

## Ontario Masters Track and Field Association



### Annual General Meeting 1996

**Date;** Saturday, June 15th, 1996  
**Location;** Metro Track and Field Centre - York University  
 24 in attendance.

**President's Report;**

Doug thanked the members of the executive for being so helpful during his two years in office. He also thanked retiring director Oliver Sinclair for his contribution.

**Financial Report;** Richard, who was out of the country, presented his annual report.

We have unrestricted funds of \$15,348, as well as a travel reserve of \$15,000.

We have \$4,000 of saleable inventory.

Our 17 events generated a profit of \$794. Our biggest gain was the 10K X-C at \$714.

Our biggest loss was the Variety Village meets at \$226.

We now have several items of rentable inventory (digital clock, measuring wheel, etc).

Accepted - Tedford / McIlwaine

**Director's Reports;**

**Membership;** Doug reported that we have 450 on our mailing list, including 38 spouses, for a total of 488 members. We have had 95 new members so far this year and 153 non-renewals from last year. He explained that this high number was due to all of the new people who joined last year to compete in Buffalo.

**Marketing;** Brian thanked the outgoing President for the work he put in over the last two years as well as his liaison with the Runners' Choice Series. He mentioned that we are always trying to present new merchandise - such as our 20th anniversary shirt and our pins. We are also building an inventory of items such as the clock that we can use on the track or at races. We need to buy a wind gauge.

**Multi-Events;** Jim Flowers thanked those who turned out for the events, but stressed that the events with a poor turnout would cease. He is trying a new location for the Pentathlon.

**Clubs;** Jim Pascoe mentioned that the number of registered clubs is increasing. He tries to obtain as many club publications as possible for news in his 'Club File'.

**Newsletter;** Doug published four times last year. He changed the cover and added some colour. He requested that members submit results and pictures - otherwise you'll get his pictures (with him in them!).

**Grant Liaison;** Don described our new allocation of the Wintario grant, emphasizing participation and development - hence our grant to the Ontario Racewalkers (see pg 31). Questions regarding the allocation of the travel grant will be answered (see pg 33).

**Projects;** The Executive have a number of outstanding projects. All of our equipment, from watches to weights is being inventoried. We are working on an information video. Medal standards are being updated.

**Executive Elections;** Don conducted the elections.

The following slate of officers was offered for nomination by the Executive;

President - Brian Keaveney, Treasurer - Richard Kihn Acclimation - moved Chute - Passed.

Directors - Garry Drew, Peter Fellowes, Jim Flowers, Jim Pascoe, Doug Smith

Don Farquharson is a Director for life.

Nominations from the floor; Christine Guy was nominated - Pascoe / Smith

**Discussion From The Floor;**

Jim Pascoe lead a discussion on updating the medal standards, questioning if they should be easier than the CMAA standards, should they be in reference to World or Ontario meet marks, and what percent of those marks. Brian Keaveney explained the inequalities in the current standards as some are 95% of the WR and others are as low as 40%. Canadians are closer to WR's in the running events than in the throws.

Peter Fellowes suggested that we solicit opinions from the membership after Jim's report is published (see pg 28). John Powell will bring up standards at the next CMAA meeting.

Don mentioned the idea of adding a road relay to the schedule. (Let us know if you are interested)

Jim Flowers motioned to buy a 12lb weight throw implement.