



BOARD (SPECIAL) MEETING
HELD AT via conference call
NOVEMBER 27, 2016 AT 9:30 PM

ATTENDANCE

Board Members:

Lisa Ferdinand
Dean Hustwick
John Stevenson
Joanne Davidson
Ania Ciesielski
Erik Wachman


Staff:

Regrets:

Nicole Clark
Sarah Boyle
Murray Haines
Chadi Azzi

MINUTES

	<i>Items</i>
1.	Appointment of Joanne Davidson to BOD
	Motion: To appoint Joanne Davidson to the Athletics Ontario Board of Directors as a Director -at- Large for a one-year term. Moved: John; Second: Dean; Carried
2.	Championship Bid HOC's
	The Board reviewed the HOC Bid Selection allocations for Championship meets. See <i>Briefing Note – AO 2017 Bid Winners.docx</i> Action: Randolph to add Canada Games to the list and retender the June 10/11 Outdoor Combined Events Meet. Motion: To approve the January 2017 through May 2017 Host Clubs as presented. Moved: John; Second: Ania; Carried
3.	Meeting Adjournment
	Motion – to adjourn the meeting at 9:50 PM Moved: Dean; Second: John; Carried



Lisa Ferdinand, Chair

January 29, 2017

Date