

Ontario Cheerleading Federation
2021 Annual General Meeting Agenda
Saturday, September 25, 2021 – 7:00pm

1. Call Meeting to Order @ 7:10pm

2. Introduction of the Board

- a. OCF Board Present: Lindsay Groves – President, Jasmine Tessier Director at Large, Chuck Holland – School Director, Suzanne McLay – All Star Director, Josh Lindberg – Director at Large, Doug Hannum – Executive Director
- b. Tina Turner – meeting minute recorder

Lindsay welcomed everyone to the 2021 Ontario Cheerleading Federation Annual General Meeting.

Doug Hannum directed everyone on how the voting process would work for the meeting tonight. Doug Hannum and Joanna Low are the voting scrutineer, votes will be emailed to Doug and Joanna for counting purposes.

3. Attendance of Members

- a. OCF has 36 members, a quorum of 18.
- b. 20 members are present and 2 by proxy for a total of 22 members present at the meeting.

Cheer Strong Inc.	Adrianna	Cesarano
Dynamite Cheer All Stars Inc	Amanda	Maronese
Superior Cheerleading	Andréa	McDonald
Beach Cheer Athletics	Anne-Marie	Joyce
PCT Cheer & Tumble	Cj	Pugh
Thunder All-Stars Cheerleading	Jasmine	Tessier
Cheer Fuzion	Jeneita	Brown
Limelight Allstars	Jerry	Mauldin
CheerForce Wolfpack Allstars	Jessica	Montoya
Michael power st Joseph high school	John Mark	Nicomedez
CPA	Josh	Lindberg
Notre Dame College School	Monique	Mastroianni
Saint Paul Catholic High School	Natasha	Fortuna
Spirit Athletics	Rhys	Ottaway
Champion Cheer Academy	Samantha	Jakel
Kingston Elite	Sandy	Han
Brock University	Tara	Savoie
Supreme Cheerleading Inc.	Tracey	Page

Sir Olivier Mowat	Jennifer	Stewart
St Ignatius School	Christine	Wituluk
Central Cougars	Proxy	
Gananoque Intermediate & Secondary School	Proxy	

4. Announcement of voting members present & establish a quorum

Suzanne did a roll call of the members present at the meeting and verified the number of votes. 22 members are present and 2 by proxy – 22 of 36 members are present. Lindsay declared that the meeting had a quorum.

5. Approval of the 2021 AGM Agenda

No objections were given, therefore the 2021 AGM Agenda was approved.

6. Approval of the 2020 AGM Minutes

No corrections were brought forward therefore the 2020 AGM minutes were approved.

7. Financial Review of 2020-2021

- a. Purvish the CPA presented that the financials will be notice to reader for 2021. There was an issue with a missing bank statement. Unfortunately, with the resignation of the OCF Treasurer we were unable to get the needed documentation in time for this meeting.
- b. Cost of an audit would be substantial (\$8000-\$15000) for the amount of revenue OCF brings in; it is not anywhere close to the requirement by law to have an audit. It is not recommended at this point that OCF spend the money on an audit. Notice to reader would cost approximately \$3000. As the organization requires multiple signatures that is a safety measure of ensuring that money is not being misappropriated.

Doug informed the members that the Ministry does not require a yearly audit but only requires a Notice to Reader if an organization brings in less than \$500,000. yearly.

The Financial Review will be done by the end of next week and sent out to the membership.

8. Appointment of Auditor for the OCF – this will be tabled

9. President Update – Lindsay Groves

10. Executive Director Update – Doug Hannum

- a. Very happy to be a part of the organization and look forward to being able to meet everyone. I am no stranger to sport and have worked with a variety of different sports. The OCF Board has been working very hard during this challenging time and have done a terrific job. I must commend Lindsay on her work ethic and the job she has done to move the OCF forward. I am excited about the new website, running events, meeting you all live and in person. I look forward to the new initiatives and helping grow the OCF. Presently the OCF is still working on Sport Recognition with the Ministry of Tourism,

Sport and Heritage. We have been working closely with Cheer Canada and have developed a very strong relationship with them.

11. Election of the New Directors

The email votes will go to Doug Hannum, OCF Executive Director and Joanna Low, Cheer Canada Executive Director.

- a. Election of the "A" School Director (voted by school members) 7 votes present

Monique M. and Garret S. have both accepted the nomination for this position.

Congratulations to Monique M, who has been voted by majority as the "A" School Director.

- b. Election of the "A" All-Star Director (voted by all-star members) 15 votes present

Anne Marie, Rhys and Amanda have all accepted the nomination for this position.

Congratulations to, Anne Marrie, who has been voted by majority as the "A" All-Star Director

- c. Election of the "A" At-Large Director (voted by all members) 22 votes present

- d. Election of the "B" At-Large Director (voted by all members)

Three valid nominations for these positions – Amanda, Rhys and Garret , the one with the most votes will become the "A" At-Large Director, the one with the 2nd most votes will become the "B" At-Large Director.

Congratulations to, who has been voted by majority as "A" At-Large Director and to who has voted by majority as "B" At-Large Director.

A tie was declared between Rhys and Garret – Amanda will be dropped from the ballot and another vote will be had to determine who is "A" and who is "B" At-Large Director.

Rhys holds the majority and will hold the 2 year term as "A" At-Large Director and Garret will hold the 1 year term as the "B" At-Large Director.

Motion: Adrianna, 2nd by CJ, "I move that both Doug and Joanna delete the email votes. Carried

Lindsay: Thank you so much to Josh and Suzanne for all of the hard work you have done for the past two years. Congratulations to all of the new members!

12. Adjournment – thank you to all members for participating in the 2021 AGM.