



**Minutes of the Semi-Annual Meeting of Members (AMM) of Ontario Basketball (OBA)
Held Virtually on Saturday, December 3, 2022**

Minutes approved at the 2022-23 Annual Meeting of Members on February 25, 2023.

1. Call to Order (*Parliamentarian*)

The meeting was called to order by Parliamentarian John Rocchi at 11:06 a.m. who introduced himself and welcomed everyone joining the meeting. John gave his background, reviewed the rules of order, then chaired the meeting.

2. Approval of Agenda

No changes to the proposed agenda. Moved by Ryan Xavier and Heather LaFontaine.

3. Opening Remarks (*President*)

John Rocchi opened by performing a land acknowledgement honoring the First Nations heritage of our land. John also recognized John Wilkinson, OBA legal counsel, for joining and for his support through the pandemic. John recognized Dave Stockton as Ontario Basketball's newest Executive Director.

4. Appointment of Scrutineers (*Parliamentarian*)

Mike Barbin and Emily Acton were appointed as scrutineers. Regent Greg Verner was unable to attend. John Wilkinson confirmed that the vote could go ahead without Greg Verner.

5. Report of Scrutineers (*Parliamentarian*)

The scrutineers reported that there were a record number of votes in the room due to the virtual format, and that quorum was exceeded.

6. Minutes of Last Meeting – Annual Meeting of Members (November 13, 2021), and Approval

The members were asked to review the minutes of the 2021 AMM and bring any corrections forward. With no corrections brought forward for the 2021 AMM minutes, the minutes were deemed by the Chair of the meeting to be approved as printed. Moved by Ryan Xavier and Steve Palamarchuk.

7. Business Arising Out of the Minutes

There was no business arising out of the minutes.

8. Vote to Amend OBA By-Law 1

The proposed amendment to the By-Law was presented and then the vote took place. The total number of votes in the room was 160. The results of the vote were announced as over 2/3 majority voting against the amendment to OBA By-Law 1.

Motion: To destroy the 2022 Semi-Annual Meeting of Members Ballots.

Ryan Xavier / Claude Nembhard: Carried unanimously

9. New Business

While votes were still being tallied, John spoke about the recent OBA job openings for Director of Sport Development, and Director of Business Operations. John opened the floor to Executive Director, Dave Stockton who spoke about the recent hire of Greg Francis filling the role for Director of Sport Development. Dave also shared that the search for the Director of Business Operations has completed, and he has selected a candidate for the position. That selection will be announced as Director of Business Operations on Tuesday, December 6, 2022.

10. Closing Remarks

John Rocchi (President) thanked the Board, staff and membership for their efforts. Dave Stockton acknowledged that the AGM would take place on Saturday, February 25, 2023.

11. Termination of the Meeting

John Rocchi terminated the meeting upon the conclusion of the closing remarks. Moved to adjourn by Ryan Xavier and Daniel Oghina.

Semi-Annual Meeting of Members – Attendees

John Rocchi

Heather LaFontaine

Tom Oliveri

Ryan Xavier

Howard Keil

Steve Palamarchuk

Daniel Oghina

Claude Nembhard

John Wilkinson (non-voting)