



**ONTARIO VOLLEYBALL ASSOCIATION (OVA)  
MINUTES OF THE ANNUAL GENERAL MEETING  
HELD ON DECEMBER 12, 2021 AT 10:00 A.M.  
ON ZOOM CONFERENCE CALL**

Date of Meeting:	December 12, 2021	Location:	Zoom Conference Call
Minutes Prepared By:	Kelvin Cheng, OVA	Time:	10:00 A.M.

<b>ONTARIO VOLLEYBALL ASSOCIATION BOARD OF DIRECTORS</b>	
Blair Mackintosh	OVA President
Bridget Child	Vice President Finance/Treasurer
Orest Stanko	Vice President Administration/Secretary
Danny Gosselin	Regional Council Director
Corinne Williams	Director-at-Large
Michael Amoroso	Director-at-Large
Chris Lawson	Director-at-Large
Daphne Choi	Director-at-Large
<b>NOMINATION COMMITTEE</b>	
Corinne Williams	OVA Board Director-at-Large
<b>ONTARIO VOLLEYBALL ASSOCIATION STAFF</b>	
Jo-Anne Ljubicic	Executive Director
Jennifer Harkness	Director of Finance & Administration

- 1. Call to order**
  - a. Blair calls the meeting to order.
  - b. Kerish Maharaj conducts a land acknowledgment on behalf of the OVA.
- 2. Establishment of Quorum**
  - a. Blair announces that quorum was established.
  - b. 39 voters logged onto the call. 30 are required to meet quorum.
- 3. Introduction of Scrutineers**
  - a. Simply Voting will act as scrutineer for the meeting.
- 4. Approval of the Agenda**

**MOTION 1: TO APPROVE THE AGENDA**

**Alex Park/Shawn Illingworth  
CARRIED**

- a. Blair announces that the agenda is approved.
- 5. Declaration of any Conflicts of Interest**
  - a. No declarations of conflicts of interest.
- 6. Adoption of Minutes of the previous Annual Meeting**
  - a. Voters received Simply Voting meeting email in order to vote
  - b. Ballot will include the vote for the adoption of minutes from the previous AGM as well as minutes from the special meeting
  - c. Blair announced that adoption of the minutes from the previous annual meeting has passed.
- 7. Adoption of Minutes of the Special Meeting**
  - a. Blair announced that adoption of the minutes from the special meeting has passed.
- 8. Presentation of the Annual Report**
- 9. Report of Auditor**
  - a. Bridget explains that it was an unusual year as reflected in statements due to COVID-19.
  - b. MacNeill Edmundson Professional Corp completed the audit for the OVA and reported a clean audit opinion with no management recommendations.
  - c. Statement of financial position/balance sheet presented.
  - d. Statement of revenue/expenses – income statement presented.
    - i. Jennifer explains that OVA relied heavily on government grants and subsidies to operate
    - ii. There was very little revenue from OVA programming.
    - iii. Subsidies are paring down and but hopefully, OVA generate more revenue from increased programming this year.
- 10. Appointment of Auditor**
  - a. Macneill Edmundson presented as recommended auditor for Fiscal 2022

**MOTION 2: TO RETAIN MACNEILL EDMUNDSON PROFESSIONAL CORPORATION FOR NEXT YEAR**

**Katie Hutchinson/Tauri Caputo  
CARRIED**

- b. Blair announces the motion has passed after vote.
- 11. New Business (if necessary)**
- 12. Election of new Directors**
  - a. Corinne explains that candidates will have opportunity to speak, membership can ask questions and then a vote will be conducted for the position. Once voting is complete, we will move on to next position in the same process.
  - b. Acclaimed positions will still have an opportunity to speak.
    - i. President
      1. Candidates are Katie Hutchinson and Blair Mackintosh.
      2. No questions from the membership.
      3. Katie Hutchison is announced as new President of the OVA .
    - ii. Vice-President Secretary/Admin
      1. Daphne Choi is acclaimed as Vice-President Secretary/Admin.
    - iii. Director Regional Engagement

1. Danny Gosselin is acclaimed as the Director Regional Engagement.
- iv. Director at Large
  1. 1 Director at Large position will be voted on.
  2. Candidates are Howie Grossinger, Kelsey Orth and John Voss.
    - a. Katie Hutchison no longer a candidate since elected as President.
    - b. Question for John Voss – what drew him to volleyball?
    - c. Question for Kelsey Orth – what is his profession?
  3. Howie Grossinger announced as new Director at Large.
- v. Athletes' Representative
  1. Victoria Altomare is acclaimed as the Athletes' Representative.

### **13. Adjournment**

#### **MOTION 3: TO ADJOURN THE 2021 OVA AGM**

**Andrew Robb/Jennifer Maynard**  
**CARRIED**

DRAFT