

**Ontario Weightlifting Association  
2022 Annual General Meeting DRAFT**

**Meeting Details**

Date and Time: Saturday, August 6, 2022, 1:00 – 3:00 p.m. EDT

Location: Civic Recreation Centre 99 Thornton Road South, Oshawa ON L1J 5Y1 and virtually via Zoom

**Call to Order & Welcome**

OWA President Michael Miller called the meeting to order and welcomed all members at 1:05 p.m.

**Establishment of Quorum & Proxies**

Quorum confirmed, with 39 votes including proxies.

**Approval of Agenda with Power to Add**

Motion to approve: Greg Chin

Second: Mike Miller

Motion passed.

**Approval of August 2021 AGM minutes**

Motion to approve: Linda Rosario-Earnshaw

Second: Greg Chin

Motion passed.

**Presentation and Approval of Reports**

President

- Discussion regarding key successes and challenges, resolutions, staffing and committees, membership statistics, compensation, grants/funding, and planned strategies.

VP Operations

- Discussion regarding PSO Grant, coach development, qualifying standards, Masters Championships, and new logo.

VP Technical

- Discussion regarding Technical Official clinics, promotions, and travel policy.

VP Administration – Eva

- Discussion regarding Interpodia, onboarding document, new logo, fundraiser, non-profit grants, and Riipen.

VP Finance

- Discussion regarding 2020/2021 financial statement and trial balance report, and 2022/2023 budget.

Motion to approve all five reports in principle: Greg Chin  
Second: Akos Sandor  
Motion passed.

### **New Business**

Motions made by membership in response to Call for Agenda Items

- No motions received.

### **OWA Logo**

- Discussed in VP Administration and VP Operations report.

### **Team Uniform 50/50 Raffle Fundraiser**

- Discussion re: kick off date, Rafflebox, and donations received.

### **Competition Fees**

- Discussion re: increase in host contribution and membership fees in 2023/2024 season.

### **Competition Standards**

- Discussion re: change in qualifying standards to reflect actual athlete performance in Ontario vs. national standards.

### **Technical Official Requirement**

- Discussion re: enforcing minimum number of Technical Officials on sanction requests.

### **Competition Bids**

- Junior Training Camp: LIFT Barbell Club – Date TBD
- Senior Training Camp: LPS Weightlifting – Date TBD
- Ontario Championships (Elite, SDC): Variety Village November 2023
- Young Hercules and Youth/Junior Ontario Championships (Elite, SDC): Variety Village – December 2023
- WinterLift (Elite, SDC): Burlington Barbell – February 2023
- Ontario Classic (Elite, SDC): LIFT Barbell Club – March 2023
- Ontario Scholastics: April 2023 (TBC)
- Ontario Masters Championships (SDC): Variety Village – April 2023

### **Competition Confirmation of Dates**

- Variety Village Open (SDC): January 14, 2023
- Ontario Masters Open (SDC): February 2023 – Date TBD
- Last Chance Qualifier (SDC): March 2023 – **cancelled**
- Toronto Cup: June 2023 – TBC
- Summerfest (SDC): August 2023 – TBC
- Bay of Quinte Open (SDC): September 2023 – Date TBD
- Ray Hamilton Open (SDC): October 2023 – TBC
- Hybrid Open (SDC): October 2023 – TBC

- Turkey Qualifier (SDC): September/October 2023 – **cancelled**
- Richard Borden Memorial Open (SDC): November 2023 – Date TBD
- Holiday Open (SDC): December 2023 – Date TBD
- Mistletoe Challenge: December 2023 – TBC

#### **Nomination and Election of Executive Board positions**

- VP Administration – 2-year term  
Eva Martens by acclimation
- VP Finance – 2-year term  
George Vlahos by acclimation
- VP Operations – 2-year term  
Dave Earle by acclimation

#### **Adjournment**

Adjourned by Michael Miller at 2:27 p.m.

***Approved by OWA Executive Board on September 25, 2022.***