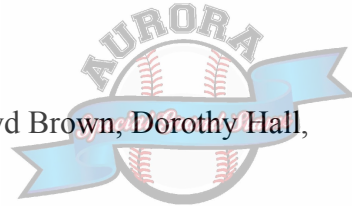
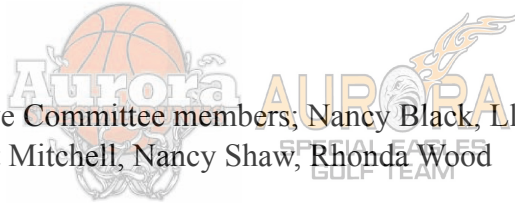


Special Olympics Ontario – Aurora Annual Members Meeting

Minutes

Wednesday, September 25th, 2013, 7:15 pm
Magna Room, Aurora Public Library



Present: Executive Committee members; Nancy Black, Lloyd Brown, Dorothy Hall, Stefanie Lee, Janet Mitchell, Nancy Shaw, Rhonda Wood

Absent with regrets: Heather Brookes

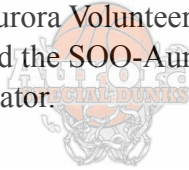
In Attendance: Total of 27 in attendance (including members of the Community Council Executive and Community Council Positions).

- 1. Call to Order and Welcome** - The 2013 SOO-Aurora AMM was called to order by Nancy Black at 7:15 pm. Nancy noted that as this was the annual meeting of a SOO community it would now be referred to as the AMM and not the AGM for the Aurora Community. She then welcomed guests Wendy Emery, Aurora Christmas Craft Sale Coordinator; Inspector Shelley Rogers, Key Note Speaker; Rob Fairs, President of the Aurora Men's Slo Pitch League with gratitude for their sizable donation; Kirsten Bobbie, Legacy and Outreach Coordinator with SOO; Jacquelyn King, journalist writing for Sport Aurora. Nancy also thanked Cheryl Duckworth, SOO-Aurora Event Coordinator; Nancy Shaw, SOO-Aurora Public Relations Coordinator and Janet Mitchell, SOO-Aurora secretary for their assistance in planning and conducting the AMM.
- 2. Approval of Agenda** - Amendment to Agenda to include Kirsten Bobbie under Item 2; II of Special Presentations. Modified agenda approved by Dorothy Hall and seconded by Colin Simpkin.
- 3. Minutes of 2012 meeting** - Approved by Lloyd Brown and seconded by Rhonda Woods.
- 4. Business arising out of the 2012 minutes** – Nothing noted.

5. **Reports** – Nancy Black noted that as detailed reports were provided prior to the meeting, the reports would not be presented. Questions would be taken, but none were asked.
- a. Executive members were introduced;
 - b. Sports' Team Managers, Head Coaches and Athlete Representatives were introduced;
 - c. Nancy noted and congratulated Nicola McGovern, Head Coach of Golf, on being named the Head Coach of Team Ontario for the National Golf Competition;
 - d. In basketball, she advised that Jacqueline Black was leaving as Team Manger and her role would be split between Dan Banks and a yet to be named manager for the high performance group.
6. **Acceptance of 2013/2014 Budget** - Motion by Nancy Black “to accept the 2013/2014 budget as presented in the AMM package”. Moved by Colin Simpkin and seconded by Casey Jacob. No discussion and Motion carried.
7. **Election of new officers to the SOO-Aurora Community Council - Nancy Black** noted that the positions of Community Coordinator, Secretary and Treasurer were at the conclusion of their two year terms and would be filled by acclamation as follows: Community Coordinator, Janet Mitchell; Secretary, Stefanie Lee; Treasurer, Craig Sweeting. The positions of Fundraising Coordinator and Public Relations Coordinator would be filled by appointment as these were vacated mid term.
8. **New Business - the floor** was opened to questions by Nancy Black. Inquiry by Gary Freeman, athlete, as to the opportunity of a summer swim program to bridge the gap between seasons. Undertaken to inquire into viability of a summer program and possibility of swimmers participating in the Aurora Master Ducks summer program.
- a. Swimming program would be affected by closure of AFLC commencing November 1, 2013. Practices would be on same days at SARC, Friday and Sunday, but at different times and the AFLC Friday group would be moving to the Newmarket Magna Center.
 - b. Basketball registration will be held on October 16th, 2013 and a second practice night was being added for the competitive group. Athletes may

be changing their night and time of practice and should note this at registration.

- c. Sport Aurora, the advocate organization for sport in Aurora, is hosting the annual Breakfast of Champions on October 20th, 2013. Mary Haberer and Cindy Noble of our community will be attending athletes.



- d. Sport Aurora Volunteer Recognition night will be held on November 3rd, 2013 and the SOO-Aurora nominee is Lloyd Brown, Sport Technical Coordinator.

- 9. **Adjournment** - Motion to adjourn by Dorothy Hall. Meeting adjourned at 7:45 pm, followed by Special Presentations by guest speakers, Shelley Rogers and Kirsten Bobbie and breakout sessions (*How we Select our Next Sport* for families and athletes and *Coaching at Higher Levels* for volunteers). Also followed by tribute to outgoing Community Coordinator, Nancy Black.

Minutes submitted by Stefanie Lee