



2015 and 2016 ANNUAL GENERAL MEETINGS
PROVINCIAL SPORT ORGANIZATIONS COUNCIL
DbA SPORT4ONTARIO

October 26, 2017

Toronto, ON

DRAFT MINUTES

1. Call to Order – 11:00 PM Chris Lowcock chairing

1.1 **Notice of Meeting** – was circulated to all 2017 Active Members who were allowed to vote. The meeting chair reviewed the voting procedures, and the contents of the document package that included the 2015 and 2016 Financial Statements, Report of the Nominations Committee, and a welcome message. The meeting chair noted that President Ilene Watt was scheduled to be in attendance today but was unable to attend.

*Motion: Be it resolved to waive reading of the notice of the PSOC Annual General Meetings, 2015, 2016. Rugby Ontario/Softball Ontario - **Carried***

1.2 **Roll Call of Board members** – Chris Lowcock, George Potter, Oscar Johvicas were all in attendance. Ilene Watt (sent regrets) is now retiring and was thanked for her service. Other Board members that had resigned since the last AGM included Matthew Kennedy (resigned June 2016) and Vanessa Lodge (resigned Sept 2016).

1.3 **Report of Credentials Committee (Quorum)** – Judy Sutcliffe is the Chair of the Credentials Committee and George Potter agreed to be a member. Of 31, 2017 active members, five voting members were present, with 1 proxy. Quorum is two. Judy announced that quorum was present.

2. Appointments

2.1 **Recording Secretary** – Judy Sutcliffe will act as recording secretary.

2.2 **Scrutineers** -

*Motion: Be it resolved to appoint George Potter, Board member, and Christine Harris of Softball Ontario as scrutineers for the 2015 and 2016 Annual General Meetings. Rugby Ontario / OASWC **Carried***



3. Approval of Agenda

*Motion: Be it resolved to waive reading and approve the agenda. Softball Ontario/ Ontario Ringette Association **Carried***

4. Waive reading of notice.

*Motion: Be it resolved to waive reading of notice of meeting send September 26, 2017. Softball Ontario / OASWC **Carried***

5. Approval of Minutes of 2014 Annual General Meeting of December 9, 2015

*Motion: Be it resolved to waive reading and approve the Minutes of the 2014 Annual General Meeting of the Members of the PSOC held on December 9, 2015. OASWC/Rugby Ontario **Carried***

6. Business Arising from Minutes of the 2014 Annual General Meeting held on December 9, 2015.

There was no business arising from the 2014 AGM.

7. Report of the Chair

Christopher Lowcock is acting as chair, in Ilene's absence. He reported that he has been focused on developing the National Sport Trust Fund (NSTF – Ontario). He has finalized an OSRC grant report for the 2012-2015 period (with an extension to early 2016). Posted a number of videos that reflected the work done with the grant funds and a meeting of stakeholders was held January 2016 that summarized the work of the grant. Lowcock described that he has arranged and held a number of PSO forums. In February 2016, the PSOC obtained membership in CCPSTF and the NSTF-Ontario was launched in September 2016.

*Motion: Be it resolved to receive the 2015 and 2016 Annual Report as presented. Rugby Ontario /OASWC **Carried***

8. Treasurer's Report

The Treasurer reviewed the audited financial statements, included in the package, for the fiscal years ending December 31, 2015 and December 31, 2016.

*Motion: Be it resolved that the Audited Financial Statement for the period of January 1, 2015 to December 31, 2015 is approved as presented. OASWC /Softball Ontario **Carried***

*Motion: Be it resolved that the Audited Financial Statement for the period of January 1, 2016 to December 31, 2016 is approved as presented. OASWC /Rugby Ontario **Carried***

A signed copy of the financial statements will be made available for the members to review, upon request.



9. Appointment of the Auditor

*Motion: Be it resolved that WH Partners LLP Chartered Accountants are appointed auditor to hold office until a successor is appointed at a remuneration to be fixed by the Board of Directors, the Directors being authorized to fix said remuneration. OASWC/Softball Ontario **Carried***

10. Election of Directors

9.1 Report of the Nominating Committee

Oscar Johvicas reviewed the Nominating Committee Report. Nominations closed on November 24, 2015. Chris Lowcock has agreed to stand for an additional term of two years. Laura Lukewich has agreed to stand for election as a Director at Large (DAL) to serve a term of 2 years.

*Motion: Be it resolved to receive the Report of the Nominating Committee as presented Ontario Amateur Wrestling Association /Rugby Ontario– **Carried***

The chair of the Nominations Committee (Johvicas) called for nominations from the floor, and there were none. Standing for election are Chris Lowcock and Laura Lukewich. Laura Lukewich and Chris Lowcock both addressed the membership.

*Motion: Be it resolved to receive and to acclaim the two directors (Chris Lowcock and Laura Lukewich) as included in the Nominations Committee report. Coaches Association of Ontario/Ontario Ringette Association - **Carried***

11. New Business

10.1 Questions –

There were no questions.

12. Adjournment

Motion: Whereas there is no further business, on a motion duly made by Rugby Ontario / OASWC be it resolved to adjourn the 2015 and 2016 Annual General Meeting at 11:45 PM

Notes taken by Judy Sutcliffe