



*Ontario Speed Skating Association
DRAFT Minutes of the Annual General Meeting held February 11, 2017
at Holiday Inn Express & Suites, Newmarket, Ontario
Hereinafter cited as AGM-17*

1. Welcome

At 7:15 pm on Saturday February 11, 2017, Patti Pokol, President, welcomed delegates to the Ontario Speed Skating Association's (OSSA) 2017 Annual General Meeting and called the meeting to order. Patti then introduced the staff members in attendance, the Board of Directors and the Parliamentarian for the day, LeeAnn Cupidio who continued to chair the meeting.

2. Confirmation of Delegates

A confirmation of the number of voting members present was announced. There were thirty-six (36) voting club delegates and four (4) Directors. Eighteen (18) votes were needed to have a majority on any votes. Twenty-Four (24) votes were needed to have a two-thirds (2/3) majority vote.

3. Agenda

MOTION AGM-17-01: Moved by Neil Monkman (Gloucester), seconded by Mike Rivet (Gloucester), that the agenda be approved.

- Discussion regarding adding reports to the agenda and why it was not there in the first place. It was explained that this was a brief meeting held after a part year due to the change in year ends and thus there was not time for a full review or discussion of each report.
- Mr. Butterworth indicated that OSSA will have a year-end members meeting, not an AGM, after the skating season in approximately two months.

Motion Carried.

4. Minutes – 2016 OSSA Annual General Meeting

MOTION AGM-17-02: Moved by Dan Curtis (London), seconded by Diane Simpson (Newmarket), that the minutes of the 2016 OSSA Annual General Meeting held on June 5, 2016 be approved.

- Question regarding whether or not all follow-up items in the minutes of the last meeting were completed.
- The Board will circulate a memo regarding the follow up items to inform the membership on what was or not completed.
- It was noted that action items were not listed and the members would like them listed in the future.

Motion Carried.

5. Presentation of August 31, 2016 Financial Review

MOTION AGM-17-03: Moved by Jesse Pauley (Ottawa), seconded by Peter Milne (Ottawa), that the Financial Review of August 31, 2016 be received.

Motion Carried.

6. Approval of 2017 Auditor

MOTION AGM-17-04: Moved by Jesse Pauley (Ottawa), seconded Abigail Pickard (Ottawa), by that the 2017 auditing firm be MNP LLP, located at 475 Bond St. W. in Oshawa

Motion Carried.

7. Elections

Nominations chair asked candidates to confirm that they wish to stand:

President (two year term): David Butterworth and Patti Pokol

Vice President Finance and Administration (one year term): Bernadette Byrne

Vice President Sport Development (two year term): Marg Oliveira

There was no candidate for the position of Vice President for Marketing and Communications.

Patti Pokol withdrew her nomination, therefore no election necessary. By virtue of acclamation, each nominee declared to be duly elected Directors of OSSA.



MOTION AGM-17-05: Moved by Diane Simpson (Newmarket), seconded by Michelle Stapleton (Brampton), That David Butterworth be named President, Bernadette Byrne be named Vice President Finance and Administration, and Marg Oliveira be named Vice President Sport Development.

Motion Carried.

8. Approval/Confirmation of revised By-Laws and Policies

MOTION AGM-17-06: Moved by Andrew Goss (Kingston), seconded by Paul Pickard (Quinte), that the proposed By-Laws be approved.

Discussion:

- Patti Pokol explained the change in member classes and the addition of a definition of registered participant.
- Members were concerned about not seeing a final document in print before being asked to vote on it.
- There was a question as to why item 4.2.h is included, which requires that persons may not be an OSSA Director and be a Director or staff member with any OSSA club. It was explained that it would create real or perceived conflict of interest.
- Members would like the term staff member, as related to 4.2.h. to be defined.
- Members would prefer that they elect some of the Officers positions to specific roles, rather than be elected as Directors and then vote among themselves to assign the Officer positions.

AMENDMENT AGM-17-06A: Moved by Dan Curtis (London), second by Paul Emblin (Milton), that the bylaws be accepted in principle with minor variations as finalized by the Board.

Amendment Carried.

AMENDMENT AGM-17-06B: Moved by Dan Curtis (London), seconded by Patti Walsh (K-W Sertoma), that all amendments/variations be circulated to the membership within 2 weeks.

Amendment Carried.

AMENDMENT AGM-17-06C: Moved by Neil Monkman (Gloucester), seconded by Doug Durham (Gloucester), that Section 4.10 of the by-laws be revised to reflect Bylaw No. 2 (Phased Implementation Plan) in that the President, Treasurer and one (1) director at large be elected in even years, and the Vice-President, Secretary and one (1) director at large be elected in odd years; and that Sections 5.5 and 5.6 of the by-laws removed.

Amendment carried.

Amended Motion Carried.

A concern was raised regarding grammatical and spelling errors in the published policies. They will be reviewed and corrections posted.

Recognition by Julie Walsh thanking Patti Pokol for all her years of service.

9. Adjournment

MOTION AGM-17-08: Moved by George Simpson that the meeting be adjourned at 8:25pm.



ATTENDEES – OSSA 2017 ANNUAL GENERAL MEETING

	First	Last	Club	Title	Vote
1	Sarah	Beynon	Barrie	Vice President	1
2	Bojana	Djukic	Brampton	Secretary	1
3	Michelle	Stapleton	Brampton	President	1
4	Patti	Dennison	Cambridge	Board Member	1
5	Mark	Miyasaki	Cambridge	President	1
6	Debbie	McCulloch	Durham	President	1
7	Doug	Durham	Gloucester	Treasurer	1
8	Neil	Monkman	Gloucester	President	1
9	Mike	Rivet	Gloucester	Member	1
10	Mike	Murray	Golden Horseshoe	President	1
11	Frazer	Johnson	Hamilton	Parent Representative	1
12	Jack	Lapum	Kawartha		1
13	Andrew	Goss	Kingston	Head Coach	1
14	Mike	Keiley	Kingston	President	1
15	Heather	Andrews	K-W Sertoma		1
16	Barry	Leidl	K-W Sertoma	Vice President	1
17	Julie	Walsh	K-W Sertoma	Board Member	1
18	Patti	Walsh	K-W Sertoma		1
19	Dan	Curtis	London	Head Coach	1
20	Nicole	VanLierop	London	Registrar	1
21	Nick	Beck	Markham		1
22	Amin	Lalani	Markham		1
23	Paul	Emblin	Milton	President	1
24	Mat	Scherer	Milton	Vice President Coaching	1
25	Diane	Simpson	Newmarket	President	1
26	George	Simpson	Newmarket	Board Member	1
27	Bernadette	Byrne	None		0
28	David	Butterworth	OSSA	Vice President Marketing & Communications	0
29	Dale	Coolidge	OSSA	Vice President Education	0
30	Jacqueline	Deschenes	OSSA	Executive Director	0
31	Sarah	Leslie	OSSA	Manager, Sport Programs	0
32	Marg	Oliveira	OSSA	Vice President Sport Development	0
33	Patti	Pokol	OSSA	President	0

