

2016 November 27 Meeting

MO1651 To appoint Joanne Davidson to the Athletics Ontario Board of Directors as a Director -at- Large for a one-year term.
Stevenson and Hustwick **Carried**

MO1652 To approve the January 2017 through May 2017 Host Clubs as presented.
Stevenson and Ciesielski **Carried**

2016 December 11 Meeting

MO1653 To appoint SMITHVALERIOTE LAW FIRM as AO legal counsel.
Ciesielski and Haines **Carried**

MO1654 To recreate the AO Manager, High Performance role
Stevenson and Clarke **Carried**

2016 December 22 (E Vote)

MO1655 That the AO Board reviewed and agrees that gender parity is the goal of our AO Championships and that we approve the updated PnP recommendation put forth herein.
Stevenson and Haines **Carried**

2017 January 29

MO1656 To ratify the election of AO Officers results as per the December 22, 2016 evote.
Stevenson and Davidson **Carried**

MO1657 To approve AO Board Work Plan as amended.
Hustwick and Clarke **Carried**

2017 February 26

MO1658 To approve the Accessibility Policy as subject to amendments
Stevenson and Ciesielski **Carried**

MO1659 To approve the Concussion Management and Return to Play Guidelines subject to amendments.
Hustwick and Wachman **Carried**

MO1660 To approve the Code of Conduct Policy subject to amendments.
Stevenson and Ciesielski **Carried**

MO1661	To approve the Privacy Policy as presented. Hustwick and Stevenson	Carried
MO1662	To approve the Harassment Policy & Process subject to amendments. Hustwick and Stevenson	Carried
2017	April 29	
MO1663	To ratify the approval of both policies (AO Membership Policy & ON Team Selection Policy) by the Executive Committee. Clarke and Ciesielski	Carried
MO1664	To appoint Bruce Simpson and Doreen Thomson as AO's Harassment Officers. Ciesielski and Clarke	Carried
2017	August 29	
MO1665	To ratify decision made by executive committee on July 24, 2017 to broaden the scope of work by the Smith Valeriotte Law Firm Stevenson and Ciesielski	Carried
MO1666	To approve Athletics Ontario version of Quest for Gold subject to amendments as discussed. Stevenson and Ciesielski	Carried
MO1667	To approve Athletics Ontario Risk management Policy subject to amendments as discussed Stevenson and Clarke	Carried
MO1668	To approve a \$50 Complaint Processing Fee for anyone wanting to file a complaint with the Association. The Fee to be refunded if the complainant is successful with their complaint. Hustwick and Azzi	Carried
MO1669	To approve the AGM date of Sunday Nov 19, 2017 Clarke and Boyle	Carried
MO1670	Board to convene a disciplinary panel to review the conduct of an AO member during National championships. Stevenson and Hustwick	Carried

2017 October 1

- MO1671** To approve 2016-17 Audited Financial Statement subject to revising the note on OHPSI underspending
Haines and Hustwick **Carried**
- MO1672** To approve the amendments to Dispute Resolution Policy - Appendix A, as presented.
Clarke and Stevenson **Carried**
- MO1673** To implement a 2-year hosting commitment for all indoor/outdoor AO Championship events.
Stevenson and Boyle **Carried**

2017 November 18

- MO1674** To accept the business conducted by the Board since the last meeting.
Stevenson and Clarke **Carried**
- MO1675** To accept the proposed budget pending amendments to reflect a balanced budget.
Hustwick and Stevenson **Carried**
- MO1676** To approve Mehrunnisa Kharodia as the secretary for the 2017 AGM.
Clarke and Stevenson **Carried**
- MO1677** To approve the 2017 records pending the addition of Alysha Newman's new outdoor pole vault record of 4.75m.
Stevenson and Clarke **Carried**
- MO1678** To approve the hosts for the 2018 AO provincial championship meets as selected by the bid selection committee.
Azzi and Stevenson **Carried**