



EXECUTIVE COMMITTEE REPORT NOVEMBER 19, 2015

Committee Members

- Joanne Davidson, Secretary
- Lisa Ferdinand, Chair
- Paul Osland, Vice-Chair
- Dave Watt, Treasure

Committee Meetings*

- April 29, 2015 - conference call
- April 30, 2015 - via email

*All Officers were in attendance for all meetings or participated in decision making via e-mail.

Summary

The Executive Committee (Officers of the Board) deals with various board matters and make decisions between general board meetings, as required. Such decisions are subject to ratification by the board at its next meeting.

Issues

The Executive Committees' work is dependent on issues that arise between scheduled board meetings which require immediate attention:

- Selected and put forward four (4) AO members to the Athletics Canada Nominations Committee as Branch Council Representatives.
- Addressed the workload of the Interim Executive, Sue Wise, and discussed possible solutions.

Recommendations

The Committee recommended that the following AO member applications be put forward for the AC committees:

- Strategic Planning - [John Stevenson](#)
- Officials - [Helen Vasilic](#)
- Awards - [Enrico Toscano](#)
- National Team - [John Stevenson](#)

Respectfully Submitted,

Lisa Ferdinand
Athletics Ontario, Chair

cc: Executive Committee