

OCA AGM 2009-05-23 Kitchener City Hall

- 1) Come to order at 1055 EDT
- 2) 2008 Minutes accepted as amended moved by Brett 2nd Eric Van Dusen unanimous
- 3) President's Report – Chris Mallon

Auditor - Ted Wink suggested of arms length auditor. Bob Gillanders said that auditor needed to be registered with province: Seek a CPA that would volunteer.

OCA Equipment - EOCA was disappointed that equipment was unavailable for ON Open.

- 7) Youth Coordinator (YC) Report – Patrick McDonald
2009 OYCC had record participation of 163, players from all over Ontario.
YC regrets that no Ontario Junior was organized.
YC had meeting with Strategist for Minister of Education. OCA YC could make presentation of chess as part of 2010 Math Curriculum review.
Ministry of Education may sponsor Pan-American games.
Ted Winnik runs chess program in about eighty schools that is part of Toronto School Board curriculum, where character development is emphasized through chess.
In northern Ontario, Ellen Nadeau's chess program is part of school curriculum.
- 11) Other business: Investigation Interim report – Eric Van Dusen
Recommendations to improve OCA governance structure.
Final report should be reviewed by lawyer (Les Bunning) as suggested by Ted Winnik.

- 12) Ratification of new members of board, that is, OCA governors

Motion: Extend by 2 weeks present governors (as list of incoming governors not submitted) moved by Chris Mallon seconded by Eric Van Dusen. Passed unanimously.

Therefore OCA AGM would be conducted by 2008/09 governors.

Motion: The OCA has a lifetime ban of Barry Thorvardson from holding any office of OCA governor, CFC governor, or OCA officers moved by Eric Van Dusen seconded by Hal Bond. Passed unanimously.

Hans Jung informed us that Brampton Civic Square is running identical youth program as Kitchener. Thorvardson was suggested by Brampton Chess club but after Hans Jung had informed Brampton municipal administration about Thorvardson's past behaviour, the administration declined Thorvardson's participation.

13) Election of Officers

- 1) President – Chris Mallon nominated by Eric Van Dusen was acclaimed.
- 2) Vice-president Michael Von Kietz nominated by Hal Bond was elected.
- 3) Treasurerer Brett nominated by Patrick McDonald was acclaimed.
- 4) Eric Van Dusen nominated by Hal Bond was acclaimed.

14) Motion on Election of CFC governors

Armstrong motion was tabled. Chris Mallon accepted responsibility to deal with wording and consult with Armstrong.

18) Motion: Budget adoption moved by Eric Van Dusen and aecoded by Hal Bond. Passed unanimously.

19) New Business

- 1) Mississauga club may desire to switch from GTCL to SWOCL as Bob Gillanders plays only in SWOCL. OCA will wait for request from Mississauga club before proceeding.
- 2) Bids for 2010 Ontario Open would have deadline of 2009-08-01. GTCL has right of first refusal.
- 3) Website proposal by Egis Zeromskis was accepted.
- 4) Management of equipment: Executive will bring proposal to OCA governors.
- 5) A Newsletter could be started: Action item for Eric Van Dusen.
- 6) Investigation Committee – Direction as voted upon by meeting:
 - a. No more contact with Trillium Fund
 - b. Contact lawyer regarding criminal or civil matters arising from final report.
 - c. Final report due August 2009.
- 7) Ellen Nadeau's proposal for CYCC was discussed by meeting.
 - a. Chris Mallon stated that proposal was a CFC level discussion.
 - b. Patrick McDonald had cogitated on both sides of issue, but as of yet could not reach a recommendation to give to other OCA governors that were also CFC governors.

21) Adjournment moved Eric Van Dusen at 1500 EDT.