

MINUTES • CACBBFF EXECUTIVE COUNCIL MEETING 2nd OCTOBER 2009 • 9:45 AM • ST. GEORGE'S, GRENADA

Before the meeting started, the CACBBFF President's Legal Adviser, Mrs. Zuhaila Arendsz, conducted a "roll call" of the Executive Council members that were supposed to be there; emphasizing that those whose names were not mentioned must leave the room. Since his name was not announced, IFBB Vice President, Mr. Javier Pollock, understood he was not invited and left the room. Questioned by one of the delegates, Mrs. Arendsz rectified that Mr. Pollock could stay as CACBBFF Patron, but Mr. Pollock was already closing the door behind him.

Attendance:

Giovanni Arendsz (Aruba) • **Tony Pena** (Dominican Republic) • **Estrella Mendez** (Puerto Rico) • **Christine Williams** (St. Maarten, N.A.) • **Dr. Andrew Forde** (Barbados) • **Dennis Wainwright** (Bermuda) • **Danny Sumner** (Bahamas) • **Susanna Hadad** (Trinidad & Tobago) • **Perry Jerome** (Trinidad & Tobago) • **Claudia Sazo** (Guatemala) • **Cindhy Sazo** (Guatemala) • **Charmaine Dalzine** (St. Vincent) • **Frank Tucker** (Guyana) • **Errol Williams** (Antigua/Barbuda) • **Zuhaila Arendsz** (Aruba)

The agenda for the Executive Council Meeting was approved. Minutes of the 2008 Executive Council Meeting in Nassau, Bahamas, were distributed and approved.

President's Exposé:

CACBBFF President, Giovanni Arendsz, introduced his wife, attorney at law Zuhaila Arendsz, as his Legal Adviser. Ms Claudia Sazo inquired about her position as Legal Adviser. The President replied that he did not appoint her initially and, since she was still waiting to finish studies to get a law degree, he appointed Mrs Arendsz. Dr Forde denoted he had never witnessed this kind of situation before, i.e. to wait until an executive meeting to change an executive position. Mrs Arendsz stated she was there to certify adherence to the IFBB Constitution.

Dr Forde requested proof from Mrs. Arendsz she was sent by the IFBB President, suggesting her presence there was not appropriate as there was no written proof of an invitation by the IFBB President, Dr. Santonja, and she was not a member of the Executive Council. The CACBBFF President reaffirmed that Ms. Claudia Sazo was still waiting to finish her studies for a law degree.

Dr. Forde questioned if an Executive Council position could be altered without notification prior to the meeting or elections. Christine Williams declared that members of the Executive Council must be respected and should not be publicly dismissed. The CACBBFF President reaffirmed he requested Mrs. Arendsz to assist him because Ms. Claudia Sazo was still engaged in her studies to acquire a law degree. Mrs Arendsz stated that Mr. Pollock had been previously notified of her presence in Grenada and that she was there to supervise that the meeting was conducted according to the IFBB Constitution.

CACBBFF Constitution:

Mrs. Arendsz introduced herself and queried if everyone knew what a "Diligent Report" was. She declared that this report illustrated specific tasks for the CACBBFF and the IFBB Vice-presidency, showing two parallel organizations in the Caribbean. She further clarified that the IFBB recognizes only one organization per area, thus the reason for her invitation by the IFBB President and the CACBBFF President. She invited everyone to review the report.

Dr Forde reinstated that it was not what was mentioned, but rather how it was said. He added that appropriate decorum was also important. Danny Sumner stated that established protocols should be respected. He added that Claudia and Cindhy had done a good job and

what we needed was institutional transparency. He further commented that regional communications should be improved.

Mrs Arendsz replied that what was important was to work together in a friendly atmosphere, but within a legal basis. She also stated she was certain that every member of the Executive Council would like to execute the responsibilities of their positions.

Susanna Hadad mentioned that Claudia was an attorney apprentice and in need of someone with more experience. Mrs Arendsz expressed her availability to help Claudia in whatever she might need; concluding her presentation at that time and departing premises.

The CACBBFF President excused the Treasurer, Mr Ed Malone, for being absent due to health reasons.

CACBBFF Website: The CACBBFF President assigned this task to Perry Jerome.

CACBBFF Judge's Committee Chairperson:

Danny Sumner recommended Cindhy Sazo to occupy the position. The CACBBFF President proposed to reinstate Rosalinda Perez to her previous placement.

Charmaine Dalzine recounted the incident she experienced with Rosalinda in Trinidad, stating she was publicly disrespected. The judges at that competition urged her to either present an official complaint against Rosalinda or face a mass resignation from the federation. She decided to give Rosalinda a second chance, but considered she should never be Chairperson of the Judge's Committee.

Danny Sumner proposed Cindhy Sazo to manage the Judges Committee during the Championships that weekend and to install her as new Judge's Committee Chairperson in the upcoming General Assembly. There was no opposition during the voting. Cindhy accepted her new role. Dr Forde reminded Cindhy he needed "test paper" judging results.

New Association:

Susanna Hadad stated that the Antilles and Southern Caribbean Regional Associations agreed on a temporary merger, with details to be presented at the General Assembly.

Allocation of Contests for 2010:

Antilles & Southern Caribbean Championships: *Cali, Colombia*
CACBBFF Championships / bids from: *Aruba, El Salvador & Puerto Rico*
Eastern Caribbean Championships: *Sint Maarten, N.A.*

Other Business:

Estrella Mendez welcomed Charmaine Dalzine after a prolonged absence.

CACBBFF Antilles Vice President, Dennis Wainwright, anticipated he would offer recognition to the representative of the Turks & Caicos Islands for hosting the Antilles Regional Championships in 2008.

Minutes recorded by:

Estrella Mendez

ESTRELLA MENDEZ
CACBBFF General Secretary