

**Ontario Weightlifting Association
2021 Annual General Meeting Minutes FINAL**

Meeting Details

Date and Time: July 24, 2021, 1:00 p.m. EST

Location: Virtual via Zoom and Lift Barbell Club, 919 York Road, Guelph, ON

Call to Order & Welcome

OWA President Michael Miller called the meeting to order and welcomed all members at 1:08 p.m.

Establishment of Quorum & Proxies

Quorum confirmed, with 45 votes including proxies.

Approval of Agenda

Motion to approve: Jackson Levine

Second: Noah Santavy

Motion passed.

Approval of October 2020 AGM minutes

Motion to approve: Mike Miller

Second: Jackson Levine

Motion passed.

Presentation and approval of reports

- President, Mike Miller
- VP Operations, Dave Earle
- VP Technical, Lara Ferretto
- VP Administration, Mike Miller for Paul Vilchez
- VP Finance, George Vlahos

Discussions based on reports re: CWFHC, government funding, Quest for Gold, membership statistics, competitions, NCCP courses, COVID-19, membership management software, OWA By-laws, coach mentorship, club challenges, course facilitators and technical officials' development, revenue and expenses, 2021/2022 budget, and Gender equity committee.

Motion to appoint the auditors: Jackson Levine

Second: Kevin Wallace

Motion passed.

Motion to approve all five reports in principle: Larry Robinson

Second: Akos Sandor

Motion passed.

New Business

Motions made by membership in response to Call for Agenda Items: No motions received.

Competition Bids

- Ontario Championships (Elite, SDC) – November 6 &7, 2022: Variety Village Weightlifting Club
- Youth/Junior Ontario Championships (Elite, SDC) – December 4, 2022: Variety Village Weightlifting Club
- WinterLift (Elite, SDC) – February 5, 2022: Lift Barbell Club
- Ontario Classic (Elite, SDC) – March 26, 2022: Lift Barbell Club
- Ontario Scholastics – April 2022 (Date TBD): Norsemen and Valkyries
- Young Hercules – Summer 2022 (Date TBD): St. Thomas Strength Athletics

Competition Confirmation of Dates

- Variety Village Open (SDC) – January 2022 (Date TBD): Variety Village
- Ontario Masters Open (SDC) – February 25 & 26, 2022: St. Thomas Strength Athletics
- College/University Weightlifting Extramural – February/March 2022 (Date TBD): Centennial College
- Last Chance Qualifier (SDC) – March 2022 (Date TBD): Radix Barbell
- Toronto Cup – June 2022 (Date TBD): Toronto Weightlifting
- Summerfest (SDC) – August 2022 (Date TBD): Toronto Weightlifting
- Blue Mountain Open – July 2022 (Date TBD): Blue Mountain Weightlifting
- Bay of Quinte Open (SDC) – **cancelled**
- Ray Hamilton Open (SDC) – October 2022 (Date TBD): Norsemen & Valkyries
- Hybrid Open (SDC) – October 2022 (Date TBD): London Weightlifting
- Turkey Qualifier (SDC) – September/October 2022 (Date TBD): Radix Barbell
- Richard Borden Memorial Open – November 2022 (Date TBD): Lift Barbell Club
- Holiday Open (SDC) – December 2022 (Competition TBC): Giant Weightlifting
- Mistletoe Challenge – December 2022 (Date TBD): Toronto Weightlifting

Nomination and Election of Executive Board positions

- President – 2-year term
Mike Miller by vote

- VP Operations – 1-year term
Dave Earle by acclimation

- VP Technical – 2-year term
Linda Rosario-Earnshaw by acclimation

Adjournment

Adjourned by Michael Miller at 2:04 p.m.

Approved by OWA Executive Board on August 15, 2021
Approved by OWA membership on August 6, 2022