**Football Ontario AGM Teleconference**

**June 1st, 2025 Time: 11:00am**

**Minutes**

**Teleconference Meeting Chair: Don Hamilton**

| **ITEM** | **REPORTS FROM** |
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| **Call to order and Establishment of Quorum**  227 votes; 27 voting delegates. Quorum established.  Voting Delegates missing:  Johnathan Nedeijkovic  George Gretes  Matthew Mcleod  Mike Rouleau  John Darnell  Roger Carmichael  Andrew Lewis  Jori Ritchie | See attached voting attendee list |
| 1) Convene meeting, approve Agenda  -agenda circulated in advance of the meeting. No questions were raised. |  |
| 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, no questions were asked |  |
| 4) Appointment of Auditors for 2025 Financial Review  -motion to appoint RLB by Chad Carriera and seconded by M Price  -motion was passed unanimously | Motion: Tina Stevens  Seconder: Barb Watson |
| 5) Elections  -Don Hamilton running for election so step down for meeting chair - Jason Robinson to be chair temporarily.  -nomination committee report was circulated prior to the meeting  a. Directors at Large  Directors at Large  Four open positions  Ashif Govani (not present)  Barry Gregory (not present)  Carlo Onorati  Don Hamilton  Heather Ferguson (not present)  Joe Brown (not present)  Kayley Leon (not present)  Rob Klyne (not present)  Tom Sterling (not present) |  |

| All present candidates were given the opportunity to speak for 2 minutes  Elected delegates by the membership with the highest number of votes: Don Hamilton, Carlo Onorati, Rob Klyne, Heather Ferguson  President, VP, Treasurer and Secretary to be determined at next board meeting  As voting scrutineer, Jason Robinson destroyed all electronic ballots |  |
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| 7) Adjournment- Don Hamilton thanked all those for continued success and Josh M. and Matt Rosetti as an outgoing board member Meeting adjourned by Don Hamilton |  |
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