



2022 Annual General Meeting Agenda  
Saturday, September 24, 2022 - 7:11pm

Zoom Link:

<https://us06web.zoom.us/j/87898703434?pwd=TjNUOFh6ZE93b1hTQTFQc3BF0XF0dz09>

Meeting ID: 878 9870 3434

Passcode: 600054

1. **Call to Order** : The meeting was called to order at 7:06 p.m. by Lindsay Groves

2. **Roll Call:**

<b>OCF Board of Directors</b>		Present	Excused	Absent
President/Chair/All-Star Director	Lindsay Groves	x		
Secretary/ Scholastic Director	Monique Mastroianni	x		
Treasurer/At Large Director	Rhys Ottaway	x		
All - Star Director	Anne-Marie Joyce	x		
Scholastic Director	Chuck Holland	x		
At - Large Director	Garret Skinn			x
At - Large Director	Jasmine Tessier	X		
Admin and Member Co	Patricia Glenwright	x		
Cheer Canada Representatives	Tara Savoie - Central Rep Gary Oswald - Cheer Canada ED			
MemberséGuests	Karl Pinnock - Cheer Sport Toronto Sue Bennet - Air Force Maverick Amanda maronese - Dynamite Linda - McCurdy - North Star Cheer Madison B - PCT Deb Van Loon- Cheerstrike Christine Wituluk - St Ignatius Jodie - Blue Water Cheer Tara Savoie - Brock U Samantha - Champion Cheer Tracey Page - Supreme Krista Barclay - Champion Cheer Stacey - NorthStar			

	Jasmine Tessier - Thunder Suzanne McClay - Beach Adrianna Cesarano - Cheer Strong Christine St Clair - Michael Power JM Nicomedez - Michael Power			
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## 2. Introduction of the Board

In person at the Pan Am - Lindsay Groves, Chuck Holland and Anne Marie Joyce

On Zoom - Rhys Ottaway, Jasmine Tessier, Garrett Skinn

## 3. Attendance of Members

See above

## 4. Announcement of Voting Members Present - Establishment of Quorum

Karl Pinnock - Cheer Sport Toronto

Sue Bennet - Air Force Maverick

Amanda maronese - Dynamite

Linda - McCurdy - North Star Cheer

Madison B - PCT

Deb Van Loon - Cheerstrike

Christine Wituluk - St Ignatius

Jodie - Blue Water Cheer

Tara Savoie - Brock

Samantha - Champion CHEer

Tracey Page - Supreme

Tracey Page - Pegasus

Suzanne McClay - Beach

Adrianna Cesarano - Cheer Strong

Monique Mastroianni - Notre Dame

## 5. Approval of the 2022 AGM Agenda

That the OCF Members approve the Agenda of the OCF AGM Sept 24, 2022

Motion for #7 to be added to the original agenda (approval of the SGM)

- Moved by LG, Seconded by AC

- Carried

Motion that the Agenda be approved as amended.

## 6. Approval of 2021 AGM Meeting Minutes

That the OCF Board of Directors approve the Minutes of the OCF AGM 2021

Hearing no objections

Meeting Minutes Approved

## 7. Approval of the 2022 SGM June 20, 2022

That the OCF Board of Directors approve the Minutes of the OCF SGM 2022 on June 20, 2022

Hearing no objections - Meeting Minutes Approved

## 7. Financial Review of 2021-2022

RO - The accountant provided the statement of our financials yesterday. Financials were displayed on the screen and explained.

Income Statement shared and explained.

LG - are there any questions re: finances or financial statements.

KP - Is it possible to get copies of the financials from 2019 - 2022 so that I can review trends since 2020 onward as financials during Covid do not provide a true picture

RO - send me an email and I will provide them to you.

## 8. Appointment of Auditor for the OCF 2021-2022 Fiscal Year

RO - read over segments from both OCF Bylaws and ONCA to inform members of their rights to vote for or against a review engagement or audit.

Since an audit review engagement was not provided we would like to recommend a review engagement.

LG - Before we proceed to a motion - any questions.

KP - What is an extraordinary resolution

RO - it means 2 thirds of the vote vs majority

KP - can we even have an extraordinary vote

RO - AM is doing the numbers

AJ - in chat - we only have 54% of the membership

KP - so since we can not do an ER, what happens if we want one (extraordinary resolution)

RO - we would have to reconvene.

RO - here is what we have been quoted: RE - \$8000, Audit \$10,000. We have been told if we do and Audit we should keep doing them and they will go up in price \$500-\$800 year

KP - do you have any quotes if we go from a review to audit.

