

OTTAWA AND DISTRICT SQUASH ASSOCIATION
MINUTES of ANNUAL GENERAL MEETING
HELD SEPTEMBER 24, 2019 AT 7:00 P.M. at
The RA Centre Ottawa
2451 Riverside Dr, Ottawa, ON

Voting attendees:

Mikola Czich / President
Lars Roberts / VP / Cascades Club Rep
Ralph Shillington / Gloucester Rep
Felix Scholberg / OAC Rep
Shaun Thorson / Sportheque Rep / Squash Outaouais Rep
Mark Chatterley / Jr Committee
Clark Johnston / RA Rep
Cathie Wood / Women's Rep
Chris Yeon / Orleans Rep
Vinit Kudva / Ottawa U Rep
Heather Wallace / Wallace Squash Rep
Charles Emond / Nepean & Barrhaven Rep
Luz Osorio / Secretary / Carleton Rep

Non-voting attendees:

Jim Kenward
Patrick Lyons
Helen Kennedy
Steve Gobel
Mathieu Shillington

Roll Call

The President called the meeting to order at 7:10 PM and voting delegates were identified. With well over 7 voting members (including proxies) the President declared the meeting open with quorum.

Agenda

The agenda was accepted as drafted. Additional items, as required, would be discussed at the end of the meeting as items from the floor.

President's Opening Comments

Mikola opened the meeting welcoming everyone and thanking our volunteers for their attendance and dedication to the ODSA community. ODSA also thanked the RA Centre for allowing us to host the ODSA AGM at no cost.

Treasurer's Report

Ralph Shillington presented the 2018-2019 season financial report which was prepared by himself.

The report showed a total revenue of \$6,985.37, total expenses of \$7,359.64 of which \$2,285.00 were related to local tournament sponsorship. The total operating deficit was \$374.27.

The closing bank balance was \$4,439.11 which includes 2019-2020 City league revenue from Wallace Squash.

Ralph mentioned that he would like to bring a motion to limit the tournaments which ODSA sponsors to a specific number per club, per season. This will be discussed in the first regular meeting of the 2019-2020 season.

Charles asked whether the stated philosophy for tournament sponsorship is available. Ralph indicated the current tournament sponsorship rules are on the ODSA website.

Vinit asked what type of controls are implemented to keep bank records and sponsorship requests. Ralph said there are no bank draft consolidations as ODSA deals with a small amount of transactions <50/yr. The tournament sponsorship requests are documented by the treasurer.

2018-2019 ODSA Executive Selection

Per the agreed agenda, Luz started by reading out a letter that she had previously sent to all voters.

Mikola read a statement to all attendees.

Charles asked whether there was a term limit for any position. It was stated that the constitution does not specify a term limit for any executive board member.

A conversation ensued about the "in camera" approach for voters to discuss the candidates. The non-voting attendees express discontent with being excluded from the discussion as members of ODSA. After everyone was heard, Clark brought a motion to allow non-voting members to make a statement before leaving the room. The motion was approved by a majority.

Each non-voting attendee made a statement. All non-voting members and the two candidates left the room.

The votes were cast and counted in camera. The results were 13 votes for Mikola, 6 votes for Luz and 2 abstained from voting.

Mikola handed out a proposed slate for the ODSA Executive Committee which did not include Luz. A motion was made to reject the slate. The motion passed by a majority.

The slate was modified to include Luz. Ralph expressed that he no longer wanted to be in the executive committee so his name was removed. A motion was brought to approve the new slate. All were in favor.

Specific executive positions would be confirmed at the first executive meeting. Volunteers supported for the ODSA Executive are listed below.

| <u>Name / Club</u> | <u>Position</u> |
|----------------------------------|------------------------|
| Mikola Czich / RA-Cascades | President |
| Lars Roberts / Cascades | |
| Luz Osorio / OAC-Carleton | |
| Steve Oakey / RA | |
| Helen Kennedy / Carleton | |
| Cathie Wood / OAC | |
| Steve Gobel / RA | |
| Felix Scholberg / OAC | |
| Mark Chatterley / Wallace Squash | |

Meeting was adjourned at approximately 9 PM

original signed by

Drafted By: Luz Osorio / ODSA Secretary

original signed by

Reviewed By: Mikola Czich / ODSA President