



2020 Annual General Meeting Minutes
Saturday, September 26, 2020
Zoom

1. Call Meeting to Order

6:02pm pm by Cj Pugh

2. Introduction of the Board

3. President's Welcome

- a. Thank you
- b. COVID-19 impacts of the 2019-2020 season
- c. Working towards sport recognition
 - i. New policies developed and approved

4. Attendance of Members

Scrutineer - Kevin Lawrie (Sport Law and Strategy Group)

Cheer Pride All Stars	Kaitlyn Lindberg
Cheer Strong Inc	Adrianna Cesarano
PCT Cheer & Tumble	Nicole Myers-Pugh
Laurier Cheerleading	Carli Thomas
Supreme Cheerleading Inc.	Tracey Page
Notre Dame College School	Monique Mastroianni
CheerStrike Royals	Deborah Van Loon
Limelight Allstars	Jerry Mauldin
Kingston Elite	Sandy Han
Cheer Sport Sharks Toronto	Karl Pinnock
Champion Cheer Academy	Samantha Jakel
Brock University	Tara Savoie
Cheer Sport Sharks	Alana Potter
Michael Power St Joseph High School	Christine Sinclair
Beach Cheer Athletics	Anne-Marie Joyce
Sir Oliver Mowat Mustangs	Jodi Klinck
Saint Paul High School	Jennifer Benoit
St Ignatius High School	Christine Wituluk
Dynamite Cheer All Stars	Amanda Maronese

Attendance of Board Members

Lindsay Groves
Kellie Stamp
Denise Alivantov
Suzanne McLay
Josh Lindberg
Chuck Holland
Cj Pugh

1. Announcement of Voting Members Present - Establishment of Quorum

- a. There is Quorum
 - i. 19 of 21 members present

5. Approval of the 2020 AGM Agenda

- a. Approved

6. Acceptance of 2019 AGM Meeting Minutes

- a. Approved

7. Financial Review of 2019-2020

- i. Review of Events from 2019-2020
 - 1. 100% refund for Provincials
 - 2. Wonderland unable to run due to COVID-19
- ii. Membership
 - 1. OCF froze costs from previous year
 - 2. OCF absorbed transaction fee from Cheer Reg
 - 3. 50% off set of cost of sanctioning for previous members for 2020-2021
- iii. Karl Pinnock Cheer Sport Sharks - Question: Have statements ever gone through an Audit?
 - 1. Kellie Stamp, Treasurer: No. Sport recognition will require OCF to complete this.
- iv. Karl Pinnock Cheer Sport Sharks - Suggestion: Add notes to some line items
 - 1. Kellie Stamp, Treasurer: Going forward, OCF could have a percentage of increase or decrease for more information and well as have a certain percentage that would deem a further explanation
- v. Karl Pinnock Cheer Sport Sharks - Question: What is the timing process for release of statements?

1. Kellie Stamp, Treasurer: 21 days before AGM members can request them
- vi. All OCF Members have received a copy of the financial statements

8. Appointment of Adian Professional Corporation for the OCF 2020-2021 Audit

Motion by: Monique Mastroianni - Notre Dame

Seconded by: Tara Savoie - Brock

Passed [**Yes**] Denied []

Vote: 17 in favour; 0 opposed; 2 did not vote

1. Note: Karl Pinnock Cheer Sport Sharks - Feedback: Appointment as an auditor, but did not complete an audit.
2. Cj Pugh, OCF President: According to OCF by laws, the auditor will perform audit or review of financials

9. Election of the new Directors

- a. Election of the 'B' School Director (Voted on by School Members)
 - i. Majority vote is required (7 school members)
 - ii. Vote: Chuck Holland: 6 votes; Garrett Skin: 1 vote
 - iii. Chuck Holland elected as 'B' School Director
- b. Election of the 'B' All-Star Director (Voted on by All-Star Members)
 - i. Majority vote is required (12 all star members)
 - ii. Vote: Lindsay: 8 votes; Jasmine: 4 votes
 - iii. Lindsay Groves elected as 'B' All-Star Director
- c. Election of 2 'B' At-Large Directors (Voted on by All Members)
 - i. (19 members)
 - ii. Vote: Kellie: 19 votes; Jasmine: 10 votes; Garrett: 9 votes
 - iii. Kellie Stamp and Jasmine Tessier elected as 'B' At-Large Directors

10. Adjournment

6:54pm by Cj Pugh