

Ontario Weightlifting Association

Annual General Meeting
June 25, 2016
Variety Village – Toronto, ON

Minutes - FINAL

1. Call to Order & Welcome

OWA President Sandor called the meeting to order and welcomed all members at 5:13 p.m.

2. Establishment of Quorum & Proxies

Quorum confirmed.

3. Approval of Agenda with power to add

Motion to approve: Mike Miller

Second: Jill Miller

Motion carried

4. Approval of July 2015 AGM Minutes

Motion to approve: Mike Miller

Second: Larry Sheppard

Motion carried

5. Presentation and Approval of Reports

- a. President
- b. VP Operations
- c. VP Technical
- d. VP Administration
- e. VP Finance
 - Financial Statements (2015/2016)
 - Budget (2016/2017)
 - Appointment of Auditors

Motion to approve all reports in principle: Ken Miller

Second: Darren Turner

Motion carried

6. New Business

- a. Ratification of OWA Policies: Membership Policy

Motion to approve: Larry Sheppard

Second: Darren Turner

Motion carried

- b. Information: Volunteers for Team Leaders – National Competitions
 - c. Discussion: Technical Official status and availability to volunteer
 - d. Motions Made by Members: None
7. Discussion: Certificates of Recognition – 2015/2016 Ontario records
8. Competition Bids
- a. Ontario Championships (March 25-26, 2017) SDC: OWA in discussions to host but will accept secondary bid
 - Secondary bid: Toronto Weightlifting
 - b. Junior Ontario Championships (December 2, 2017) SDC: Variety Village
 - c. WinterLift (February 4, 2017) SDC: Variety Village
 - d. Fall Classic (November 4-5, 2017) SDC: UTM
 - e. Ontario Scholastics (April 8, 2017): Canadore College/Norsemen & Valkyries
 - f. Young Hercules (Summer 2017 – date TBD): UTM followed by AGM
 - g. Toronto Weightlifting Championships (Now “Toronto Cup”) (June 3, 2017): Toronto Weightlifting
 - h. Summerfest (August 2017) SDC: Toronto Weightlifting
 - Date to be determined by CWFHC
 - i. Blue Mountain Open (Aug 2017): Blue Mountain WC
 - Date to be determined once CWFHC sets date for Summerfest
 - j. Bay of Quinte Open (September 2017 – date TBD): Adamantium
 - k. Ray Hamilton Open (October 7, 2017) SDC: Canadore College/Norsemen & Valkyries
 - l. Ontario Masters Open (February 18, 2017) SDC: St. Thomas Strength Athletics
 - m. Variety Village Open (January 7, 2017) SDC: Variety Village
 - n. Mistletoe Challenge (December 17, 2016): Toronto Weightlifting
9. Nomination and Election of Executive Board positions
- a. VP Operations – 2-year term
 - Mike Miller elected by acclamation
 - b. VP Administration – 2-year term
 - Louizandre Dauphin elected by acclamation
 - c. VP Finance – 2-year term
 - George Vlahos elected by acclamation

Motion to close elections: Ken Miller

Second: Jill Miller

Motion carried

10. Adjournment

Adjourned by Sandor 7:19 p.m.