



7384 Wellington Road 30 Unit B
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DATE: JUNE 2, 2018
LOCATION: HOLIDAY INN, GUELPH, ON
TIME: 10:00 AM

2017 ONTARIO FOOTBALL ALLIANCE ANNUAL GENERAL MEETING

IN ATTENDANCE:

OFA Staff: Tina Turner, Josh Prior, Sandie Adam

OFA President: Don Edwards

Delegates:

NCAFA (15 Votes): Stephen Dean
OFC (18 Votes): Brian Copeland/Tim Purdy
OFL (15 Votes): Brett Upward
OPFL (18 Votes): Dan Fournier
OMFL (2 Votes): proxy to OFC
OVFL (11 Votes): proxy to OFC

Burlington Minor Football (9 Votes): proxy to Brett Upward
Cornwall Minor Football (1 Vote): proxy to Stephen Dean
Mississauga Football League (1 Vote): proxy to Dave Madden
Oakville Minor Football (2 Votes): proxy to OFC
Huronian Stallions (2 Votes): proxy to OFC

OFA Board Member (1 Vote) : Lina Sherritt

Also In Attendance (Non-Voting):
David D'eath
Scott Shanahan



Call To Order

Time: 10:10 am

Establishment of Quorum

95

Adoption of Minutes of the Previous Annual General Meeting

2017 Minutes presented.

1st: Stephen Dean

2nd: Brett Upward

Vote: Unanimous (Passed)

Approval of Agenda

1st: Tim Purdy

2nd: Stephen Dean

Vote: Unanimous (Passed)

Report of the Auditors

2017 Financials presented.

2018 Budget

2018 Budget approved by the OFA Board was handed out.

Appointment of Auditors

RBL Chartered Accounts brought forward.

1st: Brian Copeland

2nd: Tim Purdy

Vote: Unanimous (Passed)

Business as Specified in the Meeting Notice

- a. President's Address (Don Edwards / See attachment)
- b. Executive Director Report (Tina Turner / See attachment)
- c. NCCP report (Ryan Clutterbuck / see attachment)

Board of Director Nominations Vote



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Phil Zigby

Vote: Unanimous (ballot – passed)

Motions Vote

1. All leagues MUST deliver the programming that they apply for, and in the event that circumstances change the league must update their website and notify the OFA within 90 days. Passed 59-35
2. No new sanctioning will be granted by the OFA (team or league) unless that sanctioning is 100% compliant with LTAD. Passed 59-35
3. The OFA will mandate the “Path to LTAD” in the safety section of the rules...see attachment. Defeated (69 against; 25 in favor)

Adjournment

Time: 12:15 pm

1st: Brian Copeland

2nd: Dan Fournier

Vote: Unanimous (Passed)