



2013 ANNUAL GENERAL MEETING

*June 10, 2015 – 12:00 noon
3 Concorde Gate, Boardroom 3/4, Toronto, ON*

MINUTES

1. Call to Order

1.1 Call to Order

- The Chair of the meeting, Judy Sutcliffe, Secretary, calls the meeting to order at 12:09 p.m.
- The Chair welcomes all to the meeting
- The Chair advises attendees that the meeting will be recorded to ensure the accuracy of the minutes.
- The Chair reviews the voting procedures and delegate package

On a motion duly made by ONTARIO RINGETTE ASSOCIATION and seconded BY SQUASH ONTARIO be it resolved to waive reading and acknowledge receipt of or to waive notice of the 2013 Annual General Meeting of The Provincial Sport Organizations Council **CARRIED**

- Chair introduces the Board of Directors in attendance:
 - *Ilene Watt*: SPORT4ONTARIO Vice-Chair
 - *Matthew Kennedy*: Boxing Ontario; SPORT4ONTARIO Director
 - *Judy Sutcliffe*: ROWONTARIO; SPORT4ONTARIO Secretary
- Chair expresses regrets from *Margaret Emin*, SPORT4ONTARIO Past Chair, and *Sophy Chan*, Program Coordinator who is on vacation
- Chair acknowledges and thanked *Meaghan Griffin* who left this past December.
- Chair announces that the Board had accepted the resignation of *Blair Webster*, Treasurer, on May 23, 2015.
- Chair asks everyone to rise and observe a moment of silence in tribute to those in the sport community who passed away during the past year.

1.2 Report of Credentials Committee

- Chair states that, unless there are any objections, *Ilene Watt* will Chair the Credentials Committee. No objections were raised.
- *Ilene Watt* confirms six (6) eligible Active Members are present therefore we have a quorum.

All Members having received or waived notice and a quorum being present, the Chair hereby declares the Provincial Sport Organizations Council Annual General Meeting duly constituted. **CARRIED**

2. Appointments

2.1 Recording Secretary

- Chair states that, unless there are any objections, Judy Sutcliffe will act as the Recording Secretary for the Annual General Meeting; No objections are raised.
- Chair states that the meeting will be recorded to ensure the accuracy of the Minutes of this meeting.

2.2 Scrutineers

- Chair states that should an election be required, two (2) scrutineers will be appointed
- One scrutineer is a member of the Board and another is an Active Member.

On a motion duly made by ILENE WATT and seconded by SQUASH ONTARIO be it resolved to appoint MATT KENNEDY and MIKE BEATON as Scrutineers for the Annual General Meeting. CARRIED

3. Approval of Agenda

On a motion duly made by WUSHU ONTARIO and seconded by COACHES ASSOCIATION OF ONTARIO be it resolved to waive reading and approve the Agenda as presented. CARRIED

4. Approval of Minutes of the Annual General Meeting held on December 20, 2013

On a motion duly made by WUSHU ONTARIO and seconded by ONTARIO RINGETTE ASSOCIATION be it resolved to waive reading and approve the Minutes as presented of the Annual General Meeting of the Members of The Provincial Sport Organizations Council held on December 20, 2013. CARRIED

5. Business Arising from Minutes of the Annual General Meeting held on December 6, 2012

- No questions arising.

6. Report of the Chair

- Chair indicated that an annual report would be completed in the next few weeks and circulated to the members.
- Chair described the intention to seek the support of the Active Members for its application to become the Ontario representative of the National Sport Trust Fund (NSTF). This is to replace the Sport Alliance Ontario, who previously operated the NSTF under the title of Sport IS Development Fund.
- The NSTF is owned by the Canadian Council of Provincial/territorial Sport Federations (CCPTSF), and to take on this responsibility, SPORT4ONTARIO must apply to become a member of CCPTSF
- Chair noted that the Members' support would be sought in the form of a written declaration by each of its members.
- The intention would be to provide the completed forms to the CCPTSF and also to the Ministry, to seek the Ministry's support for SPORT4ONTARIO's application to become the NSTF representative in Ontario.
- Chair noted that any declaration on the part of a Member, would not preclude any Member from alternatively using any other tax receipting service.

7. Treasurers' Report

- Matt Kennedy presented the audited financial statements on behalf of Blair Webster (Treasurer)
 - Slight deficit for the year

On a motion duly made by ONTARIO RINGETTE ASSOCIATION and seconded by COACHES ASSOCIATION OF ONTARIO be it resolved that the Audited Financial Statement for the period January 1, 2013 to December 31, 2013 is approved as presented. CARRIED

8. Appointment of the Auditor

- After discussion regarding the appointment of an auditor versus an accountant, should a review engagement be required rather than an audit, decision made to appoint an auditor.

On a motion duly made by SQUASH ONTARIO and seconded BY COACHES ASSOCIATION OF ONTARIO be it resolved that the Membership approves the appointment as auditor Day and Day Chartered Accountants to hold office until a successor is appointed at a remuneration to be to be fixed by the Board of Directors, the Directors being authorized to fix said remuneration, CARRIED

9. Election of Directors

9.1 Report of the Nominating Committee

- Chair of the Nominating Committee, Matt Kennedy reviewed his report
- Chair stated there is one incumbent standing for election:
 - Ilene Watt (Active Member – 2 year term)
- Christopher Lowcock, Interim Executive Director of the Ontario Disc Sports Association has also indicated interest in serving as an Active Member of the SPORT4ONTARIO Board, but was unable to be present at the meeting.

On a motion duly made by ROWONTARIO and seconded by Boxing Ontario, be it resolved to nominate Christopher Lowcock of Ontario Disc Sports Association to stand for election. CARRIED

9.2 Call for Nominations from the Floor

- The Chair called for nominations from the floor.
- Two (2) positions of Director-at-large, are open for nomination from the floor.
- Vanessa Lodge, Manager of Engagement and Development, at the Aboriginal Sport and Wellness Council of Ontario, declared her interest in one of the positions and addressed the meeting.

On a motion duly made by WUSHU Ontario and seconded by COACHES ASSOCIATION OF ONTARIO, be it resolved that Ilene Watt, Vanessa Lodge and Christopher Lowcock are elected to the Board for terms to be fixed by the Directors at their next meeting. CARRIED

10. New Business

- Ontario Ringette Association asked about the financial health of SPORT4ONTARIO, and the proposed direction. Was there a plan to approach sport organizations to pay a larger membership fee, based on a PSO's budget size, in the same way that Sport Matters Group seeks support?
- Chair noted that an initiative had been started, but the Board needed to re-consider and discuss increasing fees at an AGM. It was agreed that this would be brought forward at the 2014 AGM, likely to be held in September
- The NSTF is also a potential revenue stream, but based on information received this week from CCPTSF, the revenue is not very substantial, and work would need to be done to build up the NSTF to a point where it generated sufficient revenue to support SPORT4ONTARIO

- There was a question about the direction of SPORT4ONTARIO and whether SPORT4ONTARIO will be a point of contact with the Ministry, representing the interests of all sports.
- Chair noted that SPORT4ONTARIO would be pleased to take on that role, had done so in the past to a significant extent, but at present, was challenged by capacity to fill this role.
- Members indicated that they would support SPORT4ONTARIO as the representative of the sector to the Ministry and a collective “voice”

11. Adjournment

***Whereas there is no further business,
On a motion duly made by WUSHU ONTARIO and seconded by ONTARIO RINGETTE ASSOCIATION the
meeting is adjourned at 12:54 PM*** ***CARRIED***

Judy Sutcliffe
Secretary