

Ontario Senior Games Association

Annual General Meeting

September 17, 2018

Best Western Plus

Mississauga, Ontario.

**Board Members:**

Angie Richard (President), Gary Churchill (Vice-President), Don Hector (Secretary), Ellen Paterson ( Treasurer), Bob Tremblay (Board Member), Denis Ringuette ( Board Member), Lety Dudgeon (Board Member), Wilf Navarette ( Board Member) Geoffrey Johnson (Program Manager),

**District Members:**

Ken Simard (1), Betty Simard (1), Cindy Noble (1A), Brenda Whalen (1A), Denis Ringuette (2), Susan Raymond (2A), Rae Kingsbury (2A), Irene Churchill (5), Gary Churchill (5), Mark Ling (5), Guy Chaput (7), David Cave (7), Linda Vickers(8), Graham Vickers (8), Sheran Barker (10), Lea Lake (10), Mary Johnson (11), Mike Johnson (11), Linda Spadaro (13), Shirley Barnes (13), Charlotte Widdifield(14), Angie Richard (14), Rachel Ridgeway (14), Rolande Jones (14), Lloyd Balsdon (14), Wilf Navarrete (15), Merrie Lee (15), Daria Thompson (16), Tom Wetzal (16), Roger Wallis (17), Laura Taal (17), May de Jongh (19), Fred Gross (19), Bob Tremblay (19), Harry Witzhausen (19), Connie Valentino(20), Denise Bourgon (20), Petra Halk (21), Bob Walker (21), Brian Knight (22), Maryann Knight (22), Carol Hudson (22), Aubrey Smith (22), Marion Smith (22), Marilyn Pearce (26), Ellen Paterson (27), Lety Dudgeon (28), Anne Mills (28), Linda Grainger (30), Jules Santarossa (32), Lynn Santarossa (32), Colin James (32), Don Hector (33A), Dave Drouillard (33A)

**GUESTS:**

Ryan Albright (Ministry of Tourism, Culture and Sport)

**Material Distributed:**

**In Advance to Delegates:** AGM Agenda, OSGA Draft AGM Minutes 2017, 2017/2018 OSGA Financial Report, Proposed Bylaw Amendments (6), Proposed Slate of Officers

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	<b>Call to Order 9:05</b>
	Angie Richard welcomed everyone
2.	<b>Determination of a Quorum</b> <b>A quorum was determined</b>
3.	<b>Appointment of Scrutineers</b> <b>Motion: by Rae Kingsbury (2A), seconded by Lety Dudgeon (28) to appoint Ryan Albright as Scrutineer for OSGA Elections CARRIED</b>
4.	<b>Approval of the agenda</b> <b>Additions to the Agenda: Discussion on process for Canada Games - Irene Churchill (5)</b> <b>Motion: by Rae Kingsbury (2A), seconded by Lety Dudgeon (28) to approve the Agenda with addition noted. CARRIED</b>
5	<b>Declaration of any conflicts of interest</b> None declared
6.	<b>Adoption of minutes of the 2017 Annual General Meeting</b> <b>Motion: by Don Hector (33a); seconded by Ken Simard (1) to accept the minutes of the 2017 AGM as amended. CARRIED</b> Corrections to be made. Under " Section 4 Approval of the Agenda" the second motion by Marlene Neal should be deleted; spelling of Tom Witzel to Wetzel to be corrected. A question was asked on the clarification of insurance coverage for Districts in the 2017 AGM report. Angie Richard explained that this would be explained in the Mass Insurance guest speaker presentation in the afternoon session.
7.	<b>Treasurers Report – Ellen Paterson – handout in delegates package.</b> <b>Motion: by Ellen Paterson (27); seconded by Gary Churchill (5) to accept the Review Engagement Report of the Ontario Senior Games Association Financial Statements For the Year ended March 31, 2018. CARRIED</b> <b>Motion: by Ellen Paterson (27); seconded by Gary Churchill to go ahead with BDO for the coming year for review engagement review work. CARRIED.</b> <b>Discussion and Questions:</b> Tom Wetzel (16) commented that the Accounts Payable appears to be quite high compared to the previous year. Ellen explained that there was an HST error 3 years ago that had to be corrected. Denise Bourgon (20) re: Page 3 – Assets –current. She asked the background around the "cash held " (\$6000.00). Geoff Johnson

