



Annual General Meeting of Athletics Ontario

Sunday Nov. 21, 2021

Zoom Meeting

MINUTES

1) WELCOM AND CALL TO ORDER

Call to order at 3:32pm

The Chair and President of the board, Dean Hustwick, introduced himself and stated that he will proceed as Chair of the 2021 Athletics Ontario Annual General Meeting.

Introductions

The Chair introduced the board and staff of Athletics Ontario.

Board of directors:

- Dean Hustwick, Chair
- Robin Campbell, Vice Chair
- Scott Currier, Treasurer
- Brian McClelland, Secretary
- Jason Bunston, Director
- Petrina Dolby, Director
- Meshell Lynch-James, Director
- Patti Moore, Director
- Dayna Ward, Director

Staff:

- Paul Osland, Chief Executive Officer
- Anthony Biggar, Director, Member Services, Programs & Development
- Randolph Fajardo, Manager, Competitions, Technical Specification & Logistics
- Brendan Cole, HP Manager
- Shehara Vanniasinkam, Manager, Finance & Operations
- Sheryl Preston, Associate Manager, Road & Trail
- Saheed Khan, Athlete, Coach & Officials Development Coordinator

Moment of Silence:

The Chair requested a moment of silence to remember those lost in the sport community who passed away during the past year.

Appointment of recording secretary

The Chair stated that Shehara Vanniasinkam was appointed the recording secretary for the 2021 Annual General Meeting.

2) QUORUM, PARLIAMENTARY PROCEDURES AND VOTING REVIEW

The Chair introduced the Chief Executive Officer, Paul Osland to explain how the AGM will be conducted and to review the voting procedure. The Chief Executive Officer listed all clubs along with the club representative and requested that the representative for the club confirm verbally or on the chat their presence at the meeting.

Clubs present at the 2021 AGM:

	Club Name	Number of Votes	Voting Member
1.	Airblastoff Lion	2	Robert Esmie
2.	Athletics Niagara	2	Susan Bartol
3.	Oakville Track & Field Club Athletiques International	1	Lucille Green
4.	Brampton Racers Track & Field Club	1	Michael Knight
5.	Brampton Track Club Inc.	1	Gumarathas Balasubramaniam
6.	Bytown Walkers	1	Joanne Gage
7.	C.A.N.I. Athletics	1	Lyndon George
8.	Central Toronto Athletics Club	3	David Christiani
9.	Durham Dragons Athletics	3	Zack Jones
10.	Durham Legion Athletics	1	Nyron Higgins
11.	Eclipse Track & Field Inc.	3	Cathy Barry
12.	Etobicoke Huskies-Striders Track & Field Club	3	John Powell
13.	Flying Angels Academy	1	Earl Letford
14.	London Legion Track & Field Alliance	1	Joe Ryder
15.	London Western Track & Field Club	3	Kathy Roberts
16.	Maximus Performance	2	Dave Tomlin
17.	Monte Cristo Track Club	1	Gary Reid
18.	National Capital Track & Field Club	1	Anthony Crewe
19.	Newmarket Huskies Track Club	3	Derek Hackshaw
20.	Niagara Olympic Club	2	Sharon Stewart
21.	Ontario Officials	2	Lynn McFerran
22.	Ontario Racewalkers Association	1	Stafford Whalen
23.	Ottawa Lions Track & Field Club	3	Jennifer Dumoulin
24.	Royal City Athletics Club	3	Michael Sherar
25.	South Simcoe Dufferin Track & Field Club	2	Mary Ann Browne
26.	Thames Athletics Club	1	Sherry Watts
27.	Thorold Elite Track Club	3	Steven Fife
28.	Toronto Olympic Track & Field Club	2	Brian Lovshin
29.	University of Toronto Track Club	3	Colleen Dotson
30.	York University Track & Field Club	2	Bradley Matheson

Board members present at the 2021 AGM:

	Director	Number of Votes
1.	Dean Hustwick	1
2.	Robin Campbell	1
3.	Scott Currier	1
4.	Brian McClelland	1
5.	Jason Bunston	1
6.	Petrina Dolby	1
7.	Meshell Lynch-James	1
8.	Patti Moore	1
9.	Dayna Ward	1

There are 104 AO-Members eligible to vote this year. A quorum for this meeting is at least 20% of all AO-Members eligible to vote present and voting in person or by proxy. There are 32 members present at this meeting and therefore we have a quorum.

