

Ontario Masters Track and Field Association



Annual General Meeting

Date; 4:30pm, Saturday, June 12th, 1999

Location; York University, Toronto

Attendance; Doug Smith, Brian Keaveney, Jim Flowers, Jim Pascoe, Richard Kihn, Bill McIlwaine, Don Farquharson, Jean Horne, Bob Staveley, Shanti McLelland, Brian Baldsing, Christine Guy, John Powell, June-Marie Provost, Ann Marie Rosenitsch, Adri Rowswell, Doreen Carmichael, Cathy Tedford, Edith Gray, Dan Anderson, Tom Woodward, Roy Chubb.

President's Report; Doug implored more members to become involved with volunteering for events. Brian re-interated that theme in his Vice President's report.

Financial Report; Richard presented his report. \$10,282.91 free assets available.
Doug / Brian - Accepted

Director's Reports;

Membership; Doug reported there were 348 + 28 spouses = 376 members.
There were 109 non-renewals from last year and 60 new members so far this year.

Marketing; Jean reported that the new shirts were selling well. She requested any ideas that members might have for new designs.

Medals; Jim Flowers wondered if we should have a new medal design for the new millenium. Some suggested a contest for a new design. A straw vote was split between keeping the old medal and designing a new one.

Clubs; Jim Pascoe spoke on the new Team Cross Country series.

Newsletter; Doug reported that the new printer we use is much cheaper, and he will continue to publish three times a year - after the Indoors, after the Outdoors, and after the Cross Country season.

Web Site; Jim Pascoe has set up a Sympatico account and has the site up and running.
(the address is listed on page 3) Jim will add the pre-entries to the 5K road race.

WAVA; Don updated news on Gateshead.
Doug mentioned the WAVA rule changes proposed for the annual meeting.

Executive Elections; Don conducted the elections.

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

President	Doug Smith	Treasurer	Richard Kihn
Directors	Jim Flowers	Jean Horne	
	Bill McIlwaine	Jim Pascoe	
	Brian Keaveney	Don Farquharson	

Bruce Mitchell offered his name, and was elected.

Doug thanked departing Director Peter Fellowes for all of his efforts.

Discussion From The Floor;

Someone mentioned marking the best individual throws so that susequent lesser efforts need not be measured. Brian stressed that every legal throw must be measured.

Adjourned; 5:00pm