



**2017, 2018 and 2019 ANNUAL GENERAL
MEETINGS PROVINCIAL SPORT
ORGANIZATIONS COUNCIL Dba
SPORT4ONTARIO**

November 18th, 2020

Toronto, ON

DRAFT MINUTES

1. Call to Order – 12:00 PM - Christopher Lowcock chairing

1.1 **Notice of Meeting** – was circulated to all 2020 Active Members who were allowed to vote. The meeting chair reviewed the voting procedures, and the contents of the document package that included the 2017, 2018 and 2019 Financial Statements, Report of the Nominations Committee, and a welcome message.

*Motion: Be it resolved to waive reading of the notice of the PSOC Annual General Meetings, 2017, 2018 & 2019. Row Ontario/Canadian Sport Institute Ontario - **Carried***

1.2 **Roll Call of Board members** – Chris Lowcock, Laura Lukewich and Oscar Johvicas were all in attendance.

1.3 **Report of Credentials Committee (Quorum)** – Chris Lowcock is the Chair of the Credentials Committee. Of the 36, 2020 active members, fifteen voting members were present, with 1 proxy. Quorum is two. Chris 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 Judy Sutcliffe, and other Zoom participants as scrutineers for the 2017, 2018 and 2019 Annual General Meetings. Canoe Kayak Ontario/Athletics Ontario **Carried***



3. Approval of Agenda

*Motion: Be it resolved to waive reading and approve the agenda. Coaches Association of Ontario/Ontario Soccer **Carried***

4. Waive reading of notice.

*Motion: Be it resolved to waive reading of notice of meeting sent October 15, 2020. Canoe Kayak Ontario/Row Ontario **Carried***

5. Approval of Minutes of 2015 & 2016 Annual General Meeting of October 26, 2017

*Motion: Be it resolved to waive reading and approve the Minutes of the 2015 & 2016 Annual General Meeting of the Members of the PSOC held on October 26, 2017. OASWC/Rugby Ontario **Carried***

6. Business Arising from Minutes of the 2015 & 2016 Annual General Meeting held on October 26, 2017.

There was no business arising from the 2015 & 2016 AGM.

7. Report of the Chair

Christopher Lowcock is acting as chair. He reported that he has been focused on developing the National Sport Trust Fund (NSTF – Ontario) growth potential. He also dealt with renewing memberships and running forums through out the years. As part of the NSTF activities S4O also sat on the board of CCPT&SF and we participated in yearly meetings as well.

*Motion: Be it resolved to receive the 2017, 2018 and 2019 Annual Report as presented. Dive Ontario/OUA **Carried***

8. Treasurer's Report

The Treasurer reviewed the audited financial statements, included in the package, for the fiscal years ending December 31, 2017, December 31, 2018 and December 31, 2019.

*Motion: Be it resolved that the Audited Financial Statement for the period of January 1, 2017 to December 31, 2017 is approved as presented. OUA /Curl Ontario **Carried***

*Motion: Be it resolved that the Audited Financial Statement for the period of January 1, 2018 to December 31, 2018 is approved as presented. Dive Ontario /OUA **Carried***

*Motion: Be it resolved that the Audited Financial Statement for the period of January 1, 2019 to December 31, 2019 is approved as presented. Boxing Ontario /Badminton 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. Row Ontario/Swim Ontario **Carried***

10. Election of Directors

9.1 Report of the Nominating Committee

Chris reviewed the Nominating Committee Report on behalf of Oscar Johvicas. Nominations closed on November 4, 2020. Chris Lowcock, Laura Lukewich and Oscar Johvicas all stepped down.

*Motion: Be it resolved to receive the Report of the Nominating Committee as presented OUA /Ringette Ontario– **Carried***

The chair of the Nominations Committee (Oscar Johvicas) called for nominations from the floor, and there were none.

Standing for election are

Directors at Large – 2 nominations

Cyril Leeder – Founder & Past President Ottawa Senators/ Co-Chair Minister’s COVID panels on Amateur Sport and Professional Sport

Michelle O’Keefe – Athletic Director, Niagara College

*Motion: Be it resolved to receive and to acclaim the two directors (Cyril Leeder and Michelle O’Keefe) as included in the Nominations Committee report. OUA/Row Ontario – **Carried***

Andrew Backer made a motion to increase the Directors on the board from 6 to 7

*Motion: Be it resolved to increase the amount of Directors on the Board from 6 to 7. Dive Ontario/Swim Ontario **Carried***

Directors – 7 nominations

Andrew Backer – Executive Director, ROW ONTARIO

Jeremy Cross – Executive Director, Coaches Association of Ontario

Gord Grace – President & CEO, Ontario University Athletics

Debbie Low – Chief Executive Officer, Canadian Sport Institute Ontario

Johnny Miskey – CEO, Soccer Ontario

Myles Spencer – CEO, Rugby Ontario

Fran Rider – President, Ontario Women’s Hockey Association

*Motion: Be it resolved to receive and to acclaim the seven directors (Andrew Backer, Jeremy Cross, Gord Grace, Debbie Low, Johnny Miskey, Myles Spencer and Fran Rider) as included in the Nominations Committee report. Swim Ontario/Curl Ontario - **Carried***



11. New Business

10.1 Questions –

Christopher Lowcock welcomed all the new board members and said his good byes and thank the out going board members also for their past participation

12. Adjournment

Motion: Whereas there is no further business, on a motion duly made by Soccer Ontario / OUA be it resolved to adjourn the 2017, 2018 and 2019 Annual General Meeting at 1:03 PM

Notes taken by Judy Sutcliffe