



**ATHLETICS ONTARIO BOARD MOTIONS 2021/2022**

**November 10, 2021 Meeting**

- MO1745:** To approve the amendments to the Officials terms of Reference as presented:  
**Currier and Moore** **Carried**
- MO1746:** To appoint Shehara Vanniasinkam as the recording secretary for the 2021 AGM.  
**Currier and Dolby** **Carried**
- MO1747:** To review and update the wording of AO's vaccination policy to include all AO sanctioned sports and events.  
**Dolby and Bunston** **Carried**

**December 16, 2021 Meeting**

- MO1748:** To accept the Board Executive slate as presented.  
Dean Hustwick – Chair  
Robin Campbell – Vice Chair  
Scott Currier – Treasurer  
Brian McClelland - Secretary  
**Dolby and Lynch-James** **Carried**
- MO1749:** To accept the Board committee structure as presented.  
**Currier and Ward** **Carried**
- MO1750:** To accept the Board calendar dates as discussed.  
**Ward and Dolby** **Carried**
- MO1751:** To approve the Hall of Fame 2022 candidates and new committee member recommendations subject to no negative feedback from AC.  
**McClelland and Currier** **Carried**

**January 26, 2022 Meeting**

**MO1752:** To accept the revisions to the wording in the Governance Policy concerning Committees as outlined in Appendix 2 of the Governance Committee Briefing note.  
**Campbell and Moore** **Carried**

**MO1753:** Children between the ages of 5-11 years of age who are eligible to receive the Covid-19 vaccination will now be required to provide proof of double vaccination in order to participate in or attend any Athletics Ontario sanctioned meets or activities effective immediately.  
**Currier and Moore** **Carried**

**April 30, 2022 Meeting**

**MO1754:** To accept the Treasurer's report as presented.  
**Anselm and McClelland** **Carried**

**MO1755:** To accept the revisions to the draft budget and be accepted as the final 2022-2023 budget.  
**Campbell and McClelland** **Carried**

**MO1756:** Board to approve the committee revisions to the policy concerning public disclosure and lists of sanctions as presented.  
**McClelland and Currier** **Carried**

**MO1757:** The Board to approve the revisions to the Committees section of the AO Governance Policy as presented.  
**Currier and Lynch-James** **Carried**

**MO1758:** To approve the revised Ontario Team Selection Policy as presented.  
**Campbell and Ward** **Carried**

**July 27, 2022 Meeting**

**MO1759:** To accept the Treasurer's report as presented.  
**Dolby and Ward** **Carried**

**MO1760:** To accept the guidelines for public disclosure re: disciplinary decisions as presented.  
**Dolby and Moore** **Carried**

**MO1761:** AO to provide a letter of support to the Hamilton Bid Committee for the 2030 Commonwealth Games for their venue proposal and facility upgrades.  
**Campbell and Anselm** **Carried**

### **September 14, 2022 Meeting**

- MO1762:** Pursuant to Article 2.08 of the Athletics Ontario bylaws that the membership of Randy Brookes in Athletics Ontario be terminated for failing to govern his conduct according to the Letters Patent, By-Law rules, and regulations of the corporation.  
**Lynch-James and McClelland** **Carried**
- MO1763:** Mr. Brookes is ineligible to reapply for AO membership for a period of ten years.  
**Currier and Dolby** **Carried**
- MO1764:** Under s.55 of the Complaints, Dispute Resolution and Discipline Policy, the Board agrees with the interim suspension of coach Edward Larocque pending investigation.  
**Moore and Currier** **Carried**
- MO1765:** Under s.55 of the Complaints, Dispute Resolution and Discipline Policy, the Board agrees with the interim suspension of an identifiable coach pending investigation.  
**Currier and Lynch-James** **Carried**

### **October 22, 2022 Meeting**

- MO1766:** Based on a more thorough review of the facts, the Board reverses, it's decision of September 14, 2022, to suspend on an interim basis an identifiable coach, and directs the Secretary to strike the name of that coach from the minutes of the September 14, 2022 Board meeting prior to Board approval of those minutes  
**Currier and Anselm** **Carried**
- MO1767:** To accept the Treasurer's report as presented.  
**Anselm and Dolby** **Carried**
- MO1768:** For the Board to approve the revisions to s.1.3 of the Governance Policies regarding the reporting of minutes to AO members and other key stakeholders.  
**Moore and Ward** **Carried**
- MO1769:** To approve the 2022-2027 Strategic Plan.  
**McClelland and Dolby** **Carried**
- MO1770:** To accept the Hall of Fame Committee member nominations of Enrico Toscano and Barclay Frost.  
**McClelland and Dolby** **Carried**

**Submitted by Brian McClelland – Board Secretary**