

Carried

Motion:

“ That the minutes of the Executive Committee Meeting be ratified.”

(Val Ryan / Terry Hawes)

Carried

6) Business arising from the minutes of the 2001 Semi-Annual Meeting

a) Tabled motion

Proportional representation on the Board of Directors

“That Boxing Canada amend its Constitution in order to favour an improved proportional representation per province. The Number of votes shall be determined as follows:

100 members or less – 1 vote

200 members or less – 2 vote

300 members or less – 3 vote

400 members or less – 4 vote

500 members or less – 5 vote

600 members or less – 6 vote

700 members or less – 7 vote

800 members or less – 8 vote

900 members or less – 9 vote

901 members or more – 10 vote

(Russ Anber / Jennifer Grenon)

Defeated

b) Tabled Motion

CABA Constitution

Whereas:

The provision of the Constitution of the Association provides the office of an Executive Committee Member is automatically vacated if the Executive Member fails to attend three consecutive meetings of which he or she was notified in writing at least 14 days in advance;

Whereas: That Jimmy MacInnis and Gaby Mancini, as Executive Committee Members, failed to attend at least three consecutive meetings of the Executive Committee of which they were notified in writing at least 14 days in advance, the latest such meeting having taken place in May 2002

BE IT RESOLVED AS FOLLOWS:

“That the positions of Jimmy MacInnis and Gaby Mancini on the Executive Committee of the Association are declared automatically vacated as of the Executive Committee Meeting of May, 2002 in Regina, Saskatchewan, and that thereafter neither Jimmy MacInnis nor Gaby Mancini may vote, take part in or attend any meeting of the Executive Committee of the Association.

After reviewing our legal council’s view on this matter, the motion was withdrawn, ny Boxing Nova Scotia.

c) Insurance

The Executive Director distributed information to the Board regarding the cost for upgrading our Life Insurance. After some discussion it was recommended that Robert find out the cost to increase our medical and dental coverage and report back at the Semi Annual Meeting.

7) Reports:

The Following reports were submitted.

- a) President’s Report
- b) Treasure’s Report

George Goff presented the financial statements of Boxing Canada as at March 31, 2003.

After a lengthy discussion on many issues the following motions were passed:

- i) Fees Structure for 2003 registrations

Motion:

“That Boxing Canada eliminates one fee for Dual Registration and if a member wishes to register for more then one category he or she will be charged accordingly.”

(Terry Hawes / Mike Summers)

Carried

- ii) Provincial travel expenses for National Championships

The Executive Director requested that the Board look at the possibility to reduce or eliminate the 25% refund of travel expense given to Provincial Provinces who participate at the Canadian National Championships.

After some discussion it was concluded that many Provinces would not be able to send any boxer to the Canadian National Championships if any part of this refund is cut back. It was also recommended that the office look at other places to find cuts.

Motion:

“That Boxing Canada remove from its website any mention of selling any information on our athletes from our data base.”

(Ryan Savage / John O’Shea)

Carried

Motion:

“ That the Audited Financial Statements of Boxing Canada for the year ending March 2003 be accepted as presented.”

(George Goff / Graham Craig)

Carried

iii) Appointments of Auditors

Motion:

“That the firm of Rheaume Williams, Chartered Accountants, be appointed as Auditors for Boxing Canada (CABA) for the period ending 2004.”

(George Goff / Mike Summers)

Carried

c) Medical Report

- Dr. Kiss distributed his report and invited anyone who has question or needs clarifications on any point to please come and see him over the weekend.

d) Athletes Representative report

i) Ryan Savage

- In general this year was very positive.
- The Technical Committee adopted a new policy in regards to tracksuits & clothing. A copy of the new policy should be sent to every athlete on the National Team.
- Lack of communication between the athlete and the Technical Director still needs to be addressed.
- The Technical Committee for all-purposes seems to be working well. However there is some confusion on what should be coming to the Committee for their approval.
- Their was an athlete name on the Canadian Olympic Committee to represent our sport and no input was requested from the athlete rep. Ryan stated that one of the athletes rep. should have been approached for the position.

ii) Jennyfer Grenon

- There's still a problem with the distribution of tracksuits, Laura Cubit has not received hers tracksuit, hoping that the new clothing policy will solve this problem.
- The female National Team is looking at the possibility of designing their own boxing related clothes line to raise funds for the Female National Team.
- That any criteria for Major Games and World Competitions be forward to the athletes as soon as possible. The athletes need a chance and enough time to meet those criteria.
- The distribution of Sport Canada funds toward male vs. female is not fair, and this should be rectified.

e) Other Report

The following reports were circulated

- i) Technical Director
- ii) Sport Canada
- iii) Boxing Alberta
- iv) Yukon Amateur Boxing Association
- v) Boxing B.C.
- vi) Boxing Ontario
- vii) Boxe Quebec

Motion:

“That all reports be accepted”

(Gaby Mancini / Val Ryan)

Carried

8) Hosting Bids

a) 2004 Canadian National Senior Championships Male and Female

- Russ Anber made a presentation on behalf of Boxing Quebec to host the Canadian National Senior Championships in Montreal, Quebec for the next 3 consecutive years. (2004, 2005 & 2006)
- Graham Craig and Frank Fiacco made a presentation on behalf of Boxing Saskatchewan to host the 2004 Canadian National Senior Championships in Regina, Saskatchewan.

