

**Football Ontario AGM Teleconference
June 4th, 2022 Time: 11:00am
AGENDA**

Teleconference Meeting Chair: Don Hamilton

ITEM	REPORTS FROM
<p>Call to order and Establishment of Quorum Number of voting members present are 11 representing 78% of the members. Quorum established</p>	See attached voting attendee list
<p>1) Convene meeting, approve Agenda -Motion to approve the agenda by Michelle Telford, 2nd by Stephen Dean. Motion approved</p>	
<p>2) Adopt Board Teleconference Meeting Minutes -Motion to approve the minutes Jodi Tavares, 2nd by Chad Carreira. Motion approved</p>	
<p>3) Report of Auditors – RLB Chartered Professional Accountants -Report presented, no questions were asked</p> <p>4) Appointment of Auditors for 2022 Financial Review - Motion to approve RLB for the 2022 financial review by Jason Nagy, 2nd by Stephen Dean, Motion carried</p> <p>-</p>	
<p>5) Elections Directors at Large i. One open position President Don Hamilton reviewed the process for nomination. Nominees- Tiffany Hall Stephenson Bone Bill Kubas Ashley Dockings Andrew Lue -Tiffany Hall provided a brief description for the desire to become a board member -Voting results show that Tiffany Hall received the majority of the votes</p>	
<p>6) Business as specified in the meeting notice a. President Report – Don Hamilton b. Ratification of Written Resolutions i. Be it resolved, that in Article 4.8 for Elections under eligibility of directors be amended by replacing the following: “and is not a member of Football Ontario” with "Individuals cannot be affiliated with a member association at the executive level" -Motion to approve by Jodi Tavares and seconded by Stephen Dean. Motion was carried with 99.5% in favour ii. Be it resolved, that in Article 4.15 of the Bylaws, the criteria for “election” will be amended by substitution with the</p>	See attached report from Don Hamilton

<p>following: “ At each meeting of the Members at which elections are held, elections will be held for any Director position for which the incumbent Director’s term is expiring and/or any Director position that is vacant.”</p> <p>-Motion moved by Michelle Ward and seconded by Tim White. Motion approved, all in favour</p> <p>iii. Be it resolved, that in Article 4.32 of the Bylaws telephone or electronic participation in board meetings, via the following amendments: Article 4.32 – insert “Additionally, for an in-person meeting of the Board, a Director may, if all the Directors of the Corporation consent, participate in a meeting of the Directors by telephonic or electronic means provided that all participants are able to adequately communicate during the meeting.”</p> <p>-Motion moved by Jason Nagy and seconded by Nicole Rosen. Motion approved, all in favour</p>	
<p>7) New Business -None</p>	
<p>8) Adjournment Meeting adjourned by Don Hamilton</p>	