



## **ATHLETICS ONTARIO BOARD MOTIONS 2024**

### **December 2, 2023 Meeting**

- MO1:** To approve the agenda as presented.  
**Anselm and Harrington** **Carried**
- MO2:** To approve the slate of officers as presented.  
**Dolby and Lynch-James** **Carried**
- MO3:** To accept the minutes as presented.  
**Dolby and Anselm** **Carried**
- MO4:** To accept committee membership for all board members as outlined in the Board and Operational Committee document.  
**Harrington and Anselm** **Carried**

### **January 31, 2024 Meeting**

- MO1:** To approve the agenda as presented.  
**McClelland and Ward** **Carried**
- MO2:** To accept the minutes as presented.  
**Harrington and McClelland** **Carried**

### **April 27, 2024 Meeting**

- MO1:** To approve the agenda as presented.  
**McClelland and Ward** **Carried**
- MO2:** To accept the minutes as presented.  
**Dolby and Moore** **Carried**
- MO3:** To approve the Finance Committee Report.  
**Harrington and Moore** **Carried**
- MO4:** To approve the three updated policies.  
**Dolby and Ward** **Carried**
- MO5:** To accept the budget as presented with the addition of the \$20,000 strategic initiative line item.  
**Dolby and Moore** **Carried**

**July 31, 2024 Meeting**

- MO1:** To approve the agenda as presented.  
**McClelland and Ward** **Carried**
- MO2:** To accept the minutes as presented.  
**McClelland and Anselm** **Carried**
- MO3:** To approve the 2023-24 Audited Financials.  
**Moore and Dolby** **Carried**
- MO4:** To accept the 2024 Q1 P&L Report.  
**McClelland and Anselm** **Carried**
- MO5:** To approve the Appointment of Auditors (Coulson Thompson Turnball LLP) as auditors for fiscal 2025.  
**Dolby and McClelland** **Carried**
- MO6:** To approve the updated AO Investment Policy & AO Reserves Policy.  
**Dolby and Moore** **Carried**
- MO7:** To approve the ONCA Bylaw.  
**Moore and Anselm** **Carried**
- MO8:** To approve 2025 membership fee, increase and an AC levy on 2025 championship entrants.  
**Moore and Dolby** **Carried**
- MO9:** Enter into an agreement with the Federal Economic Development Agency for Southern Ontario.  
**Anselm and McClelland** **Carried**

**September 17, 2024 Via email**

- MO1:** To appoint Sheara Vanniasinkam as recording secretary at the 2024 AO AGM.  
**Anselm and Lynch-James** **Carried**

**Submitted by Stephanie Anselm – Board Secretary**