RO - according to the bylaws review engagement must be done,

RO - In the past there may have been a misread of the bylaws the auditor we have been using did a notice to the reader not an audit.

TP - if that is a motion, I would like to second

LM - the act, says shall, we have to appoint an auditor

TS - the organization can choose to do an audit, we can just decline if we don't want it we may decline. If the fiscal is greater than

RO - we can do an audit so long as the membership knows it will cost more to change to a review engagement.

LM - referred to the ONCO rules and questioned whether or not the OCF could complete an audit without an extraordinary resolution.

Request for a member to appoint BDO as the OCF auditor to be engaged to complete an audit for the 2021 2022 fiscal year.

Motion: Karl Pinnock Second: Tracey Page

In favour - 15 In favour - Tara, Karl, Monique, Tracey, Sue, Samantha J, Tara, Tracey, Tracey (Pegasus) Madison, Linda, Jodie, Christine W  
Opposed - Deb van Loon, Suzanne McClay,

Motion Carried

#### 9. Appointment of Auditor for the OCF 2022-2023 Fiscal Year

LG - May I have a member motion to appoint BDO as the auditor for 2022- 2023 to complete an audit for the OCF

Motion - Sue Bennett Second - Tracey Page

In Favour - Tara, Christine W, Sue, Monique, Karl, Samantha, Linda, Tracey, Pegasus, madison, Jodie, Amanda, Suzanne, Adrianna, Deb

Opposed - 0

Motion Carried

#### 10. President Update

First event at the provincials, able to give a bid they came in 5th at ICU

We have two partially paid for this year

For high performance we did have a tem they received 5th ICU

We had a you with a silver

In ontario we had two golds and a silver

We have been able to assist two team Canada clinics

Updated all of our policies - as soon as we have those in place

Screen policing in place

Last AGM updated our website

We have updated our logo and created cheer specific emails

Working with partnership membership

Have checked all our boxes

Committee structure to host committee

We have been able to hire our admin Patricia

Updated our bylaws

Able to send two representative to worlds and the AGM

#### 11. Cheer Canada Update

Tara Savoie - Central Rep update and Gary to provide an update

TS - cheer returned, amateur athletic status achieved, thanks to PSO and members, strategic plan was completed with input

Stronger Safe sport structures were leveraged and strengthened with assistance from sport law and Brian Ward.

ICU - many winners at worlds, 300 delegates from Canada attended

- One of board members attend Canadian Olympic Committee meeting

- Hired new ED Gary Oswald
- ICU award and recognition for receiving full Olympic recognitions
- Reviewed and updated CC policies to safe sport - waiting on Translatio
- Update

#### Membership committee

- Complete step by step registration
- Live membership cards from Interpodia ecards
- Waiver addition to cheer reg
- Cheer reg upgrades - with public listing of suspensions
- Live database to find clubs
- Voting check

#### National Team

- Virtual in 2021-22
- Premier all girl and premier coed teams were selected via video and trained. Last practice dec 21 but
- CCES present in camp march 2022, drug testing now implements
- Retain an intern who we had the previous year and was instrumental in the operational management of the team

#### Upcoming

- In person training
- Expanded to include skills camps

#### Communication and PR

- Grew social media audience by 20%
- Looking for volunteers
- Cheer canada photo band update
- #this is cheer

Call out for committee works, email will in the chat

- [vicepresident@cheercanada.ca](mailto:vicepresident@cheercanada.ca)

For more details to re: CC message see attached power point

#### Gary Oswald - ED

- In short time have learned a lot about the sport and people  
In my past I was surprised how the NSOs treated the PSO, my goal to ensure CC treats the PTSO entities fairly
- Safe Sport is on the forefront
- We need to get a handle by educating all parties, coaches, athletes, parents etc
- We all have a role to create
- There is room to grow as cheer is a young sport
- The strategic plan outlines all of CC goals
- Looking forward to working with all of you - feel free to contact.  
[executivedirector@cheercanada.ca](mailto:executivedirector@cheercanada.ca)

#### 12. Election of the New Directors

- Election of three (3) group 'C' At-Large Directors (Voted on by All Members)  
First three elected people are

1. Jodie B
2. Lindsay G
3. Karl P

- Election of one (1) group 'A' At-Large Director (Voted on by All Members)

1. Vanessa M

LG - Thank you to the outgoing board members. The members appreciate your contributions to the organization.

13. Adjournment 9:08 pm.

New members will receive information about our board meeting which is to take place on Monday at 7:00 pm