

2017 OWA Annual General Meeting Minutes FINAL

Meeting Details

- Date and Time: July 8, 2017 at 5:00 PM
- Location: University of Toronto Mississauga - Mississauga, ON

1. Call to Order & Welcome

OWA President Sandor called the meeting to order and welcomed all members at 5:07 PM

2. Establishment of Quorum & Proxies

Quorum confirmed

3. Approval of Agenda with power to add

Motion to approve: Daniel Pare

Second: Dane Parent

Motion passed

4. Approval of June 2016 AGM minutes

Motion to approve: Hani Kanama

Second: Greg Chin

Motion passed

5. Presentation and approval of reports

- a. President
- b. VP Technical
- c. VP Finance
 - i. Financial statements (2016/2017)
 - ii. Budget (2017/2018)
 - iii. Appointment of auditors

No reports from two Board members due to extenuating circumstances

Motion to approve all three reports in principle: Hani Kanama

Second: John Florento

Motion passed

6. New Business

- a. Ratification of OWA Policies and Bylaws
 - Motion to approve: Hani Kanama
 - Second: Larry Sheppard
 - Motion passed

b. Discussion: Technical Official Travel Compensation

c. Motions made by membership: no motions received

7. Competitions

1. Bids

- a. Ontario Championships (Elite, SDC) - March 2018 Sabaria -- Toronto Weightlifting as backup
- b. Junior Ontario Championships (Elite, SDC) - December 2018 Toronto Weightlifting
- c. WinterLift (Elite, SDC) - February 2018 Toronto Weightlifting
- d. Fall Classic (Elite, SDC) - November 2018 Variety Village
- e. Ontario Scholastics - April 2018 Norsemen & Valkyries/Canadore
- f. Young Hercules - 2018 Adamantium

2. Competition Confirmation of Dates

- a. Variety Village Open (SDC) January 2018
- b. Ontario Masters Open (SDC) - February 24, 2018
- c. Last Chance Qualifier (SDC) - March 2018
- d. Toronto Cup - June 2-3, 2018
- e. Summerfest (SDC) - August 18, 2018 (subject to change)
- f. Blue Mountain Open - 2018
- g. Bay of Quinte Open (SDC) - September 2018
- h. Ray Hamilton Open (SDC) - October 2018
- i. Hybrid Open (SDC) - October 28, 2017
- j. Holiday Open (SDC) - December 2018
- k. Mistletoe Challenge - December 9, 2017, December 8, 2018
- l. OWA Club Challenges will no longer occur on long weekends effective 2017/2018 season

8. Nomination and Election of Executive Board positions

- a. President - 2-year term
 - Akos Sandor by acclamation
- b. VP Technical - 2-year term
 - Lara Ferretto by vote
- c. VP Operations - 1-year term
 - Logan Baker by acclamation

9. Adjournment

Adjourned by Sandor at 6:44 PM

Approved by OWA Executive Board October 22, 2017

Approved by Membership at 2018 Annual Meeting, July 21, 2018