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	<p>explained that this was the District 26 hold back money when that District was not in good standing.</p> <p>Charlotte Widdifield (14) Page 7 re: Lease costs and why Year 3 was lower. It was explained that this would be the final closing lease cost which would occur mid year.</p>
8.	<p><b>Proposed Bylaw Amendments</b></p> <p><b>Motion: by Mark Ling (5) seconded by Tom Wetzel (16) to make changes to Article IV: Governance from 9 to 12 Directors to fixed number of nine directors . CARRIED.</b></p> <p><b>Motion: by Lynn Santarossa (32); seconded by MaryAnn Knight (22) to change “shall” to “may” in Bylaws under e) Past President. CARRIED.</b></p> <p><b>Motion: by Ellen Paterson (27); seconded by Mary Johnson (11) to remove sentence “The Member Districts will fix the number of Directors to be elected” under 4.3 Election and Term. CARRIED.</b></p> <p><b>Motion: by Daria Thompson (16); seconded by Petra Halk (21) to change the language of 2.8 Deadline for Membership Dues so that new wording references “according to OSGA policy “ as opposed to previous specified Policy Number (G-015) . CARRIED.</b></p> <p><b>Motion; by Mark Ling(5); seconded by Fred Gross (19) to conduct meetings According to Robert’s Rules of Order (current edition) under Section 1.6 Conduct of Meetings. CARRIED.</b></p> <p><b>Motion: by Mark Ling (5); seconded by Brenda Whalen (1a) for new wording for “4.6 Consecutive Terms “ The new wording would read “ Directors may only serve a maximum of four (4) consecutive terms on the Board with a maximum two (2) consecutive terms in any position. At the end of a Directors term they must take a hiatus form the Board for a period of one(1) term. A term is considered two (2) years “ CARRIED.</b></p>
9	<p><b>Election of new Directors – Gary Churchill</b></p> <p>Gary reviewed current Board and Proposed Slate 2018/2019 (in handouts) and conducted the nomination process.</p> <p>Results:</p> <p>Ellen Paterson, Treasurer . Acclaimed</p> <p>Daria Thompson, Secretary , Acclaimed</p> <p>Graham Vickers , Acclaimed (to replace Lety Dudgeon for the one year of her remaining term).</p> <p>For remaining 2 Director Positions: Mike Johnson (11) and Sheran Barker (10) were nominated from the floor . Petra Halk was already on the Slate as a nominee. Ballots were cast seeking 2 Directors. Mike Johnson and Sheran Barker were the successful candidates.</p> <p><b>Motion by Linda Grainger (30); seconded by Tom Wetzel (16) to destroy ballots (Carried)</b></p>

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	<p>Gary Churchill thanked Denis Riguetto, Don Hector, and Lety Dudgeon for their service on the Board and were provided letters of appreciation. Gail Prior was also acknowledged for her service to OSGA and a letter of appreciation will be forwarded to her.</p>
10	<p><b>Other Reports</b></p> <p><b>Addition to Agenda - Discussion of Canada Games and understanding of registration / membership fees.</b></p> <p>Angie Richard: Affiliation Fee comes out of OSGA (0.25\$ / member) plus \$10.00 administration fee.</p> <p>Ellen Paterson explained that cost is \$1500.00 / year on average (6000 members @ 0.25 \$)</p> <p>Tom Wetzel asked if participants have to pay a fee to attend the Canada Games. It was confirmed that the cost was \$183.75 / participant (this included the \$10.00 OSGA fee). Districts who had already paid an OSGA Affiliation Fee would be reimbursed to the District or the individual.</p> <p>Mark Ling commented that the administrative process for reimbursement of OSGA affiliation fee should be more efficient.</p> <p>Some comments from Districts put forth ideas on OSGA fees being paid in advance/ (through Districts), Districts possibly assisting in the process.</p> <p>Geoff Johnson explained that the Board is committed to making changes to fix some of the administrative processes relative to the Canada Games and comments brought forward.</p> <p><b>Motion by Irene Churchill (5); seconded by Roger Wallis (17) to have Canada Games 0.25\$ / participant fee come out of OSGA general accounts. Carried</b></p> <p><b>Canada Games Report - Angie Richard</b></p> <p>Summary: 388 participants; 106 non-participants; 165.5 medals.</p> <p>Ontario participants represented the highest participation across Canada.</p> <p>Very few negative comments; Canada games shirts was an issue.</p> <p>Next Canada Games will be hosted in Kamloops, B.C. in 2020 (latter part of August).</p> <p>Comments from Delegates and AGM attendees:</p> <p>Very positive comments on the Canada Games; need to consider more time for finals (more than 45 minute) as some of the final games were cut very short; need for referees in some of the events; concerns re: Canada Games shirts quality; some Canada Games in the past had strong fund raising comments in the past and that area needs to be worked on.</p>
11.	<p><b>Question and Answer Period</b></p> <p>Irene Churchill (5) asked if Provincial Games will consider another weekend format. Ryan Albright explained that no date formats have yet been set.</p>

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Roger Wallis (17) posed some questions on the District Policy changes ( District input and review/approval process.)

