

Ontario Weightlifting Association
Annual General Meeting Minutes
September 27, 2014
Bayside Secondary School, Belleville

1. Call to Order & Welcome

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

2. Establishment of Quorum – confirmed

3. Approval of Agenda with power to add

Motion to approve: Abdallah Alsebaai

Second: Matt O'Brien

Motion carried

4. Approval of 2014 March AGM Minutes

Motion to Approve: Abdallah Alesabaai

Second: Taylor Findlay

Motion carried

5. Presentation and Approval of Reports

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

Motion to approve all Reports in principle: Patrick Thomas

Second: Sean Le Conte

Motion Carried

1. New Business

a. Ratification of OWA Policies

- Technical Official Travel Compensation – policy amendments and additions

Motion to approve: Matt O'Brien

Second: Larry Sheppard

Motion carried

- Membership Policy – new policy

Discussions about which competitions are considered elite, membership category wording, and club representation

Motion to approve with amendments: Abdallah Alsebaai

Second: Larry Robinson
Motion carried

b. Motions made by Members

- *“That the competition format that was instituted for the 2014 OWA Young Hercules be adopted in whole for future competitions. This includes the scoring system for the mini-Hercules, and the awards per age grouping, and team banner.”*

Moved by: Larry Sheppard

Decided that Coaches Committee will revisit

- *“That the OWA award a team banner for the top scoring team at the annual Provincial Juniors in December. The scoring system will be based on the top five scoring athletes – regardless of gender – on a team. IWF point system.”*

Moved by: Larry Sheppard

Discussions about wording and what to do in event of a tie

Motion to approve with amendments: Larry Sheppard

Second: Thorin Gault

Motion carried

- *“That in future OWA events, when best lifter awards are made, the calculation will be made to the top of the weight class and not to the exact bodyweight of the athletes.”*

Moved by: Larry Sheppard

Discussion about what to do in event of a tie

Motion to approve with amendments: Larry Sheppard

Second: Mike Miller

Motion carried

7. Nominations to 25-year and 35-year clubs

To be included in 35-year club: Maria Vinkenvleugel

Motion to approve: Larry Robinson

Second: Akos Sandor

Motion carried.

8. Competition Bids

The following bids were received and approved unless noted

- a. Ontario Championships (Mar 2016) SDC – bidding at 2015 AGM
- b. Junior Ontario Championships (Dec 2015) SDC – to post for bids on OWA website
- c. Fall Classic (Nov 2015) SDC – Variety Village, first Saturday in November

- d. WinterLift (Feb 2016) SDC – bidding at 2015 AGM
- e. Young Hercules (July 2015) – Variety Village
- f. Blue Mountain Open (Aug 2015) SDC – Blue Mountain
- g. Ray Hamilton Classic (Oct 2015) SDC – Canadore College/Norsemen & Valkyries, October 3, 2015
- h. Ontario Scholastics (Apr 2016) – bidding at 2015 AGM
- i. Toronto Super Show (June 2015) SDC TBD – Toronto Weightlifting Club
- j. Summer Classic: (August 2015) SDC TBD – Toronto Weightlifting Club
- k. Others: Variety Village Open (July 2015) SDC TBD – Variety Village

9. Nomination and Election of Executive Board positions

- a. President – one-year term
Akos Sandor nominated. Won by acclamation
- b. Vice-President Operations – one-year term
Made vacant with change in President. OWA EB will appoint VP Operations by October 31, 2014

10. Adjournment

Move to adjourn: Paul Barrett
Second: Akos Sandor
Motion carried.

*Approved by membership July 4, 2015
Annual General Meeting
Variety Village, Toronto*