

CF3 Board: record of decisions

Meeting of 21 June 2026. Virtual.

Decided

The minutes of the previous meeting were approved as corrected.

Two federal filings were authorized: recording a director elected on 12 January 2026, and removing a former director from the federal registry.

Video submissions are not accepted in place of competing at the National Championships. The September 2026 Pan American Championships were identified as an alternative qualification route.

No Team Canada selection method was decided for 2026. Two or three options approved by the board go to the National Championships Committee to choose from.

The SportAccord requirements review was deferred until after Nationals. Each committee will receive the sections that apply to it.

The Annual General Meeting is targeted for late September 2026, with a board meeting one to two weeks before it.

A vacancy on the Nominating Committee was filled.

Committees carry out board decisions; they do not set federation policy. Each committee lead will review and sign a written statement of their committee's responsibilities.

Two banking motions passed. The Treasurer receives read access to the federation's account. A single signing authority is approved for one year, with the Treasurer's written approval still required before any expenditure, to be reassessed after that year.

The federation will keep using the sport.fit platform at no cost. The President disclosed a conflict of interest as the platform's developer and abstained; the remaining directors voted to approve.

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