Vote: Montreal 7 – Regina 9
The 2004 Canadian National Senior Championships Male and Female will be held in Regina, Saskatchewan.

The date was determined to be January 15 – 18, 2004

b) 2004 Canadian National Junior Championships + 2004 Senior Male Final Team Selection

- Val Ryan made a presentation on Behalf of Boxing Ontario to host the 2004 Canadian National Junior Championships + 2004 Senior Male Final Team Selection in St-Catharines, Ontario.
- Russ Anber made a presentation on behalf of Boxing Quebec to host the 2004 Canadian National Junior Championships + 2004 Senior Male Final Team Selection in Montreal, Quebec.

Vote: St-Catharines 7 – Montreal 9
The 2004 Canadian National Junior Championships Male + 2004 Senior Male Final Team Selection will be held in Montreal, Quebec.

The month was determined to be February, exact date TBA.

c) 2004 Canadian National Cadet Championships + 2004 Senior Female Final Team Selection

- Val Ryan made a presentation on behalf of Boxing Ontario to host the 2004 Canadian National Cadet Championships + 2004 Senior Female Final Team Selection in Sarnia, Ontario.

The 2004 National Cadet Championships + 2004 Senior Female Final Team Selection be held in Sarnia, Ontario.

The month was determined to be March, exact date TBA.

Motion:

“That bids to host all future National Championships be held at the Semi Annual Meeting.”
(Russ Anber / Mike Summers)

Carried

9) Rule Changes

“That all rule changes proposed by the 2003 National Referees and Judges Commission be accepted”
(Graham Craig / Val Ryan)

Carried

10) New Business

- a) Athlete Agreement
- The Executive Director presented the new updated version of the 2003 Athlete Agreement.
- Motion**
 “That the new updated version of the 2003 Athlete Agreement be adopted”
 (Gaby Mancini / Phil Baraly) **Carried**
- b) Carding Criteria
- The Executive Director presented the new Carding Criteria that was approved by the Technical Committee and Executive Committee.
 - Ryan Savage the Athlete Rep. had some concerns in the selection criteria for awarding the cards.
 - It was recommended by the Chair “That the Carding Criteria be sent back to the Technical Committee so they can address the Athlete Representative’s concerns.”
- c) Expectation for Fairness in Sport
- The Executive Director presented a modified version of the “London Declaration” and recommended that Boxing Canada endorse Expectations for Fairness in Sport Policy.
- Motion**
 “That Boxing Canada adopt the Expectation for Fairness in Sport policy”
 (Val Ryan / Jenny Reid) **Carried**
- d) Conflict of Interest (Draft Policy)
- The Executive Director presented the Conflict of Interest Draft Policy and recommended adoption.
 - Jennifer Reid informed the Board that she had read the draft policy and felt that the initial part was not very well drafted, and had some concerns on the definitions. Ms. Reid felt that she would appreciate having more time to look at other organization’s policy before adopting the draft policy.
- Motion**
 “That Jennifer Reid, have a look at the Conflict of Interest Draft Policy and come back to the Executive Committee with her recommendations as soon as possible.”
 (Roger Plante / Phil Baraly) **Carried**
- e) Code of Conduct (Draft Policy)
- The Executive Director presented the Code of Conduct Draft Policy and recommended adoption.
- Motion**
 “That Boxing Canada adopt the Code of Conduct Draft policy”
 (Terry Hawes / Graham Craig) **Carried**
- f) Discipline Policy (Draft)
- The Executive Director presented the Discipline Policy Draft and recommended adoption.
 - Jennifer Reid mentioned, she has some difficulties with this draft policy. Ms. Reid stated that it has no procedural safeguard in some areas, and would not be prepared to vote in favor of this document in the present form.
 - Ms. Reid stated that she would send her written comments and recommendation to the office.
 - Mr. John O’Shea mentioned that we have two Lawyers on our Board (Mr. Ryan Savage, Ms. Jennifer Reid) and we have to use their expertise in these situations.
 - It was recommend by the Chair, that Mr. Savage and Ms. Reid have a look at these policies and forward their recommendations to the Office.
- g) Appeals Policy (draft)
- It was recommended that Ms. Reid and Mr. Savage look into the Appeal Policy Draft and forward their recommendations to the office.

