



EXECUTIVE COMMITTEE REPORT NOVEMBER 18, 2017

Committee Members

- Joanne Davidson, Secretary
- Lisa Ferdinand, Chair
- Dean Hustwick, Vice-Chair
- Murray Hanies, Treasurer

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 during the next scheduled meeting.

Issues

The Executive Committees' work is dependent on the timing of issues that arise between scheduled Board meetings, which require immediate attention as follows:

1. AO Membership Policy and ON Team Selection Policy – March 27, 2017
2. Expand the scope of work by AO legal counsel, Smith Valeriot Law Firm – July 24, 2017
3. Amendments to Bylaw No. 7 – October 30, 2017

Recommendations

The Committee recommended the following to the AO Board:

1. To approve the AO Membership Policy and ON Team Selection Policy as part of the ON Sport Recognition Program requirements prior to March 30, 2017
2. To broaden the scope of work undertaken by AO's legal counsel, Smith Valeriot
3. To approve the proposed amendments to Bylaw No. 7 as presented.

Respectfully Submitted,

Lisa Ferdinand
Athletics Ontario, Chair

cc: Executive Committee