



**OFA AGM**  
**Dec 20th, 2020 Time: 10:00am**

**AGENDA**

Teleconference Meeting Chair: Paul Young

ITEM	REPORTS FROM
<b>Attendees;</b>	
1) Call to Order Paul welcomes all attendees and introduces Jason Robinson to Chair the meeting Jason introduce the Sport Law team and the function of the scrutineers	Paul Young
2) Establishment of Quorum 94 of the 100 votes are in attendance. Quorum Established	
3) Adopt Previous AGM Meeting Minutes <i>.Minutes were presented without revision required. Motion to accept Don Hamilton, 2<sup>nd</sup> Gawain Harding. Motion passed without any objections</i>	PY (Motion Req'd)
4) Report Of Auditors- RLB Chartered Professional Accountants Members have received the financial statements	
5)Appointment of Auditors for the 2020 Financial Review Motion by Gawain Harding to approve RLB as financial review of 2020 activities. 2 <sup>nd</sup> by Don Hamilton. Motion accepted	
a. President Report – Paul Young President Report was presented by email to all members in attendance. There were no questions or objections to report. Report was moved and accepted b. Ratification of Written Resolutions- Motion to accept all resolutions by Gawain Harding, 2 <sup>nd</sup> by Don Hamilton. There were no questions or discussion. Motion carried unanimously 1) 1.2 change to ‘The head office will be located at 21 King Street West, 5 <sup>th</sup> floor Hamilton ON L8P 4W7’ Article I) 1.3 change to ‘The head office will be located within Ontario, Canada unless amended with accordance to the Act’ Article VI) 6.6 change to – ‘ All cheques, bills of exchange or other orders for payment of money, notes or other evidences of indebtedness issued in the name of Corporation, shall be signed by two of the following President, designated director at large, or Executive Director.	
6) Elections Jason explained that the nominations committee had provided the nominamtions report to the OFA which was distributed. Elections Acclaiming all candidates with no objections	

<p>President – Don Hamilton – accepted Nomination and only one running.          Congratulations.</p> <p>Elections of Directors at Large  <b>Robert McAlpine</b>  <b>Eric Noivo</b>  <b>Carlo Onorati</b>          These 3 individuals are acclaimed</p> <p>Don Hamilton -                 President            Directors at Large            Robert McAlpine            Carlo Onorati            Eric Noivo</p>	
<p>7) New/Other Business:</p> <ul style="list-style-type: none"> <li>•</li> </ul>	
<p>8) Next meeting –<i>TBD</i></p>	<p>All</p>
<p>9) Meeting conclusion Motion by Gawain Harding 2<sup>nd</sup> Rick Taylor</p>	<p>(motion Req'd)</p>

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Attendees	Org	Voting	Email
Don Carmichael	OFOA		<a href="mailto:presidentofoa@gmail.com">presidentofoa@gmail.com</a>
Henry Chiu	CFOA		<a href="mailto:henrychiu@outlook.com">henrychiu@outlook.com</a>
Gord Grace	OUA		<a href="mailto:gord.grace@oua.ca">gord.grace@oua.ca</a>
Wally Gabler	OFA		<a href="mailto:gablerw@uoguelph.ca">gablerw@uoguelph.ca</a>
Jim Mullin	FC		<a href="mailto:jim@northern8.com">jim@northern8.com</a>
Scott Cooper	Ministry		<a href="mailto:Scott.Cooper@ontario.ca">Scott.Cooper@ontario.ca</a>
Robert McAlpine	OFA		<a href="mailto:robert.mcalpine@niagarahealth.on.ca">robert.mcalpine@niagarahealth.on.ca</a>
Eric Noivo	OFA		<a href="mailto:ericnoivo@gmail.com">ericnoivo@gmail.com</a>
Carlo Onorati	OFA		<a href="mailto:carloonorati@gmail.com">carloonorati@gmail.com</a>
KJ Kenemy	OPFL	x	<a href="mailto:jaxtex2000@yahoo.ca">jaxtex2000@yahoo.ca</a>
Gawain Hardy	NCAFA	x	<a href="mailto:gawainncafa@gmail.com">gawainncafa@gmail.com</a>
Don Hamilton	President Nominee	x	<a href="mailto:thefootballdon1@gmail.com">thefootballdon1@gmail.com</a>
Rick Taylor	BMFA	x	<a href="mailto:president@burlingtonfootball.ca">president@burlingtonfootball.ca</a>
	Beckwith	x	<a href="mailto:info@beckwithirish.com">info@beckwithirish.com</a>
	Smith Falls	x	<a href="mailto:sfmfadoyle@gmail.com">sfmfadoyle@gmail.com</a>
	kemptville	x	<a href="mailto:president@kemptvillefootball.com">president@kemptvillefootball.com</a>
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Bruno DeSando	OFL		<a href="mailto:brunodesando@gmail.com">brunodesando@gmail.com</a>
Jodine Tavares	York		<a href="mailto:jodine.tavares@gmail.com">jodine.tavares@gmail.com</a>
Steve Dean	Guest Presentation		<a href="mailto:sdean@rogers.com">sdean@rogers.com</a>
Paul Young	OFA		<a href="mailto:president@ontariofootball.ca">president@ontariofootball.ca</a>
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