



**Minutes of the Annual Meeting of Members (AMM) of Ontario Basketball (OBA)
Held Virtually on Saturday, November 7, 2020**

To be reviewed for approval at 2021 Annual Meeting of Members

1. Call to Order (Parliamentarian)

The meeting was called to order by Parliamentarian Bob Borden at 11:05 a.m. who then chaired the meeting.

2. Opening Remarks (President)

Stephanie Rudnick thanked the membership for enduring through the challenges related to Covid and acknowledged an active meeting based on members registering.

Additionally, David Coulthard recognized Erica Gavel for being part of the Board of Directors for four years and Barbara Capes recognized Stephanie Rudnick serving as part of the Board of Directors for six years.

3. Appointment of Scrutineers (Parliamentarian)

Mike Barbin and Jason Jansson were appointed as scrutineers.

4. Report of Scrutineers (Parliamentarian)

Following a test vote by Data On The Spot, the scrutineers reported that there were 148 votes in the room.

5. Approval of Agenda

The meeting agenda was unchanged.

6. Minutes of Last Meeting – Annual Meeting of Members (November 9, 2019)

The members were asked to review the minutes of the 2019 AMM and bring any corrections forward. With no corrections brought forward for the 2018 AMM minutes, the minutes were deemed by the Chair of the meeting to be approved as printed.

7. Business Arising Out of the Minutes

There was no business arising out of the minutes.

8. Board & Staff Reports

Ontario Basketball Annual Report

Jason Jansson highlighted that prior to the provincial shutdown due to Covid-19 in March 2020, OBA was projected to have its most successful year to date with record revenue generation and program / activity output. Unfortunately, all Ontario Basketball events, programs and activities from March 13 until August 31, 2020 were cancelled. Jason Jansson thanked OBA staff and Board of Directors for their commitment to the organization. Jason then announced that OBA's 2019-20 Annual Report, which summarizes the organization's activities for the past fiscal year, was posted to the Ontario Basketball website on Thursday, November 5, 2020. The membership had no question with respect to the report.

9. Report of the Auditors

Ontario Basketball Finance Report

Jason Jansson reported that in spite of the global pandemic, Ontario Basketball was able to deliver a solid year financially. Jason then announced that OBA's 2019-20 Finance Report and Audited Financial Statements, which summarizes the organization's financial activities for the past fiscal year, was posted to the Ontario Basketball website on Thursday, November 5, 2020. The membership had no question with respect to the report.

10. Appointment of Auditors

Jason Jansson recommended that MacNeill Edmunson Professional Corporation be approved to audit Ontario Basketball's financial statements for the fiscal year ending August 31, 2021.

Motion: To approve MacNeill Edmunson Professional Corporation to audit Ontario Basketball's financial statements for the fiscal year ending August 31, 2021.

Mike Quigley / Ray Chateau: Carried unanimously

11. Election

John Lovett announced Heather LaFontaine, Tom Oliveri, Mike Quigley and John Rocchi as the successful candidates of the election of the Board of Directors.

Motion: To destroy the 2020 Annual Meeting of Members Ballots.

John Lovett / Kristy-Anne Wytenburg: Carried unanimously

12. New Business

The OBA staff answered questions related to the current status of member clubs across the province, the status of basketball in Ontario for January 2021, the mandate of the Gyms for Kids Committee and whether there will be plans for other ancillary programs (such as Ontario Summer Development Program, etc.) in 2020-21.

13. Closing Remarks

Stephanie Rudnick (President) welcomed the newly elected and re-elected Board members. Also, Stephanie thanked the Board, staff and membership for their tireless efforts and highlighted the opportunity to be part of and serve Ontario Basketball for the past six years as a Board member.

14. Termination of the Meeting

Motion: To terminate the 2020 Annual Meeting of Members.

Kristy-Anne Wytenburg / Gina Mulic: Carried unanimously

Annual Meeting of Members – Registrants

Gintaras Batura
Raoul Baumgartner
Christopher Bennett
Jean-Guy Brosseau
Barbara Capes
Ray Chateau
Bob Clarke
Norman Clarke
David Coulthard
Chris Easton
Erica Gavel
Andre Gulabsingh
Jonathan Hamilton
Dave Hurley
Heather LaFontaine
Peter Jones
Michael Kerr
Steve Knibb
Mel Kobe
Della Latella
John Lovett
Chris Mathew
Franz McGilvery
Sam Moncada
Gina Mulic
Claude Nembhard
Tom Oliveri
Steve Palamarchuk
Rick Parnham
Paulo Pereira
Mike Quigley
Michael Reio
John Rocchi
Stephanie Rudnick
Anthony Siriram
Michael Sousa
Adam Starkman
Shaul Swartz
Alexcia Sybblis
Demar Thompson
Shannon Toltesi
Greg Verner
Kerwin Vuo
Gerrie Weldon
Joel Wood
Kristy-Anne Wytenburg
Ryan Xavier
Mateusz Ziobrowski