Ontario Masters Track and Field Association
Annual General Meeting 1997

York University
Saturday, May 31, 4:54pm

Attendance; Brian Keaveney (President), Doug Smith (Vice President), Richard Kihn (Treasurer), Jim Flowers (Director), Jim Pascoe (Director), Christine Guy (Director), Don Farquharson (Director), Peter Fellowes (Director), Cathy Tedford, Bill McIlwaine, John Powell, Shirley Powell, Bob Stavely, Bill DeHorn, Gerhard Krowlow, Hans Warwas, Ron Carroll, Jack Castle.

Minutes From The Last Annual Meeting;

Bill DeHorn (from Montreal) discussed the potential appeal of a Decathlon. The difficulty of obtaining a facility and volunteers for a two day event was mentioned. No decision was reached, but it could be brought up in the future.
Minutes accepted - McIlwaine / Fellowes.

President's Report;

Brian spoke on the breakthrough in Masters Track and Field. We have been striving to build an inventory of our own equipment. We need a program to train our own group of officials, so that we do not rely as heavily on the small group of OTFA people (many were unavailable for our meet due to the Skydome event the same weekend). We have tried to be in-tune with our membership by adding new events. We are working on developing a Web Site for results, information, entries, etc. The Association will also become incorporated, perhaps with non-profit status (no PST).

Treasurer's Report;

Bob Stavely discussed putting some of our monies into short term, higher yield investments. All agreed to implement this idea.
Richard presented his annual report. Accepted - Kihn / Castle.

Director's Reports;

Newsletter - Doug will continue to produce four editions a year. Brian thanked Doug for his work as Editor/Publisher.

Membership - Doug reports that there are;
422 members plus 38 spouses.
72 new members for 1997
132 non-renewals from last year.

Clubs - Jim Pascoe wants to improve events to attract more club participation. Brian thanked Jim for his work on the new Medal Standards.

Peter Fellowes suggests that we issue a form to solicit volunteers - perhaps having to check one from a list of our annual events.

Jim Flowers talked about the lack of support for the multi-events. He is considering a move to later in the season.

Don Farquharson spoke on the impending office move in Sport Ontario, the Provincial Grant situation, and the upcoming WAVA events.

Elections; (conducted by Don Farquharson)

Brian was nominated for President. Nominations closed - Jim Flowers. Acclaimed.
Doug was nominated for Vice President. Nominations closed - Bill McIlwaine. Acclaimed.
Richard was nominated for Treasurer. Nominations closed - Doug Smith. Acclaimed.
Directors staying from last year - Jim Pascoe, Garry Drew, Jim Flowers, Peter Fellowes.
Don is a Director for life.
Christine Guy is stepping down from her position on the Board. Brian thanked her for her valuable service to the Association.
Jean Horne was nominated by Christine - second Bill McIlwaine.
Bill McIlwaine was nominated by John Powell - second Jack Castle.
Jim Pascoe moved to close the nominations - second Doug.

Discussion From The Floor;

Jim Pascoe suggested obtaining Web access through the office computer - passed. Bill thought we could gain access through the OTFA server.
Jim Pascoe suggests adding a volunteer request to our membership form / Jim Flowers, passed.
Richard motioned to move some funds into short term investments (Bob's suggestion) / Jim P. - passed.

Motion to adjourn Peter Fellowes / Jack Castle. 5:50pm.