

**Football Ontario AGM Teleconference  
June 4th, 2023 Time: 11:00am  
Minutes**

**Teleconference Meeting Chair: Don Hamilton / Jason Robinson**

ITEM	REPORTS FROM
<b>Call to order and Establishment of Quorum</b> Number of voting members present are 14 representing 93% of the members. Quorum established	See attached voting attendee list
1) Convene meeting, approve Agenda -agenda circulated in advance of the meeting. No questions were raised. No objections and motion was approved	
2) Adopt Board Teleconference Meeting Minutes -minutes were circulated prior to the meeting. There were no objections by the members and the minutes were approved	
3) Constitution and By-Law Changes to Reflect ONCA  a. Motion to repeal the current Constitution & Bylaws of Football Ontario and replace it with the revised Constitution & Bylaws, as presented to the members and inclusive of the Transition Plan, effective at the conclusion of the 2023 Annual General Meeting. Motion moved by Gawain Harding, second by Matthew Price Motion was passed unanimously  4) Report of Auditors – RLB Chartered Professional Accountants -Report presented, no questions were asked	
5) Appointment of Auditors for 2023 Financial Review -motion to appoint RLB by Chad Cariera and seconded by M Price -motion was passed unanimously	
6) Elections - nomination committee report was circulated prior to the meeting a. Directors at Large Four open positions- approval of by-law change now allows for 3 open positions for a 2 year term -Mark Antonelli -Mark DeNobile -Thomas Dirkin -Richard Higgins -Christopher Lundy -Tomeka Poiser -Matt Rossetti -Alexia Tam	

<p>-Natasha Zvervedakis All candidates were given the opportunity to speak for 2 minutes Elected delegates by the membership with the highest number of votes: Mark Antonelli, Matt Rossetti, Alexia Tam</p> <p>a. President/Chair Position – approval of by-law change eliminates the position of President and is replaced by Chair. This is for a two year term</p> <p>-Don Hamilton -Tim Purdy Candidates were given an opportunity to address the membership Elected to the position of Chair with the highest number of votes- Don Hamilton As voting scrutineer, Jason Robinson destroyed all electronic ballots</p>	
<p>7) Adjournment- Don Hamilton thanked all those for continued success and Mark Denobile as an outgoing board member Meeting adjourned by Jason Robinson</p>	