



Annual General Meeting Minutes  
September 12, 2021  
11:00 am

1.Call to order

- President Don Hamilton calls the meeting to order and outlines the procedures for the meeting. Indicates that Sport Law will be chairing the AGM

2.Establishment of Quorum

- Aaron Geilser provided attendance list of eligible attendees with voting rights. List attached. Quorum achieved and declared by President Don Hamilton

3.Approval of the Agenda

- President Don Hamilton asked if there questions or additions to the agenda, none were brought forward
  - **Motion to accept** the minutes made by Steve Amos, Seconded by Michelle Trelford from York Lions. Motion Passed

4.Adoption of Minutes of the previous Annual Meeting

- Don Hamilton asked if any questions and none were brought forward
  - **Motion to adopt** the 2020 AGM minutes by Jason Nagy, Second Stephen Dean. Motion passed

5.Report of Auditors – RLB Chartered Professional Accountants

- **Motion to accept** the financial review made by Jason Nagy, Stephen Dean Motion passed

6.Appointment of Auditors for 2021 Financial Review

- Don Hamilton asked for a motion to accept the appointment of RLB as the auditors for the 2021 financial review
- **Motion to accept** RLB as the financial review organization for 2021 made by Mike Schmidt Seconded by Tina Stevens. Motion passed

7.Elections:

- Don Hamilton opened the elections for the AGM. Don presented the eligible candidates which had been vetted through the nomination committee. Nominees in attendance were provided the opportunity to address the voting delegates.
- Mark DeNoble, Mark Antonelli, Gord Gallimore, and Scott Westlake provided background as to their qualifications to be board members. Alexia Tam and Russ Hoff were not in attendance



a. Directors at Large

i. Three open positions

- Don Hamilton called for the voting of up to 3 candidates for Directors at Large
- As tabulated by Sport Law, the 3 individuals receiving the highest percentage of votes were Mark DeNoble, Mark Antonelli, and Scott Westlake and were appointed to the board of directors

8. Business as specified in the meeting notice

a. President Report – Don Hamilton

- Don Hamilton presented the President's Report, see attached. Don asked if there were any questions on the report. None were asked

b. Ratification of Written Resolutions

i. Name Change: Change Ontario Football Alliance/OFA to Football Ontario

- **Motion to accept** the name change from Ontario Football Alliance to Football Ontario by Michelle Trelford and seconded by Josh Vatour. There was no debate on the motion
  - **Motion was passed unanimously**

ii.1.2 change to "Council – will mean Executive council made up of 1 rep from Football Ontario sanctioned Provincial/Regional Leagues, NCAFA, OCFL, OFFL, OCFLL, OFC, CCWFL and OSFL as well as 1 rep from each Associate member."

- **Motion to accept** the changes by Jason Nagy and seconded by Tina Stevens. There was no debate on the motion.
  - **Motion passed unanimously**

iii. Inclusion of Associate member and their voting rights

1.2.1 add "e) Associate Members"

2.3.13 add " c) Category E Members may appoint a Delegate in accordance with Section 3.15"

3.3.14 add " Category E Members receive 1 vote."

- **Motion to accept** the changes to the voting rights by Jason Nagy and seconded by Tina Stevens. KJ Kennemy from London asked for a definition of an associate member. Aaron Geisler described an associate member cannot be an ordinary member of Football Ontario because they are already governed by another body. Example of a CFL team being an associate member.

- **Motion was carried**

9. Adjournment

- With all business concluded Don Hamilton adjourned the meeting.