

## **Annual General Meeting Minutes**

Monday, September 19<sup>th</sup> , 2022

9:30am – 10:30am

Virtual

### **In Attendance**

Tom Wetzel, Rae Kingsbury, Jason Robinson (Parliamentarian), Jordana, Irene lang, Mark Ling, Denise B, Rod Sinclair, Anne Benke, Susan Raymond, Jules Santarossa, Richard MacDonald, Julie Leadbetter, Maureen, Kim London, Chapg, Marion, Daria Thompson, Irene Churchill, Val Di Nardo, Georges, Jue Meili, Lorrette Shermet, Vincent Lubrano, Daniel Youmelle, Ellen Patterson (Chair), Donald Rider, Denis Charette, Valerie Thompson, Bob, Bob Tremblay, Charlotte Widdfield, Doris Henhawk, Angie Richard, Laura Taal, Linda Vickers, Dave District 7, Joanne Lenos, Felicia Urbanski, Vaughan, Sheran Barker, Mary Johnson. Ed Mark (Secretary).

### **REGRETS:**

## Minutes

- I. **Call to order : 9:41 am**
  - II. **Role Call – (see above IN Attendance) : Jordana confirms 21 voting delegates.**
  - III. **Section 310 – Ellen declares Quorum. AGM in session.**
  - IV. **Jason Robinson acting as voting scrutineer. Also advise Robert Rules of Order.**
  - V. **Addition to Agenda – Motion to move swim meets from Summer to Winter under Other Business.**
  - VI. **Agenda Approved as amended 9:57am**
  - VII. **Declaration of Conflict of Interest – None**
  - VIII. **Adoption of the Minutes from Sept 20,2021 AGM and December 21, 2021 Special Meeting.**

September 20, 2021 -No changes. No objections. Approved  
December 21, 2021 – No changes. No objections. Approved.
  - IX. **Financial Report – Accepting 2021 Financial Report.**

Mark Ling nominates Baker Tilly as official auditor – Motion to appoint the Baker Tilly LLP as Auditor 2023 - Mover: Irene Churchill, Second: Julie Leadbetter. In favour: 22, Opposed: 0. **Carried.**  
Rod Sinclair (auditor) – introduces himself. Question from Joanne Lenos – HST Rebates – How do the rebates distributed within OSGA? Are Districts eligible for HST Rebates. Rod clarifies HST credit sources. Rod to talk offline with Joanne to clarify. Noted that HST rebates be distributed to Districts. Joanne asks why \$25 for AGM fees to attend. Mark Ling answers that running the meeting has costs and the fee is to offset professional fees. Traditionally meetings have always had fees and incurred costs.
  - X. Jason presents added motion to members: **As emailed from District 5 Georges Martin. To move swimming from Summer to Winter and offered as an independent meet.** Seconder: Julie Leadbetter.
- Discussion:** Sheran comments that moving games between seasons has to be reviewed by the Ministry. Susan Raymond – moving to winter removes the

north in participation. Kim London – thought this discussion would await 2025 Ministry announcement. Don Rider – concern about traveling in the Winter, suggests asking current participants if this presents any concerns. Mary Johnson – people leave to go to Florida in the winter. Denise – suggests using iMembers a questionnaire about this swimming issue. Ellen – this issue needs to be presented to the Ministry and timelines are roughly 5 years to implement.

**Call the Question:** In favour - 7 , Opposed - 9 , Abstain – 4. **Defeated.**

XI- **Election of Directors** – Per By-Laws – elect Secretary, Vice President, and 3 Directors at Large. Ellen’s time on the Board has expired (after 8 years). Daria Thompson will fill President Role for 1 year. Vice President role open for nomination. Call for nominations. Self-nomination allowed.

Vice President 1 year – No nominations.

Treasurer 2 year term – Mark Ling.

Secretary 2 year term – Ed Mark.

3 Directors at Large (2 year term) – Sheran Barker, Don Rider, Vincent Lubrano.

XXII – Meeting Adjourned : 11:24am