## ATHLETICS ONTARIO BOARD MOTIONS 2017/2018

#### **DECEMBER 9, 2017 MEETING**

**MO1679** To approve the election of Board Officers as presented.

Stevenson and Boyle

**Carried** 

MO1680 To approve the Committee members and Terms of Reference.

Stevenson and Hustwick

**Carried** 

**MO1681** To ratify the Championship Policies and Procedure document as presented.

**Stevenson and Boyle** 

Carried

**MO1682** To approve the Flying Angels bid for the BMJ's.

**Stevenson and Boyle** 

Carried

## **MARCH 21, 2018 MEETING**

**MO1683** To amend the Dispute Resolution Appeals process as follows "The panel shall be comprised of one (1) or three (3) individuals ".

**Stevenson and Dolby** 

Carried

## **JUNE 2, 2018 MEETING**

**MO1684** To accept the change to move the Risk Management Committee and Quest for Gold Committee from the Board to Operational Committees.

**Hustwick and Stevenson** 

**Carried** 

**MO1685** To appoint Scott Currier as an AO Director at large and serve as AO Treasurer.

**Hustwick and Stevenson** 

**Carried** 

#### **AUGUST 26, 2018 MEETING**

**Mo1686** To approve the Auditors report as presented.

Stevenson and Boyle

Carried

#### **OCTOBER 23, 2018 MEETING**

MO1687 To ratify the new AO records as recommended by the Technical Committee.

**Currier and Clarke** 

Carried

MO1688 To approve the AO 2018-2021 Strategic Priorities subject to no

substantial changes.

**Hustwick and Clarke** 

Carried

# **NOVEMBER 6, 2018 MEETING**

MO1689 To approve the 2019-2020 Budget as presented. Ferdinand and Boyle

Carried