

Ontario Weightlifting Association

Annual General Meeting

July 4, 2015, Variety Village – Toronto, ON

Minutes

1. Call to Order & Welcome

OWA President Sandor called the meeting to order and welcomed all members and guests at 6:06 p.m.

2. Establishment of Quorum & Proxies - confirmed

3. Approval of Agenda with power to add

Motion to approve: Abdallah Alsebaai

Second: Kevin Wallace

Motion carried

4. Approval of September 2014 AGM Minutes

Motion to approve: Hani Kanama

Second: Mike Miller

Motion carried

5. Presentation and Approval of Reports

- President
- VP Operations
- VP Technical
- VP Administration
- VP Finance

Motion to approve all reports in principle: Hani Kanama

Second: Larry Sheppard

Motion carried

6. New Business

a. Insurance – liability amount

Decision made to keep liability amount at \$2 million and have clubs pay for additional insurance when required.

b. Motions made by Members

“That any athlete that competes at the Canadian Championships be automatically qualified for the next Fall Classic and WinterLift competitions.”

Moved by: Craig Vandeweghe

Discussion led to amendment: “Any athlete that competes at the Canadian Senior Championships is automatically qualified for the next Fall Classic competition.”

Motion to approve with amendment: Hani Kanama

Second: Larry Sheppard

Motion carried

7. Competition Bids / Date Confirmation

- a. Ontario Championships – SDC – April 2, 2016 weekend (Sat/Sun – subject to change) – Variety Village
- b. Junior Ontario Championships – SDC – December 3, 2016 – Sabaria School of Weightlifting
- c. Fall Classic – SDC – November 5-6, 2016 – UTM
- d. WinterLift – SDC – Feb 6-7, 2016 – Toronto Weightlifting
- e. Young Hercules – date to be decided – tentatively early May – Variety Village
- f. Blue Mountain Open – SDC – Aug 20, 2016 (subject to change) – Blue Mountain Weightlifting Club
- g. Ray Hamilton Open – SDC – October 1, 2016 – Norsemen & Valkyries
- h. Ontario Scholastics – April 9, 2016 – Norsemen & Valkyries
- i. Toronto Weightlifting Championships – June 4-5, 2016 – Toronto Weightlifting
- j. Summerfest – SDC – August 6-7, 2016 – Toronto Weightlifting
- k. The Bay of Quinte Weightlifting Open – SDC – Sept 19, 2015 and Sept 17 2016 – Quinte-area clubs

8. Nomination and Election of Executive Board positions

- a. President – 2-year term
 - Akos Sandor elected by acclamation
- b. VP Technical – 2-year term
 - Larry Robinson elected by acclamation
- c. VP Operations – 1-year term
 - Michael Miller elected by acclamation

9. Other business: Presentation of plaque to Larry Sheppard in appreciation of efforts towards Young Lifters for 15 years.

10. Adjournment

Adjourned by Sandor at 8:13 p.m.

*Approved by membership June 25, 2016
Annual General Meeting
Variety Village, Toronto*