Angie Richard explained that many of the policies were a consolidation of previous policies to present them in a more organized format. The OSGA Board have been elected to represent the interests of the OSGA Districts.

Maryann Knight (22) asked whether Canada Games could be considered in alternate years to the Ontario 55+ Provincial Summer Games. Angie Richard explained that this has been looked at a number of times in the past but the problem has always revolved around coordinating with other Provinces and getting agreement with any changes around changing / realigning years.

**Motion by Irene Churchill (5); Seconded by Linda Vickers (8) that the OSGA Board investigates possibility of Provincial 55+ Summer Games be moved to an odd numbered years format. Carried.** Geoff Johnson commented that Regional games may miss a year if this change were to be enacted.

Ken Simard (1) asked if different games could be added or suggested as candidate games on the Canada Games sports list. Angie Richard explained that any sport could be suggested but would be up to the Canada Games committee to consider.

Merrie Lee (15) posed a question on the cancellation of the 75+ categories for pickleball and table tennis with an appeal to the Districts to see if this could be brought back.

Colin James (32) stated that he will be sending out an email re: 75+ Tennis to see what interest there would be in this category.

Roger Wallis (17) suggested that everyone offer 75+ events in their respective Regional Games events as a demonstration that interest is out there.

Harry Witzhausen ( 19) made a suggestion to offer a combined male/ female ( mixed) 75+ event for some of the events.

Merrie Lee (15) stated that many host committees may have already set their events / categories for their events but some minor changes might be considered for some of the events with potential for 75+ participants.

Geoff Johnson explained that statistics for event participation at the District level are reviewed and the Provincial events can not justify holding events for the diminishing numbers for some of the age categories. There are also caps on participation numbers for the Summer Provincial Games (1400) and Winter Provincial Games (1000).

Fred Gross (19) and Denise Bourgon (20) commented that many Mississauga participants did not attend the 2018 Provincial Summer games and asked why local participants had to pay the entire \$169.50 registration fee.

Sheran Barker (10) reminded everyone that they will be offering their Annual Swimming Event in Trenton in March , 2019.

**Regional Games Updates:**

District 7 –is hosting for Eastern Region.

Central Region – no host as of yet

District 16 is hosting South Central Regional Games

District 27 (Grey/Bruce) is hosting the Southwestern Regional Games.

**Motion to Adjourn 11:32 by Mark Ling (5); Seconded by Lynn Santarossa (32) . Carried.**

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12.	<p><b>Bob Secord Award – Angie Richard presented the Bob Secord Awards.</b></p> <p>The 2018 Bob Secord Award Winners were:</p> <p>Mary Johnson – District 11</p> <p>Aubrey Smith – District 22</p>
PM	<p><b>Conference Session</b></p>
	<p><b>2019 Winter 55+ Provincial Games March 5 – 7, Huntsville by Sheri Renaud.</b></p> <p>Sheri provided an overview of the Huntsville Games.</p> <p>Registration/ Accreditation at a central Huntsville location on Tuesday , March 5 – transportation will be provided to accommodations from accreditation site.</p> <p>Middle Night will be in downtown Huntsville.</p> <p>Registration packages will be sent to District Coordinators in early October.</p> <p>On-Line Registration will be Dec. 3 at 9:00 am with an opportunity to fill vacant spots on Dec. 10 (online)</p> <p>Website <a href="http://www.huntsville2019.ca/">www.huntsville2019.ca/</a></p> <p>There was a question on how will participants get from their venue location on Day 2 of the competition to their respective home bus. Sheri explained that the committee was still working on the departure arrangements.</p> <p><b>St. John Ambulance – Alex Canning <a href="http://www.sja.ca">www.sja.ca</a></b></p> <p>Alex provided an overview of the St. John Ambulance with an overview and demonstration of the AED. He also talked about their very successful Therapy Dog Program with over 3000 animals in their system.</p> <p><b>OSGA Liability Insurance – Masse Insurance – Bill Michea and Jennifer Claire</b> Bill provided an overview of participants liability insurance and Directors and Officers Insurance. Jennifer provided an overview of other insurance packages offered through Masse Insurance. The guest speakers were thanked by Gary Churchill.</p>
12.	<p><b>Closing remarks by Angie Richard.</b></p>

Minutes prepared by Don Hector.