



ATHLETICS ONTARIO BOARD MOTIONS 2020/2021

December 5, 2020 Meeting

- MO1721:** To accept the Board Executive as presented:
Chair: Dean Hustwick
Vice – Chair: Robin Campbell
Treasurer: Scott Currier
Secretary: Brian McClelland
Dolby and Bunston **Carried**
- MO1722:** To approve the Board Committee members as presented.
Dolby and Bunston **Carried**
- MO1723:** To nominate Doug Smith as the master’s rep for CMA.
Campbell and Bunston **Carried**
- MO1724:** To accept the changes made to the Membership Policy.
Moore and Campbell **Carried**

January 27, 2021 Meeting

- MO1725:** To accept the Treasurer’s report as presented.
Bunston and Campbell **Carried**
- MO1726:** To accept the Hall of Fame Nominees presented subject to AC approval.
Moore and Lynch- James **Carried**
- MO1727:** To approve the updated Finance Committee Terms of Reference
Bunston and Campbell **Carried**

April 28, 2021 Meeting

- MO1728:** To accept the Treasurer’s Report as presented.
Dolby and Campbell **Carried**
- MO1729:** To approve the changes to certain policies contained within the Safe Sport Manual as described in a memorandum to the Board from the Governance Committee.
Moore and Lynch-James **Carried**

April 28, 2021 Meeting Cont:

- MO1730:** To repeal the existing Appeal Policy in the Safe Sport Policy Manual and replace it with the Appeal Policy as presented.
McClelland and Lynch-James **Carried**
- MO1731:** To approve the following to act as Investigators, Case Managers, and Discipline Panel members within the Complaints, Dispute Resolution and Discipline Policy.
Investigators: Player's Health Investigators, SDRCC
Case Managers: Player's Health, Sport Law and Strategy Group
Discipline Panel members: Sport Law and Strategy Group.
Campbell and Moore **Carried**
- MO1732:** To approve the Long-Term Service Awards plan as presented
Moore and Campbell **Carried**
- MO1733:** To approve the updates to the Athletics Ontario Anti-Doping Policy as presented.
Campbell and Currier **Carried**

July 28, 2021 Meeting

- MO1734:** To accept the Treasurer's report as presented.
Dolby and Campbell **Carried**
- MO1735:** To approve the Auditor's report subject to minor word revisions in Note 5.
Currier and Moore **Carried**
- MO1736:** To approve the Governance Policy as presented with amendments as discussed.
Brunston and Dolby **Carried**
- MO1737:** To approve the revised Athlete Transfer Policy as presented.
Maaten and Moore **Carried**
- MO1738:** To approve the direction of staffing changes as put forward in the CEO's Briefing note and discussion with the Board.
Currier and Maaten **Carried**

September 27, 2021 Meeting

MO1739: The Board reaffirmed AO's decision that all individuals eligible to receive the vaccine (ages 12 and older) must provide proof of full vaccination in order to participate or attend Athletics Ontario sanctioned indoor track, outdoor track and cross-country events or activities. Those with legitimate medical exemptions will be asked to provide a negative Covid-19 test result from within 72 hours prior to the event.

Dolby and Brunston

Carried

October 27, 2021 Meeting

MO1740: To accept the Treasurer's report as presented.

McClelland and Campbell

Carried

MO1741: To approve the HR structure and compensation plan as presented.

McClelland and Brunston

Carried

MO1742: To approve the appendix to the revised AO Governance Policy dated October 19, 2021.

Currier and Brunston

Carried

MO1743: To fix the number of Board member positions at 9 (nine)

Campbell and McClelland

Carried

MO1744: To approve the membership matrix as presented.

Dolby and Lynch-James

Carried

Submitted by Brian McClelland – Board Secretary