

Ontario Weightlifting Association 2023 Annual General Meeting

Meeting Details

Date and Time: Saturday, September 9, 2023, 1:00 – 3:00 p.m. EDT

Location: Don Valley Hotel - Gallery East Boardroom, 175 Wynford Dr, North York, ON M3C 1J3 and virtually via Zoom

Call to Order & Welcome

OWA President Michael Miller called the meeting to order and welcomed all members at 1:03 p.m.

Establishment of Quorum & Proxies

Quorum confirmed, with 33 members. No proxies were submitted.

Approval of Agenda with no Power to Add

Motion to approve: Jackson Levine

Second: Greg Chin

Motion passed.

Approval of August 2022 AGM minutes

Motion to approve: Mike Miller

Second: Jackson Levine

Motion passed.

Presentation and Approval of Reports

President (Mike Miller)

- Discussion regarding key successes and challenges, resolutions, staffing and committees, membership statistics, points of interest relating to the national board, and planned strategies.

Motion to approve by Jackson Levine; seconded by Greg Chin

Motion passed.

VP Administration (Eva Martens)

- Discussion regarding communication and marketing initiatives, improvements in branding consistency, addition of photo gallery, membership services, funding and grant applications, and policy reviews.

Motion to approve by Mike Miller; seconded by Jackson Levine

Motion passed.

VP Technical (Linda Rosario-Earnshaw)

- Discussion regarding Technical Official evaluations and promotions, clinics, challenges, major organizing projects, and goals for upcoming year.

Motion to approve by Mike Miller; seconded by Amanda Braddock

Motion passed.

VP Finance (George Vlahos)

- Discussion regarding 2022/2023 financial statement and trial balance report, strategies to cover deficit, and 2023/2024 budget.

Motion to approve by Mike Miller; seconded by Jackson Levine

Motion passed.

VP Operations (Dave Earle)

- Discussion regarding Masters development, statistics on courses and evaluations, restructuring Elite qualifying schedule and standards, training camps, and initiatives for increasing membership.

Motion to approve by Mike Miller; seconded by Jackson Levine

Motion passed.

Report of Auditors

VP Finance reviewed 2022/2023 Report of Auditors Christian & Co. Chartered Accountants

Appointment of Auditors

- Christian & CO Chartered Accountants appointed as auditors for 2023/2024

Motion to approve by Mike Miller; seconded by Jackson Levine

Motion passed

New Business

Motions made by membership in response to Call for Agenda Items

- No motions received.

Update by Dr. Trevor Cottrell regarding revisions to WCH coach credential reference materials, and expected timeline for implementation.

Introduction of Noah Santavy as WCH Athlete Representative.

Competition Bids

- Ontario Championships (Elite, SDC): **Variety Village** – November 9-10, 2024
- Youth/Junior Ontario Championships (Elite, SDC): **Burlington Barbell Club** – December 7, 2024
- WinterLift (Elite, SDC): **Burlington Barbell Club** – March 30, 2024
- Ontario Classic (Elite, SDC): **Variety Village** – September 14, 2024
- Ontario Masters Championships (SDC): **Driven Barbell** – April 20-21, 2024
- Young Hercules - integrated with Youth/Junior Championships: **Burlington Barbell Club** - December 7, 2024
- Junior Training Camp - Host and date TBC
- Senior Training Camp - Host and date TBC

Competition Confirmation of Dates

- Variety Village Open (SDC) - January 20, 2024: **confirmed**
- Ontario Masters Open (SDC) - February 2024: **confirmed**
- Last Chance Qualifier (SDC) - March 2024: TBC, no rep on call
- Toronto Cup - June 2024: **confirmed**
- Summerfest (SDC) – August 2024: **confirmed**
- Bay of Quinte Open (SDC) – **cancelled**
- Ray Hamilton Open (SDC) – October 2024: **TBC**, no rep on call
- Ontario Scholastics – April 2024: **TBC**, no rep on call
- Hybrid Open (SDC) – October 2024: **TBC**
- Turkey Qualifier (SDC) – September/October 2024: **TBC**, no rep on call
- Richard Borden Memorial Open (SDC) – October 19, 2024: **confirmed**
- Holiday Open (SDC) – December 2024: **cancelled**
- Mistletoe Challenge – December 2024: **TBC**

Nomination and Election of Executive Board positions

- President – 2-year term
Mike Miller by member vote on September 8, 2023
- VP Technical – 2-year term
Linda Earnshaw by acclamation

Adjournment

Adjourned by Michael Miller at 2:39 p.m.