



Minutes of the Annual Meeting of Members (AMM) of Ontario Basketball (OBA)
Held Virtually on Saturday, October 26, 2024

1. Opening Remarks (*President*)

Ryan Xavier opens the meeting at 11:03 AM recognizing Ontario Basketball staff of a job well done currently as there has been an influx of programming in the organization. He also mentions that with said influx, there has been an increase of participation and more senior management has been brought aboard to help build revenue for the membership.

2. Land Acknowledgment

Deepan Vigneswaran reads the land acknowledgment at 11:10 AM.

3. Call to Order (*Parliamentarian/Chair*)

Jason Robinson introduces himself at 11:11 AM as he outlines the rules of procedure, including using the raise hand function for comments. Following the explanation of the rules of order, he continued to encourage those in attendance to keep comments polite and respectful, and having comments directed to him as being the chair of the meeting. He also confirms that meeting materials, including the agenda, previous minutes, annual report, and board nominee profiles were circulated in advance.

4. Appointment of Scrutineers (*Parliamentarian/Chair*)

Deepan Vigneswaran, Emily Acton and Mike Barbin were appointed as scrutineers at 11:15 AM.

5. Report of Scrutineers (*Parliamentarian*)

Emily Acton explained the voting process by utilizing the Election Buddy platform at 11:16 AM. Jason Robinson confirms with Emily Acton that 107 votes were achieved to meet quorum exceeding the 2% requirement stated in the by-laws.

6. Minutes of Last Meeting – Annual Meeting of Members (October 26, 2023), and Approval (*Parliamentarian/Chair*)

The members were asked to review the minutes of the 2023 Annual AMM and bring any corrections forward. With no corrections brought forward for the 2023 Annual AMM minutes, the minutes were deemed by Jason Robinson to be approved as printed with unanimous consent at 11:19 AM. Minutes has been approved.

7. Board of Elections (*Parliamentarian/Chair*)

Six candidates (Charmaine Rohee Morgan, Dr. Marc James, Jamaal Magloire, Marc Madramootoo, Sharifa Wilkinson, Siobhan Wright) were nominated for four available board positions at 11:21 AM. At 11:22 AM, each candidate who were present (Marc Madramootoo, Sharifa Wilkinson and Siobhan Wright) began with introducing themselves and their qualifications to be elected. Members then voted at 11:31 AM through the Election Buddy platform. The results were announced at 11:42 AM with Charmaine Rohee Morgan, Marc Madramootoo, and Siobhan Wright elected as directors for a two-year term.

8. Report of the Auditors (*Parliamentarian/Chair*)

The organization proposed appointing BDO Canada as the auditor for the next fiscal year ending August 31, 2025 at 11:33 AM. After addressing member concerns at 11:43 AM about the delay in presenting audited financial statements due to organizational transitions and the need for a comprehensive audit, the motion to appoint BDO Canada was approved with unanimous consent at 11:49 AM. Moved by Ryan Xavier and Sharifa Wilkinson at 11:50 AM.

9. Annual Report

At 11:34 AM, while election voting was in process, Claude Nembhard, CEO of Ontario Basketball, shared a brief summary of the annual report. Shared that the full annual report can be found on Ontario Basketball's website.

10. New Business

Mike Barbin announces proposed membership fee increases for the next fiscal year, including increases for rep coaches, rep and coach fees, and a new 3x3 fee. The last fee increase was in 2007, and the organization aimed to provide members with the appropriate time to adjust to the changes.

At 11:54 AM, members raised questions and concerns, including the inquiries about the delay in presenting audited financial statements, the impact of legal issues on the organization's finances, and the alignment of rules and regulations with long-term athlete development guidelines. The organization acknowledged the concerns, committed to addressing them through further engagement and town halls, and encouraged members to submit feedback in writing.

11. Closing Remarks/Termination of the Meeting (*President & Parliamentarian/Chair*)

Ryan Xavier advises members to stay tuned for the announcement regarding the presentation of audited financial statements and bring questions to the upcoming special meeting at 12:00 PM. New elected directors should expect communication from the President regarding the upcoming board meeting. Members are again encouraged to submit feedback and concerns regarding the alignment of rules and regulations with long-term athlete development guidelines in writing to Mike Barbin and his team for further discussion and consideration.

At 12:06 PM, the meeting was adjourned by Jason Robinson.