The Chief Executive Officer then described the procedure to conduct a vote using zoom polling.

Voting procedure:

The Chief Executive Officer stated that each club has been communicated with in advance with respect to the number of votes each club has and described how the number of votes each club receives is determined.

Because this AGM is being conducted virtually, when a vote is required, a poll will be issued with 3 options:

1. Favour
2. Opposed
3. Abstain

If the results of the poll are close, each voting member will submit their vote using the chat feature to the recording secretary. She will determine the results based on the number of votes each member has.

Notice of meeting:

Members having viewed a copy of the Notice of the 2021 Annual General Meeting and with a quorum being present, the Chief Executive Officer declared the Athletics Ontario 2021 Annual General Meeting to be properly constituted.

The Chair then stated that the agenda was published along with the other meeting materials and that as no motions were submitted by the membership, the meeting would proceed with items listed on the agenda.

3) APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL AND SPECIAL MEETING OF NOV. 22, 2020

MOTION: To waive reading and approve the minutes of the Annual General and Special Meeting of the members of Athletics Ontario held on November 22, 2020, made by Colleen Dotson and seconded by Robin Campbell.

POLL CONDUCTED; MOTION CARRIED

4) 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 and Special Meeting of November 22, 2020, made by Jason Bunston and seconded by Zack Jones.

POLL CONDUCTED; MOTION CARRIED

5) 2020-2021 YEAR-END REPORT

The Chair highlighted some of the actions taken by Athletics Ontario.

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

Members have received a copy of the 2020-21 audited financial statements. The Chair introduced the Treasurer, Scott Currier. The Treasurer presented an overview of the audited financial statements.

Appointment of the Auditor

MOTION: To appoint as auditor Thompson Turnbull Chartered Accountants for the 2021-2022 financial year and to authorize the Directors to fix their remuneration, made by Zack Jones and seconded by Brad Matheson.

POLL CONDUCTED; MOTION CARRIED

7) 2021 – 2022 INTERIM REPORTS

The Chief Executive Officer presented the 2021 year-in-review video and highlighted actions taken by Athletics Ontario from the current year.

8) COMMITTEE REPORTS

Members have received copies of the reports listed on the agenda. The Chair gave members the opportunity to ask questions or comment on board reports and then operational reports.

Board reports:

- Board Report and Executive Committee Report
- Finance Committee Report

- Governance and Nominations Committee Report
- Human Resources Committee Report
- Risk Management Committee Report

Operational reports:

- Competition Committee Report
- Programs & Services Committee Report
- Technical Committee Report
- Ontario Masters Report
- Athletics Ontario Officials Report
- Quest for Gold Report

An announcement was made by Lynn McFerran, Vice Chair of the Ontario Athletics Officials Council. She informed members that at the 2021 AGM of the Ontario Athletics Officials Council, Peter Hocking stepped down as Chair. She introduced and welcomed the new elected Chair of the Officials Council Brian Keaveney.

9) ELECTION OF DIRECTORS

Board Director, Robin Campbell explained the process of electing new directors to the board. There are 3 Directors with two years remaining on their 3-year terms; 3 Directors with one year remaining on their 3 years terms; 2 Directors who have confirmed they wish to stand for re-election; and 1 Director not seeking re-election. 3 Directors can be elected at this meeting. Public notice of the nomination process was given on September 1st, with a deadline date of September 21st.

After interviews and review, the Nominations Committee agreed on one of the applicants that they recommend be added to the slate of nominees, in addition to the two who are standing for re-election. Accordingly, the Nominations Committee recommended the following slate of 3 nominees for election for a three year term

Nominees for election for a three-year term:

- Dayna Ward (re-election)
- Dean Hustwick (re-election)
- Stephanie Anselm

The nominees were introduced and were given the opportunity to speak to the members.

MOTION: To accept the slate of nominees as presented, made by Kathy Roberts and seconded by Janson Bunston.

POLL CONDUCTED; MOTION CARRIED

Robin Campbell reviewed terms for all members of the board..
The Chair thanked Jason Bunston for his time on the board.

10) COMMENTS BY CHAIR

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

MOTION: To adjourn the 2021 Annual General Meeting of Athletics Ontario, made by Patrick Groulx and seconded by Scott Currier.

POLL CONDUCTED; MOTION CARRIED

ADJOURNMENT: 5:01pm