



Annual General Meeting of Athletics Ontario

Sunday Nov. 17, 2019

Canadian Sport Institute of Ontario (CSIO)
875 Morningside Ave. #100, Toronto, ON M1C 0C7

MINUTES

1) WELCOME AND CALL TO ORDER

Call to order at 5:32 pm EST

The Chair of the board, Dean Hustwick, introduced himself and requested that he proceed as Chair of the 2019 Athletics Ontario Annual General Meeting. There were no objections. The Chair then introduced Paul Osland.

Appointment of recording secretary

The Chair stated Anthony Biggar as the recording secretary for the 2019 Annual General Meeting.

2) PARLIAMENTARY PROCEDURES AND VOTING REVIEW

The CEO listed all clubs present and the number of votes per club.

Clubs present and number of votes at the 2019 AGM:

	Club Name	Number of Votes
1.	310 Running	1
2.	Athletiques International 2	1
3.	Durham Dragons Athletics	2
4.	Etobicoke Track & Field Club	2
5.	Flying Angels Academy	2
6.	JamCan Athletics	2
6.	National Capital Track & Field Club	1
7.	Newmarket Huskies Track Club	3
8.	Niagara Olympic Club	2

9.	Ontario Masters	3
10.	Ontario Officials	3
11.	Speed River Track & Field Club	3
12.	University of Toronto T.C.	3
13.	York University Track & Field Club	3

Board members present and number of votes at the 2019 AGM:

	Board Member	Votes
1.	Lisa Ferdinand	1
2.	Dean Hustwick	1
3.	Scott Currier	1
4.	Brian McClelland	1
5.	Sarah Boyle	1
6.	Petrina Dolby	1
7.	Jason Bunston	1

There are 161 eligible votes available at this year's Annual General Meeting, with 33 votes constituting a quorum (20% of the total number of eligible votes). Available votes at this year's meeting is 38, 31 of which are from clubs.

PARLIAMENTARY PROCEDURES AND VOTING REVIEW (CONTINUED)

Voting procedure:

The CEO described the voting procedure and listed three individuals who were selected as scrutineers' if required;

1. Earl Letford, Flying Angels
2. Carl Georgevski, University of Toronto Track Club
3. Dan Fiorini, Newmarket Huskies

Election of Directors to the board

Sarah Boyle will present a slate of directors for election.

Notice of meeting:

The CEO asked the members to waive the reading of the notice of the 2018 Annual General Meeting.

Approval was granted.

With the members' approval and with a quorum being present, the CEO declared the Athletics Ontario 2019 Annual General Meeting to be properly constituted.

3) INTRODUCTIONS

The Chair introduced himself and asked that the board members state their name and what their profession.

Board of directors;

- Dean Hustwick, Chair
- Lisa Ferdinand
- Sarah Boyle, Vice Chair
- Brian McClelland, Secretary
- Scott Currier, Treasurer
- Jason Bunston
- Petrina Dolby
- John Stevenson (not present)

The staff introduced themselves;

- Paul Osland, CEO
- Anthony Biggar, Manager, Member Services, Programs & Development
- Melissa Johnstone, Media Relations and Communication Coordinator
- Randolph Fajardo, Manager, Competitions, Technical Specification & Logistics
- Kolton Kowalchuk, Manager, High Performance

Paul stated that Sheryl Preston is the road running coordinator and Shehara Vanniasinkam, Office Manager were unable to attend the meeting.

Moment of Silence:

The Chair requested all to stand and observe a moment of silence in tribute to those in the sport community who passed away during the past year.

4) APPROVAL OF AGENDA

MOTION: To approve the agenda as presented made by:

Moved: Doug Smith, Ontario Masters Athletics, **Second:** Nicole Luke, JamCan Athletics

MOTION CARRIED

5) APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF NOV. 18, 2018

MOTION: To waive reading and approve the minutes of the Annual General Meeting of the member of Athletics Ontario held on November 18, 2018 made by:

Moved: Lynn McFerran, Ontario Officials Executive **Second:** Sharon Stewart, Niagara Olympic Club

MOTION CARRIED.

6) BUSINESS ARISING FROM THE MINUTES OF THE ANNUAL GENERAL MEETING OF NOV. 18, 2018

There was no business arising from the minutes of the 2018 AGM.

7) RATIFICATION OF BUSINESS CONDUCTED BY THE AO BOARD OF DIRECTORS IN THE PAST YEAR

MOTION: To ratify the business conducted by the Athletics Ontario's board of directors since the adjournment of the Annual General Meeting of Nov. 18, 2018:

Moved: Brad Matheson, York University TC **Second:** Doug Smith, Ontario Masters Athletics

MOTION CARRIED.

8) 2018-2019 YEAR-END REPORT

The Chair presented the 2018-2019 year-end report.

9) 2019-2020 INTERIM REPORT

The CEO presented the 2019-2020 interim report.

*Sharon Stewart gave an update on the facilities in Niagara

*Anthony Biggar gave a presentation on the new membership policies and requirements

10) COMMITTEE REPORTS

The Chair listed each report and gave members the opportunity to ask questions.

Board reports:

- Board and Executive Committee report
- Finance Committee report
- Governance Committee report
- Human Resources Committee report

Operational reports:

- Competition Committee report
- Programs & Services Committee report

- Technical Committee report
- Ontario Masters
- Athletics Ontario officials
- Risk Management Committee report
- Quest for Gold

MOTION: To receive all of the 2019 board and operational committee reports by:

Moved: Carl Georgevski, University of Toronto Track Club **Second:** Nicole Luke, JamCan Athletics

MOTION CARRIED

11) REPORT ON FINANCIAL STATEMENT, BUDGET REVIEW, AND APPOINTMENT OF AUDITORS

a) The Chair introduced the Treasurer, Scott Currier. The Treasurer presented the members with the financial report.

MOTION: To approve the audited financial statement for the period April 1, 2018 to March 31, 2019.

Moved: Lynn McFerran, Ontario Officials Executive **Second:** Doug Smith, Ontario Masters Athletics

MOTION CARRIED.

b) The Treasurer presented the 2019-2020 budget.

c) **MOTION:** To hereby appoint as auditor Thompson Turnbull Chartered Accountants for 2019-2020

Moved: Brad Matheson, York University TC **Second:** Carl Georgevski, University of Toronto TC

MOTION CARRIED.

12) MOTIONS

No new motions.

13) ELECTION OF DIRECTORS

The Chair of the nominations committee, Sarah Boyle, explained the process of electing new directors to the board. Public notice of nomination process was given on September 11, 2019 with a deadline date of September 27, 2019 at 6:00pm. There are 5 positions open on the board and 4 nominees.

The Chair of the nominations committee gave a brief bio of the 4 nominees and they were given the opportunity to speak to the members. The Nominees:

- Brian McClelland
- Petrina Dolby
- Robin Campbell
- Dayna Maaten

MOTION: To accept the slate of nominees as presented, made by

Moved: Andrew Page, National Capital TFC **Second:** Derek Hackshaw, Newmarket Huskies

Opposed: one person opposed

MOTION CARRIED.

14) **NEW BUSINESS**

No New Business

15) **COMMENTS BY CHAIR**

The Chair thanked everyone for attending the Athletics Ontario Annual General Meeting.

MOTION: To adjourn the 2019 Annual General Meeting of Athletics Ontario made by

Moved: Doug Smith, Ontario Masters Athletics

Second: Zach Jones, Durham Dragons

MOTION CARRIED.

ADJOURNMENT: 7:02 pm