

**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 119 representing 59% 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) Report of Auditors – RLB Chartered Professional Accountants -Report presented, Questions from Mike Samuel regarding the high interest and fees - Aaron explained it was in and out of fees from Team Linkt member registrations.	
4) Appointment of Auditors for 2023 Financial Review -motion to appoint RLB by Chad Carriera and seconded by M Price -motion was passed unanimously	
5) Elections - nomination committee report was circulated prior to the meeting a. Directors at Large Five open positions- - Tiffany Hall - Dashawn Stephens - Ryan Clutterbuck - Chris Osei-Kusi - Carlos Roque	
6) Adjournment- Don Hamilton thanked all those for continued success Meeting adjourned by Don Hamilton	