- h) Fee Structure for 2004
- This item was discussed in item 7b) i
- i) Selection for the Intermediate Team for International Trips by the Technical Committee
- Mr. John O'Shea voiced his concerns in regards to the selection process that was used to select the Intermediate Team.
 - Mr. O'Shea stated; at the last annual meeting it was agreed to send the boxers to the Canada Games at the old weight category. In principle this would permit 10 extra boxers to participate at the Canada Games. However it was agreed if a boxer wins gold at the Canada Games in the old weight category, and this weight is not recognized in the new AIBA weight division he would not be selected for any International trips.
 - Mr. O'Shea also informed the Board that the Technical Committee did not adhere to the selection process set out by the Board, and moved a Gold medalist at 71kg up to 75kg and sent him on an International Tournament instead of the 75kg Silver medalist.
 - Mr. O'Shea stated that his major concern is the Board decision is being overruled and this affects the credibility of the Board decision.
 - The chair stated that when the Technical Committee and the Executive Committee made the decision it seemed the right decision at the time.
- j) Selection of the three National Coaches and procedure adopted.
- Mr. John O'Shea was upset that the Board was not consulted for the hiring of 3 National Coaches. Mr. O'Shea pointed out that some members of the Board and Provincial Association were informed of the process and others not.
 - The Chair explained the process that was followed in the hiring of 3 National Coaches. Mr. Summers also stated that this was part of our Strategic Plan that was approved by the Board.
 - After a lengthy discussion it was agreed that better communication is needed between the Office and the Board of Directors on dispersing information.
- k) News release sent out re-selection of National Coaches
- Mr. O'Shea stated he received a news release stating, "That the Board of Directors of the Canadian Amateur Boxing Association (Boxing Canada) is pleased to announce the appointment of three Coaches for its national amateur boxing teams." Mr. O'Shea brought to the Board's attention that many members Board of Directors including himself were not consulted on this issue and using their name on this release is wrong.
 - The Executive Director of Boxing stated that he wrote the press release and acknowledges that the statement was incorrect.
- l) Boxing BC wish to move the following motion:
- i) "Be it resolved that all Board Members and Athlete Reps receive a calendar of events for all International Tournaments (Male & Female)"
 - ii) "Be it further resolved that the names of those Athletes selected along with their coaches and Board of Directors be informed no later than 10 days following selection."
(John O'Shea / Taylor Gordon) **Carried**
- m) Boxing BC wish to move
- "That all correspondence relevant to the Board of Directors be circulated to one and all rather than the few."
(John O'Shea / Taylor Gordon) **Carried**
- n) Problem in Boxing with Anorexia

- The Executive Director informed the Board this issue was raised at the Referee & Judges Commission and was requested that this item be brought to the AGM.
 - Mr. Pat Fiacco, the Head Official, mentioned that the concern of Officials was that we are getting these young athletes (junior boxer) who are coming to the weigh-in, with just skin and bones and are still trying to lose weight. We felt that we could not address the issue and it should be brought to the AGM or to the Medical Commission.
 - After some discussion it was recommended that Matt look at creating an education brochure on proper eating habits.
- o) Western Canadian Championship
- Mr. Robert Plante informed the Board that his Executive Committee feels that the Western Provinces have lost focus on the Western Canadian Championships.
 - After a brief discussion it was recommended that the Western Provinces get together over the weekend and discuss this issue.
- p) Change in the Rule Book (To remove article 1-1:4B)
- Mr. Plante recommended to remove article 1-1:4B in our rule book and replace it with AIBA RuleX1, page 44 Par D Sect 1. Mr. Plante stated that we allow Coaches to Coach Professional matches and we should allow our Officials to officiate professional matches.
 - It was recommended by the Chair that Mr. Plante ask their Provincial Head Official to bring this item to the next Referees & Judges Commission for further discussion and their recommendation on this item.
- q) To change article in the rule book
- This item was discussed in item 10. p)
- r) AIBA Women Commission
- Mrs. Ryan informed the Board, that she will be attending the AIBA Women's Commission next week, and if anyone has any issues they wish her to bring up at the meeting to let her know over the weekend.
- s) Pro Kick Boxers
- Mrs. Ryan informed the Board that her item was discussed during another topic.
- t) 2003 Junior C Championships
- Mr. Anber informed the Board that in Sarnia at the 2003 National Junior C Championships Boxing Quebec was awarded the Best Team trophy. After re-calculating the points we notice that Boxing Alberta finished 1 point ahead of us.
 - Mr. Anber presented the Best Team trophy for the 2003 National Junior Championships to Mr. Terry Hawes, President of the Alberta Boxing Association.
- u) Under 19, 2004 World Championships
- Mr. Anber, brought to the attention of the Board, that we may have athletes that are on our senior team, but because of their date of birth would still be able to participate at the under 19 World Championships.

