

# 2018 OWA Annual Meeting Minutes FINAL

## Meeting Details

- Date and Time: July 21, 2018 at 5:00 PM
- Location: CrossFit Trenton, 99 Dufferin, Trenton

## Agenda

### Call to Order & Welcome

- OWA President Akos Sandor called the meeting to order and welcomed all members at 5:13 PM.

### Establishment of Quorum & Proxies

- Quorum confirmed, with 73 votes including proxies.

### Approval of Agenda with power to add

- Motion to approve: Hani Kanama
- Second: Mike Miller
- Motion Passed

### Approval of July 2017 AGM minutes

- Motion to approve: Mike Miller
- Second: Greg Chin
- Motion passed

### Presentation and approval of reports

- President (Akos Sandor)
- VP Operations (Logan Baker - not present. Report read by Le-ann Patton, OWA Administrator)
- VP Technical (Lara Ferretto)
- VP Administration (Paul Vilchez)
- VP Finance (George Vlahos)
  
- Discussions based on reports re: statistics, technical officials and difficulty getting volunteers involved, insurance, possibility of implementing a training-only membership.
  
- Motion to approve all five reports in principle: Mark Gomes
- Second: Daniel Pare
- Motion passed

### New Business

- Discussions re: moving date of Ontario Championships to the fall to align with other Provincial Championships beginning in the 2019/2020 season.
- Motion to approve moving the date of the Ontario Championships to the first weekend in November, beginning in 2019/2020: Hani Kanama
- Second: Maggie Toffelmire
- Motion passed
  
- Discussions re: qualifying period for Ontario Championships under new date.
- Motion to approve starting the Ontario Championships qualifying period on June 1st: Kevin Wallace
- Second: Greg Chin
- Motion passed
  
- Motions made by membership in response to Call for Agenda Items: No motions received.

#### Competition Bids

- 2018/2019 Ontario Championships (Elite, SDC) - March 2019: Variety Village
- 2019/2020 Ontario Championships (Elite, SDC) - November 2019: UTM
- 2019/2020 Junior Ontario Championships (Elite, SDC) - December 2019: Radix Barbell
- 2018/2019 WinterLift (Elite, SDC) - February 2019: Adamantium
- 2019/2020 Ontario Scholastics - April 2019: Norsemen & Valkyries/Canadore College
- 2019/2020 Young Hercules plus AGM - Summer 2019: Adamantium

#### Competition Confirmation of Dates

- Variety Village Open (SDC) - January 12, 2019: Variety Village
- Ontario Masters Open (SDC) - February 23-24, 2019: STSA
- Last Chance Qualifier (SDC) - March 9, 2019: Radix Barbell
- Toronto Cup - June 1-2, 2019: Toronto Weightlifting
- Summerfest (SDC) - August 17, 2019 (subject to change by CWFHC): Toronto Weightlifting
- Blue Mountain Open (SDC) - July 6, 2019: Blue Mountain Weightlifting
- Bay of Quinte Open (SDC) - September 21, 2019: Adamantium
- Ray Hamilton Open (SDC) - October 2019: Norsemen & Valkyries/Canadore College
- (Hamilton-Leclair Open (SDC) - October 13, 2018: Voyageurs Weightlifting/Norsemen & Valkyries)
- Turkey Qualifier (SDC) - September/October 2019: Radix Barbell
- Holiday Open (SDC) - December 2019: Adamantium
- Mistletoe Challenge - December 2019: Toronto Weightlifting
- College/University Weightlifting Extramural (SDC) - January 2019: Centennial College
- Variety Village Grand Prix (SDC) - July 20, 2019: Variety Village

#### Nomination and Election of Executive Board positions

- VP Operations - 2-year term
  - Ruth Cheng by vote
- VP Finance - 2-year term
  - George Vlahos by acclamation
- VP Administration - 2-year term
  - Paul Vilchez by acclamation

#### Adjournment

- Adjourned by Sandor 6:57 PM

*Approved by OWA Executive Board September 3, 2018*

*Approved by OWA membership July 20, 2019*