

2019 OWA Annual Meeting Minutes FINAL

Meeting Details

Date and Time: July 20, 2019 at 8:00 PM

Location: Variety Village, 3701 Danforth Avenue, Scarborough

Agenda

Call to Order & Welcome

- OWA President Akos Sandor called the meeting to order and welcomed all members at 9:27 PM.

Establishment of Quorum & Proxies

- Quorum confirmed, with 203 votes including proxies.

Approval of Agenda with power to add

- Motion to approve: Craig Vandeweghe
- Second: Mike Miller
- Motion passed

Approval of July 2018 AGM minutes

- Motion to approve: Julia Ryan
- Second: Greg Chin
- Motion passed

Presentation and approval of reports

- President (Akos Sandor)
- VP Operations (Ruth Cheng - absent. Report read by Le-ann Patton, OWA Competition Administrator)
- VP Technical (Lara Ferretto)
- VP Administration (Paul Vilchez - absent. Report ready by Le-ann Patton)
- VP Finance (George Vlahos)

Discussions based on reports re: working with CAAWS, revenues and expenses, membership numbers, NCCP Competition Development courses, extra courses to fill gap between Competition Introduction and Competition Development.

- Motion to approve all five reports in principle: Abdallah Alsebaai
- Second: Greg Chin
- Motion passed

New Business

- Strategic plan
The OWA Board is still compiling feedback from survey to membership re: strategic plan.

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

Competition Bids

- Ontario Championships (Elite, SDC) - November 7-8, 2020: Sheridan College
- Junior Ontario Championships (Elite, SDC) - December 5, 2020: Variety Village
- WinterLift (Elite, SDC) - February 1-2, 2020: Toronto Weightlifting
- Ontario Classic (Elite, SDC) – March 28-29, 2020: JustLift
- Ontario Scholastics - April 4, 2020: Norsemen & Valkyries/Canadore College
- Young Hercules - summer 2020 (Date TBD): Variety Village

Competition Confirmation of Dates

- Variety Village Open (SDC) - January 4, 2020 (TBC): Variety Village
- College/University Weightlifting Extramural (SDC) - February 9, 2020: Centennial College
- Ontario Masters Open (SDC) - February 22-23, 2020: STSA
- Radix Barbell Last Chance Qualifier (SDC) - February 29, 2020: Radix Barbell
- Toronto Cup (SDC) - June 13-14, 2020 (TBC): Toronto Weightlifting
- Blue Mountain Open (SDC) - July 11, 2020: Blue Mountain Weightlifting
- Variety Village Grand Prix (SDC) - July 18, 2020: Variety Village
- Summerfest (SDC) - August 22, 2020 (TBC): Toronto Weightlifting
- Hybrid Open (SDC) - September 12, 2020 (TBC): London Weightlifting
- Bay of Quinte Open (SDC) - September 19-20, 2020 (TBC): Adamantium
- Ray Hamilton - Bob Leclair Open - October 3, 2020 (TBC): Norsemen & Valkyries/Canadore College
- Radix Barbell Turkey Qualifier (SDC) - October 10, 2020 (TBC): Radix Barbell
- Mistletoe Challenge (SDC) - December 12, 2020: Toronto Weightlifting
- Holiday Open (SDC) - December 19, 2020: Adamantium

Nomination and Election of Executive Board positions

- President – 2-year term
 - Mike Miller by vote
- VP Technical – 2-year term
 - Lara Feretto by acclamation

Adjournment

- Adjourned by Sandor at 10:48 PM

Approved by OWA Executive Board on August 25, 2019.

Approved by OWA Membership on October 3, 2020.