



MINUTES 2016 OCPSA ANNUAL MEETING

Toronto Airport Marriott
901 Dixon Road, Toronto
Saturday, September 24, 2016

1. Call to Order

The President called the Annual General Meeting to order at 3:10 p.m. and welcomed the attending membership.

2. Roll Call

Sue Bartol (Development Director), Don Borsk (Treasurer), Adam Dukovich (Athlete Representative), Lorette Dupuis (Vice-President), Amanda Fader, Don Sinclair (President), Brenda Hall (Director at Large), Faye Blackwood, Jonathan Furey, Sue Furey & Christa Bouw.

Kevin Shaw participated by phone.

2 mail-in ballots received.

3. Approval of the Agenda

Motion – AM2016-01 to accept the agenda as presented.

Moved by: Faye Blackwood

Seconded by: Adam Dukovich

CARRIED

4. Declaration of any Conflicts of Interest

None were declared.

5. Approval of the Minutes of the 2015 Annual General Meeting

Motion – AM 2016-02 to accept the minutes of the 2015 Annual General Meeting as presented.

Moved by: Sue Furey

Seconded by: Brenda Hall

CARRIED

6. Report of the Auditors & Audited Statements for Fiscal Year End 2016

The Treasurer reviewed the Statement of Financial Position at March 31, 2016. He noted the net asset increase of \$200,000 compared to prior year due to being \$50k under budget as well as the receipt of a \$150k bequest.

MOTION – AM 2016-03 to accept the audited financial statements for fiscal year end 2016, as presented.

Moved by: Don Borsk

Seconded by: Adam Dukovich

CARRIED

7. Appointment of Auditors for the fiscal year ending March 31, 2017

MOTION – AM 2016-04 to retain Welch LLP as auditors for the 2016-2017 fiscal year.

Moved by: Don Borsk

Seconded by: Sue Bartol

CARRIED

8. Vision2020 - OCPA's Strategic Plan

The President introduced VISION 2020, the new 2016-2020 Strategic Plan and thanked the Vice-President for her leadership in its development. He presented the 2016-17 Board approved key strategic priorities & outcomes and announced that a call for the new sport committees will follow in the coming weeks.

9. Ratification of Slate of Incoming Directors

MOTION – AM 2016-05 to approve Lorette Dupuis as Vice-President of the Association.

Moved by: Faye Blackwood

Seconded by: Adam Dukovich

CARRIED

MOTION – AM 2016-06 to approve Don Borsk as Treasurer of the Association.

Moved by: Kevin Shaw

Seconded by: Brenda Hall

CARRIED

MOTION – AM 2016-07 to approve Adam Dukovich as Director of Boccia of the Association. Moved by:
Brenda Hall

Seconded by: Don Borsk

CARRIED

MOTION – AM 2016-08 to approve Ken Hall as Director of Athletics of the Association.

Moved by: Faye Blackwood

Seconded by: Lorette Dupuis

CARRIED

The President thanked the outgoing Directors, Sue Bartol & Leslie Murray, for their commitment to the Board.

10. Adjournment

Motion – AM 2016-09 to adjourn the 2016 Annual Meeting.

Moved by: Sue Furey

Seconded by: Sue Bartol

CARRIED