



## Minutes

### AO Masters Council Meeting

Athletics Ontario Boardroom – Tuesday, February 11, 2020

#### Attendance;

Anthony Biggar  
Norm Creen  
Alan Davis  
Damian Dupuy  
Dan Fiorini (conference)  
Mirco Graenert (conference)  
Doug Smith  
Peter Zowkewych

Paul Osland – AO CEO guest

Absent – Laura Houston, Lynn McFerran, Paul Roberts, Jay Yakabowich

#### Introduction;

Paul gave an outline on his suggestions for the makeup of the AO Council and how our focus should be on the growth of the Masters in our sport.

#### Terms of Reference;

Discussion on the draft TOR presented to the Council  
It was decided to keep a four person Executive  
There is no need for an AGM as the Council will be reporting at the AO AGM  
There will be no annual elections or terms of office for Council members  
Paul suggested that Quarterly Council meeting dates be announced

It was agreed to keep the March 22<sup>nd</sup> Masters members meeting at the Pilot  
Members will be informed of the TOR

A survey could be used for member feedback and suggestions

Anthony suggested that a masters representative could be added to other relevant committees

#### Executive Appointments;

Chair - Doug  
Vice Chair - Damian  
Secretary - Yak  
Treasurer - Norm

#### OMA Brand;

All agreed to keep the OMA brand, the web site, OMA Enews, etc  
Paul produced a whole line of OMA branded clothing