

Ontario Weightlifting Association
Annual General Meeting Minutes
March 29, 2014
Variety Village, Scarborough

1. Call to Order & Welcome

The President called the meeting to order and welcomed all members and guest to the OWA Annual General Meeting.

2. Establishment of Quorum – confirmed (40 plus 8 proxies)

3. Approval of Agenda with power to add

Addition: 25-year and 35-year clubs

Motion to add: Moira Lassen

Second: George Vlahos

Motion carried

Motion to Approve Agenda: Jill Miller

Second: Moira Lassen

Motion carried

4. Approval of 2013 AGM Minutes

Corrections brought forward by Pierre St-Jean:

Addition to “4. Approval of 2013 AGM Minutes”: Motion carried

Correction of “6.1 Ratification of OWA Mission, Vision and Values” to “6.1 Ratification of OWA Mission & Vision”

Addition to “9. Competition Bids”: Toronto Super Show – but was not an omission

Addition to “11(3) VP Administration – 1-year term”: Won by acclamation

Motion to Approve 2013 AGM Minutes with amendments: Pierre St-Jean

Second: Daniel Robitaille

Motion carried

5. Presentation and Approval of Reports

➤ President

➤ VP Technical

- Daniel Robitaille and Larry Sheppard brought forward some numbers missed in NCCP clinic attendance report

➤ VP Operations

➤ VP Administration

- Pierre St-Jean asked if the OWA will send out an RFP for volunteer photographers at events

➤ VP Finance

- Appointment of Auditors – will be changing from BDO Canada LLP

Motion to approve all Reports in principle: Daniel Robitaille

Second: Pierre St-Jean
Motion Carried

6. New Business

6.1 Ratification of OWA Policies

Technical Official Travel Compensation – policy amendments and additions
No changes until VP Technical can re-evaluate policy and proposed amendments

Membership Policy

No changes. Deferred to VP Administration to re-evaluate

6.2 Motions made by Members

“That each individual OWA membership be effective from the individual’s date of joining and renewed annually on that individual’s membership anniversary date.”

Moved by: Ken Miller

Second: Jill Miller

Withdrawn by: Jill Miller

“To form a Coaching Committee to review the annual OWA Competition Schedule with the intent to provide ample opportunity for all levels of athletes to compete in a full schedule of competitions within Ontario.”

Moved by: Pierre St-jean

Second: Isabelle Despres

Motion carried

“To review the year when an athlete moves from junior to Senior; the ability for Junior athletes to rank higher than a Senior athlete; and all other age-related criteria for the Quest for Gold carding.”

Moved by: Abdallah Alsebaai

Second: Richard Gonsalves

Motion carried

7. Review of 2015 Ontario Championships Standards

Discussion was held and suggested standards brought forward. Decision: to have new Coach Committee review standards by May 31, 2014.

Moved by: Moira Lassen

Second: Louizandre Dauphin

Motion carried

8. Ratification of New Ontario Records

New records were stated by Moira Lassen and submitted for approval

Amendment to Boady Santavy’s records brought forward

Moira Lassen suggested that this was the last time records are ratified at the AGM as it is no longer required

Moved by: Moira Lassen
Second: Daniel Robitaille
Motion Carried

9. Nominees to 25-Year and 35-Year clubs

To be included in 25-Year Club: Maria Vinkenvleugel and Jill Miller

To be included in 35-Year Club: Daniel Robitaille

Motion: *“That the nominated OWA members be added as new additions to the 25-Year and 35-Year Club lists”*

Moved by: Moira Lassen
Seconded by: George Vlahos
Motion Carried

10. Competition Bids

The following bids were received and approved

- a. Ontario Championships (Mar 2015) SDC – Variety Village, last weekend in March
- b. Ontario Junior Championships (Dec 2014) SDC – Sabaria, first Saturday in December
- c. Ontario Open (Nov 2014) SDC – Variety Village, first Saturday in November (subject to name change)
- d. WinterLift (Feb 2015) SDC – Toronto Weightlifting, first Saturday in February
- e. Young Hercules (July 2014) - JustLift
- f. Variety Village Open (July 2014) – Not running in 2014
- g. Blue Mountain Open (Aug 2014) SDC – Blue Mountain, August 16, 2014
- h. Ray Hamilton Classic (Oct 2014) SDC – Canadore College/Norsemen & Valkyries, October 4, 2014
- i. Ontario Scholastics (Apr 2015) – Canadore College/Norsemen & Valkyries, potentially April 4, 2015
- j. Toronto Super Show (June 2014) SDC – Toronto Weightlifting Club, May 31, June 1, 2014
- k. Others: none brought forward

11. Nomination and Election of Executive Board positions

- 1) Vice-President Technical – 1-year term
Larry Robinson nominated; won by acclamation
- 2) Vice-President Operations – 2-year term
Akos Sandor Nominated; won by acclamation
- 3) Vice-President Administration – 1-year term
Louizandre Dauphin nominated; won by acclamation
- 4) Vice-President Finance – 2-year term
No nominations. Open to floor

Pierre St-Jean nominated by Daniel Robitaille

Second: Larry Sheppard

George Vlahos nominated by Jill Miller

Second: Nick Beal

To vote (Scrutineer: Glen Patton)

Results: 43 ballots: 1 invalid, 14 Pierre St-Jean, 28 George Vlahos

New VP Finance: George Vlahos

12. Adjournment

Move to adjourn: Moira Lassen

13. Reopen

Move to reopen: Moira Lassen

Second: Le-ann Patton

14. Motion: to destroy ballots

Moved by: Moira Lassen

Second: Le-ann Patton

15. Adjournment

Move to adjourn: Moira Lassen

*Approved by membership September 27, 2014
Annual General Meeting
Bayside Secondary School, Belleville*