



ATHLETICS ONTARIO BOARD MOTIONS 2018/2019

December 9, 2018 Meeting

- MO1690:** To approve the proposed rule changes to the Championship Policies & Procedures subject to the amendments made.
Clarke and Stevenson **Carried**
- MO1691:** To approve the Hall of Fame Committee's 2019 nominee recommendations subject to any further input from Athletics Canada.
Dolby and Stevenson **Carried**
- MO1692:** To extend existing club membership requirements to the end of 2019
Stevenson and Currier **Carried**

January 30, 2019 Meeting

- MO1693:** To approve the 3rd Quarter Financial Report as presented.
Hustwick and Ferdinand **Carried**

April 27, 2019 Meeting

- MO1694:** To approve the Financial Report using activity-based costing going forward.
Boyle and Bunston **Carried**
- MO1695:** To approve the AO Financial Reserves policy as amended.
McClelland and Dolby **Carried**
- MO1696:** To approve the Investment policy as presented.
Ferdinand and Boyle **Carried**
- MO1697:** To approve the revised Club Membership policy with Sarah's input.
Ferdinand and Boyle **Carried**
- MO1698:** To approve the recognized risks that the Risk Committee presented.
Bunston and Ferdinand **Carried**

November 6, 2019 Meeting

- MO1699:** To approve the budget for 2020 as presented.
McClelland and Boyle **Carried**
- MO1700:** To approve the Membership Policy with amendments as discussed. To become effective November 25th, 2019.
Stevenson and Bunston **Carried**
- MO1701:** To approve the Hall of Fame Committee nominations as presented.
Stevenson and Dolby **Carried**

Submitted by Brian McClelland – Board Secretary