Motion

“That any boxer that is eligible to take part in the next Junior Worlds Championships and meets AIBA rules (date of birth) should be permitted to participate at the National for a spot on the National Team.”

(Russ Anber / Jennifer Grenon)

Carried

- v) Item 1: **Coaching Selection for the World Championships and Pan-Am Games**

- Mr. Russ Anber informed the Board that we will be sending 4 Francophone Athletes to the World Championships and 6 Francophone Athletes to the Pan-Am Games and no French Coach has been selected for any of these Competitions.
- The Technical Director informed Mr. Anber that for any Major Games you need to be Certified Level 4 or 5. The Coaches that will go to the Worlds Championships are the Head Coach Gord Apolloni (Level 5) who is at the moment taking French courses and Adrian Teodorescu a Level 5 Coach. For the Pan-Am Games it was recommended the Head Coach and Kevin Howard a Level 5 Coach would be going. We are looking to add one more Coach that will meet the COC guidelines for the Pan-Am Games.
- Mr. Russ Anber stated that he has huge concerns in the lack of French speaking coaches that are being selected for competition. Mr. Anber recommended that until the Head Coach is fully bilingual a French speaking Coach should be sent to all competitions when there is a French Athlete on the Team.

Item 2: Proportional representation on the Board of Directors

Motion

“That Boxing Canada amends its Constitution in order to favour an improved proportional representation per province. The Number of votes that each shall be determined as follows:

001 – 149 members	1 vote
150 – 299 members	2 votes
300 – 399 members	3 votes
400 – 499 members	4 votes
500 or more members	5 votes

(Russ Anber / Jennifer Grenon)

Defeated

w) Past President

- Mr. Terry Hawes informed the Board that Alberta was instrumental in making a motion that would allow the Past President of CABA to sit on the Board of Directors with a vote. It has come to our attention due to financial constraints that our association is faced with, we wish to inform you that we will be presenting the following Notice of Motion at the SAM:

Notice of Motion

“That the position of Past President be changed to a mandate of one Term (2 Years) without voting power.”

x) Concerns of Dr. Jim

- Mr. Terry Hawes distributed a letter of Dr. James R. Adams that was sent to Dr. Kiss in December. Mr. Hawes addressed Dr. Adams concerns to the Board and recommended that we have a serious look at his recommendation.
- Dr. Kiss informed the Board that many of Dr. Adams concerns were addressed in his report.

y) 5A Officials

- Mr. Terry Hawes informed the Board that we have a 5A Official that has never participated in a Major Games and will be removed from the rotation list. Our Province would like the Referees & Judges Commission to look into this situation and request that 5A Officials are allowed to stay on the rotation list for 16 years instead of the existing 12 years.

z) Female Training Camp

- Ms. Jennyfer Grenon informed the Board that the Female National Team in the last 3 years only had 1 training camp, and this situation should be remedied.
 - Ms. Grenon wanted Boxing Canada to look into the possibility of creating a master division for Females.
- aa) Tracksuits Policy
- Mr. Savage wanted the Tracksuit policy to be sent to all National Athletes.
- bb) Bryan Jones of BC
- This item was discussed in item 5.
- cc) Boxing Canada Rep. on COC board
- Motion**
 “That Mr. Ryan Savage be named the Athlete Rep. to represent Boxing Canada on the COC Board”
 (Jennifer Reid / Jennyfer Grenon)
- dd) Distribution of Tracksuits
- Mr. John O’Shea wanted to point out to the Board that Lara Cubit, a two time Canadian Champion, took two years before she got her tracksuits. Only after some intervention, did she receive it.
- ee) Athletes paying their own way to competition.
- This item was discuss with a previous item and was removed.
- ff) Modification of rule 1:8
- Motion**
 “That rule modify rule 1:8 in the Articles and Rules Governing Amateur Boxing in Canada to the following: **All certified coaches who coach amateur boxers shall be permitted to coach professional boxers.**”
 (Taylor Gordon / Val Ryan)

11) Good and Welfare

It was recommend by Mr. John O’Shea that boxing Canada send a fruit baskets to the Mr. Jimmy MacInnis.

Mr. Summers thank Mr. Gaby Mancini and Mr. Ron Whalley for the time they served on the Executive Committee.

12) Date and Place of the 2003 Semi-Annual Directors Meeting

The delegates agreed on the following date and location for the Semi-Annual Board of Directors Meeting.
 Saturday, December 6th, 2003 in Ottawa.

13) Adjournment

Motion:

“That the 2002 Annual Meeting be adjourned”
 (Terry Hawes / Phil Baraly)