



## **ATHLETICS ONTARIO BOARD MOTIONS 2019/2020**

### **December 7, 2019 Meeting**

- MO1702:** To approve the proposed rule changes to the Championship Policies & Procedures subject to the amendments made.  
**Bunston and Boyle** **Carried**
- MO1703:** To accept the Hall of Fame Committee recommendations subject to any further input from Athletics Canada.  
**Currier and Maaten** **Carried**
- MO1704:** To accept the ratifiable records as of 2019 as presented with amendments where necessary.  
**Bunston and Campbell** **Carried**
- MO1705:** To update the Terms of Reference of all Board committees to include Risk analysis as part Of their committee mandate.  
**Boyle and Bunston** **Carried**

### **February 5, 2020 Meeting**

- MO1706:** Only the salaried positions of the Competitions Manager and the High Performance Manager will be based on Activity Based Costing principles.  
**McClelland and Boyle** **Carried**

### **April 1, 2020 Meeting**

- MO1707:** To prepare an official response to the handling and decisions made involving the DST case. To be addressed to the Chair and Board members of AC.  
**Dolby and Bunston** **Carried**

### **April 25, 2020 Meeting**

- MO1708:** To approve the AO Masters Council Terms of Reference as presented.  
**Campbell and Maaten** **Carried**

### **July 22, 2020 Meeting**

- MO1709:** To accept the financial for Q1 as presented.  
**McClelland and Boyle** **Carried**

- MO1710:** To research the costs of having an outside agency handle our complaint and dispute process.  
**McClelland and Campbell** **Carried**
- MO1711:** To approve the Safe Sport Policy Handbook, subject to final approval by the Governance Committee.  
**Dolby and Bunston** **Carried**

**October 21, Meeting**

- MO1712:** To accept the AO financial Audit as presented.  
**Bunston and Campbell** **Carried**
- MO1713:** To accept the Q2 P&L Report as presented.  
**Bunston and Dolby** **Carried**
- MO1714:** To accept the Operations Plan as presented.  
**Currier and Maaten** **Carried**
- MO1715:** To accept the Road Racing membership proposal as presented.  
**Dolby and Bunston** **Carried**
- MO1716:** The Board to review the proposal of creating a Safe Sport levy at the November 11 Board meeting.  
**Bunston and Dolby** **Carried**
- MO1717:** The Board to review the proposal of raising club fees at the November 11 Board meeting.  
**Currier and McClelland** **Carried**

**November 11, Meeting**

- MO1718:** To approve the Safe Sport levy of \$5.00 and exclude Officials, U12 & younger categories.  
**Campbell and McClelland** **Carried**
- MO1719:** To approve the club membership increases as presented.  
**Bunston and Currier** **Carried**
- MO1720:** Add the NCCP Safe Sport on-line course to the membership requirements for officials.  
**Campbell and Hustwick** **Carried**

**Submitted by Brian McClelland – Board Secretary**