

Meeting Minutes

Newfoundland Weightlifting Association

Meeting Date : 22/12/2018, time : 11:00 AM

Participants: Deep Datta, Tom Abbott, Geoff Clarke, Heather Murphy

Observer: Dave Adams, Nick Battcok

	Deadline / Date
<u>1) Selection of new members of the executive Committee</u> Tom Abbott voted as vice president , Heather Murphy voted as Secretary to replace Chris Crotty, Michelle Crotty. The two aforementioned executive will serve in the executive committee till next agm in March 2019 New President will be elected by the members in March 2019	N/A
<u>2) Assignment of three signing officers</u> Since Chris Crotty have resigned, signing authority will have to be transferred. Two additional Officers, Deep Narayan Datta, Tom Abbott will have signing authority now, along with Geoff Clarke	ASAP Jan 5th
Deep to contact bank to change the authorization	27-Dec-18
<u>3) Webpage Development</u> Heather Murphy will help out with the development of the new website. Password of the word press will be provided to Heather We will have to provide old provincial records to Heather. Membership forms will be available on the webpage We will provide Heather with "Healthy Eating Policy" documents which will be uploaded on the website	Feb 9th
<u>4) Membership Database</u> Membership listing will be updated in googledocs along with password	ASAP
<u>5) Heather Murphy is interested in doig a mock contest in Crossfit Islander</u> Dave Adams will do a quick workshop to go over the competition rules and regulations NLWA will volunteer and provide officials, equipment, members to help out with the contest	Feb 9th Feb 8th
<u>6)Payment method</u> It was decided that Race Roster, cash, email transfer, will be accepted for membership fees Deep along with all other members need to understand how the race roster system works Membership fees will be supported by membership application	n/a
<u>7) Equipment Purchase</u> It was decided by the board that jerk blocks will be purchased by NLWA.	Jan 5th

Members are encouraged to look for the best deals. Purchase will not be made till the cheque signing issues have been sorted out	
<u>8) March Contest</u> It was decided the contest will be held on March 31st Venue will be Newfoundland sportscentre Restricted to 20 participants Registration will close a week before March 31st Deep will talk to Rod to book the venue Deep will make sure there are enough medals and prizes for participants	1st week of Jan 2019 March 23rd
<u>9) Grants / Research</u> Deep will complete the next provincial grant application with Geoff's help Deep will further research on more grants available	March 31st

Deep Datta
Deep Narayan Datta
Acting President

Tom Abbott
Vice President

Geoff Clarke
Treasurer

Heather Murphy
Secretary