

# Minutes for Ontario Grappling Association (OGA) AGM Meeting 2024

March 28th, 2024 (1:15pm-3:25pm) 130 minutes.

**Location: Zoom Meeting (online)**

## **In Attendance:**

- Steve Burgess
- Rohit Seth
- Gary Bird
- Scott Sanderson
- Gerry Chopik
- Cllewellyn
- Aiden Mansour

## **Opening the Meeting**

**1. Call to Order** The meeting was called to order by Steve Burgess at 1:15 PM on March 28<sup>th</sup> 2024

**2. Roll Call:** A roll call was conducted to confirm the attendance of all members. The following members were present:

- Steve Burgess
- Rohit Seth
- Gary Bird
- Scott Sanderson
- Gerry Chopik
- Cllewellyn
- Aiden Mansour

## **Agenda:**

### **3. Introduction and Rules**

- Steve Burgess introduced the meeting and outlined the rules for the AGM.

#### **4. Motion to Move Meeting Time to 2:00 PM**

- Motion proposed.
- Seconded by Rohit Seth.
- Approved.

#### **5. Election of Secretary and Treasurer**

##### **- Secretary:**

- Nominee: Gerry Chopik
- Approved.

##### **- Treasurer:**

- Nominee: Scott Sanderson
- Approved.

#### **6. Transgender Athlete Policy**

- Motion by Gary Bird to write a policy within 60 days.
- Approved.

#### **7. Budget Discussion**

- Comprehensive discussion about the budget took place.

**8- Adjournment** There being no further business, the meeting was adjourned by Steve Burgess at 3:15 pm.

**Minutes Prepared By:** Aiden Mansour, CEO

**Approved By:** Steve Burgess, President

**Note:** These minutes are subject to review and approval at the next Ontario Grappling Association AGM.