



**BOARD MEETING**  
**HELD AT** via conference call  
**JANUARY 29, 2017 AT 7:00 PM**

**ATTENDANCE**

Board Members:

Lisa Ferdinand  
Dean Hustwick  
John Stevenson  
Joanne Davidson  
Murray Haines  
Erik Wachman  
Nicole Clarke  
Ania Ciesielski  
Chadi Azzi  
Sarah Boyle

Staff:

Regrets:

**MINUTES**

	<i>Items</i>
1.	<b>Adoption of Agenda – Start time 7:03 PM</b>
	<b>Motion:</b> To approve the agenda as amended. <b>Moved:</b> John; <b>Second:</b> Ania; <b>Carried</b>
2.	<b>Declaration of Conflict</b>
	There were no declared conflicts by Board Members.
3.	<b>Adoption of Minutes</b>
	<b>Motion:</b> To approve the minutes of the November 10, 2016 Board Meeting as amended. <b>Moved:</b> Dean; <b>Second:</b> John; <b>Carried</b> <b>Motion:</b> To approve the minutes of the November 27, 2016 Special Meeting minutes as presented <b>Moved:</b> Ania; <b>Second:</b> Nicole; <b>Carried</b> <b>Motion:</b> To approve the minutes of the December 19, 2016 Special Meeting minutes as presented <b>Moved:</b> Dean; <b>Second:</b> John; <b>Carried</b>
4.	<b>Carried Forward Action Items</b>

	See <i>AO Board Carry Forward 29Jan2017 V2.doc</i> . Document reviewed and updated
<b>5.</b>	<b>Board Business Conducted Since December 19</b>
	<p>(a) <b>PNP</b></p> <p><b>Motion:</b> 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. (e-vote December 22. 2016)</p> <p><b>Moved:</b> John, <b>Second:</b> Murray; <b>Carried</b></p> <p>(b) <b>Election of Officers</b></p> <p>The Board Election of Officers was facilitated by Paul Osland via emails voting on December 22, 2106. Results of voting was as follows;</p> <p style="padding-left: 40px;">Chair – Lisa Ferdinand</p> <p style="padding-left: 40px;">Vice Chair – Dean Hustwick</p> <p style="padding-left: 40px;">Treasurer – Murray Haines</p> <p style="padding-left: 40px;">Secretary – Joanne Davidson</p> <p><b>Motion:</b> to ratify the election of AO Officers results as per the December 22. 2016 e-vote.</p> <p><b>Moved:</b> John; <b>Second:</b> Joanne; <b>Carried</b></p>
<b>6.</b>	<b>Committee Approvals</b>
	<p>(a) <b>Chairs &amp; Members</b></p> <p>Board Member Committee Membership documented - See AO Board Committee's – 2017 v4.</p> <p><b>Action:</b> Ania to reach out to previous BOD candidates to determine interest in AO committee work.</p> <p><b>Action:</b> Staff (Anthony) to finalize and document non-BOD committee membership</p> <p>(b) <b>Terms of References (7 Board and Operational Committees)</b></p> <p>Seven TOR documents were updated to Dropbox for review and comment.</p> <p><b>Action:</b> Dean to contact Mel to clarify delegation of authority process and seek suggestions for specific wording around BOD delegation of authority to committees. Also, will discuss correct wording to distinguish between operational and board committees. Comments to be sent out to Board electronically for review before next BOD meeting</p>
<b>7.</b>	<b>Board Work Plan</b>
	<p>See Board 2017 Workplan – Draft v2.docx</p> <p>Document to be amended to reflect that ED reviews will be conducted on a quarterly</p>

	<p>basis.</p> <p>AGM date to be left as is; new ED to investigate feasibility of moving it to spring once onboard.</p> <p><b>Motion:</b> To approve AO Board Work Plan as amended.</p> <p><b>Moved:</b> Dean; <b>Second:</b> Nicole; <b>Carried</b></p>
<b>8.</b>	<b>In Camera</b>
	<p><b>Motion:</b> To move in camera. 8:05 PM</p> <p><b>Moved:</b> Dean, <b>Second:</b> Nicole; <b>Carried</b></p> <p><b>Motion:</b> To move out of camera. 9:05 PM</p> <p><b>Moved:</b> John; <b>Second:</b> Murray; <b>Carried</b></p>
<b>9.</b>	<b>AOO AGM motion to the AO Board</b>
	<p>Nicole provided additional information regarding the Pan AM distribution of medallions.</p> <p><b>Action:</b> Lisa to go back to the Officials group with an update on which groups received medallions.</p> <p><b>Action:</b> Lisa to contact the Ministry to request a wrap-up report on the Pan Am Games to be forwarded to the Officials group. It is hopeful this report will address Official concerns related to allocation of funding.</p>
<b>10.</b>	<b>Meeting Adjournment</b>
<b>11.</b>	<p><b>Motion</b> - to adjourn the meeting at 9:36 PM</p> <p><b>Moved:</b> John; <b>Second:</b> Joanne; <b>Carried</b></p> <p><b>Next Meeting is Sunday Feb 26 at 7:00 PM.</b></p>

  
 Lisa Ferdinand, Chair

January 29, 2017  
 Date