

CF3 Board: record of decisions

Meeting of 26 January 2020. Virtual.

Decided

The minutes of the previous meeting were approved and the agenda adopted.

Masters World Championship qualification: Masters athletes compete in person at the qualifiers. The top three in each age category move on to an online qualifier, with a \$20 fee, when more than three qualify.

National team coaches will be screened, with a police information check including the vulnerable sector check, and the NCCP Making Ethical Decisions and Coach Initiation in Sport modules. CF3 covers the cost.

The by-law definition of a member was changed: members are volunteers, officials, staff, and participants in events organised by CF3. A competition licence is required to take part in a provincial or national qualifying event. Membership stays free for now.

****Insurance covering the federation, its directors and officers, facilities and athletes is needed before the qualifiers,**** and is required for the World Championships.

****The 2020 online qualifier and fundraiser is targeted for the end of February or early March 2020.****

A record of decisions taken. The minutes of this meeting are held for the board.