

OCA AGM March, 5, 2011. 2PM. Minutes

1. Call to Order 2:05PM

Opening remarks from Duncan Vipond

Welcoming members and introducing staff and Board

Presentation from Brendon Arnold of Club Challenge Trophy

Congratulations to Esteem Training.com for a great job.

2. Approval of Agenda

Discussion-none

Motion to approve Agenda as distributed.

Moved by: Frank Zotl

Seconded by: Rob Myer

CARRIED

3. Approval of 2010 AGM Minutes

Discussion- Only that there is an error in the spelling of Matthias Schmidt's name

Motion to Approve Minutes of 2010 AGM with one correction to Matthias' name

Moved by: Fred Seaman

Seconded by: Rob Myer

CARRIED

4. Business arising from Minutes

-Appointed Norton McMullin & CO. as auditors for the OCA for 2010 as a result of the vote at last year's AGM. This move to a full audit worked out very well and was an easy process, which provided us with easy to understand data as a result.

5. President's Report-see handout

Motion to receive and accept the President's report

Moved by: Matthias Schmidt

Second by: Jon Holman

CARRIED

6. Approval of Financial Statements- see Financial Statements in handout

Discussion-This was an easy process for the OCA staff and provided easily understood data. The OCA is in a sound financial state at this time.

Motion to approve the Financial Statements of 2010

Moved by: Kevin Havilland

Seconded by: Fred Seaman

CARRIED

7. Appointment of Auditors

Motion to Appoint Auditors Norton McMullin & Co. as auditors for 2011

Moved by: Pat Crosscombe

Seconded by: Mike Cranwell

CARRIED

8. Department Reports

See handouts

Motion to Receive and Approve the Department Reports

Moved by: John Holman

Seconded by: Matthias Schmidt

CARRIED

9. Elections

President- Chris Chambers ACCLAIMED

HP- election with 2 candidates

Glenn Meuwisse

John Holman

Laura Hagerman collected ballots from almost all members present and 7 proxy votes. 1 Member abstained from voting.

Result observed by scrutaneer- a member of the general public.

Glenn Meuwisse Elected

Motion to destroy the ballots

Moved by: John Bates

Seconded by: John Holman

CARRIED

Club Liaison- Emma Wiechula- ACCLAIMED

Member at Large- Vacant- to be advertised, Appointed by the Board

10. Adjournment

3:26pm