

**Ontario Weightlifting Association
2020 Annual General Meeting Minutes FINAL**

Date and Time: October 3, 2020 at 1:00 – 3:00 PM EST

Location: **Virtual** + Holiday Inn Barrie-Hotel & Conference Centre, 20 Fairview Road, Barrie, ON (Oro/Essa Room)

Call to Order & Welcome

OWA President Mike Miller called the meeting to order and welcomed all members at 1:00 p.m.

Establishment of Quorum & Proxies

Quorum confirmed, with 30 votes (no proxies).

Approval of Agenda with power to add

Motion to approve: Francois Gravelle

Second: Jeremy Choi

Motion passed.

Approval of July 2019 AGM minutes

Motion to approve: Mike Miller

Second: Dan Robitaille

Motion passed.

Presentation and approval of reports

- President (Mike Miller)
- VP Operations (David Di Donato)
- VP Technical (Lara Ferretto)
- VP Administration (Paul Vilchez)
- VP Finance (George Vlahos)

Discussion based on reports: COVID-19, new administration, funding, membership numbers, increase Technical Official capacity and compensation, athlete development, NCCP courses, Quest for Gold, policies, strategic plan, online competitions, revenues and expenses, and CAAWS engagement.

Motion to approve all five reports in principle: Akos Sandor

Second: Dan Robitaille

Motion passed.

New Business

Motions made by membership in response to Call for Agenda Items: No motions received.

Competition Bids

- Ontario Championships (Elite, SDC) – November 6-7, 2021: Sheridan College
- Junior Ontario Championships (Elite, SDC) – December 4, 2021: Elite Athletics
- WinterLift (Elite, SDC) – February 6, 2021: Toronto Weightlifting
- Ontario Classic (Elite, SDC) – March 27, 2021: Toronto Weightlifting
- Ontario Scholastics – April 3, 2021: Canadore College
- Young Hercules – June 26, 2021: St. Thomas Strength Athletics

Competition Confirmation of Dates

- Variety Village Open (SDC) – January 2021 (Date TBD): Variety Village
- Ontario Masters Open (SDC) – February 27-28, 2021: St. Thomas Strength Athletics
- College/University Weightlifting Extramural – March 13, 2021: Centennial College
- Last Chance Qualifier (SDC) – March 2021 (Date TBD): Radix Barbell
- Toronto Cup – June 2021 (Date TBD): Toronto Weightlifting
- Summerfest (SDC) – August 2021 (Date TBD): Toronto Weightlifting
- Blue Mountain Open (SDC) – July 10, 2021: Blue Mountain Weightlifting
- Ray Hamilton Open (SDC) – October 2, 2021: Canadore College
- Hybrid Open (SDC) – October 2021 (Date TBD): London Weightlifting
- Turkey Qualifier (SDC) – September/October 2021 (Date TBD): Radix Barbell
- Mistletoe Challenge – December 2021 (Date TBD): Toronto Weightlifting

Nomination and Election of Executive Board positions

- VP Administration – 2-year term
Paul Vilchez by acclimation
- VP Finance – 2-year term
George Vlahos by acclimation
- VP Operations – 2-year term
David Di Donato acclimation

Adjournment

Adjourned by Mike Miller at 2:08 p.m.

***Approved by OWA Executive Board on October 25, 2020
Approved by OWA Membership on July 24, 2021***