

# OUTSPORT TORONTO

Annual General Meeting of Members

27 March 2011



# Call to Order

## MOTION

**To accept the minutes of the first  
general meeting of OutSport  
Toronto of 13 October 2010.**

# Today's Agenda

- Year in Review – OutSport Toronto's performance for year 2010
- Financial statements
- Looking Forward – major goals, results of the Vision and Values session held in January 2011 (with two motions), plans for 2011 and beyond
- Bylaws and motion to ratify
- Election of directors to our board
- Other business

# Year in Review

- Bylaws & board
- Incorporation
- Fall 2010 Scrum
- OutSport Toronto featured on foQus
- Website launch
- Connecting
- Outreach

# Scorecard

Objective	Mission Statement Aspect				Score
	Promotion of Sport	Networking and inter-organisation communication	Learning and mentoring	Advocacy	
Develop the web site and have it up and running in the fall of 2010	✓	✓		✓	A
Solicit membership from those leagues who have not yet joined OutSport Toronto	✓	✓	✓		C
Become member to both GLISA and FGG	✓		✓	✓	A
Develop a marketing plan to effectively increase OutSport Toronto's visibility and enhance all of its other activities	✓			✓	A
Hold a fall symposium to provide both networking and learning opportunities	✓	✓	✓		A
Reach out to member organisations concerning a co-ordinated initiative for the 2011 North American Vancouver OutGames		✓			C
Incorporate to ensure longevity and effectiveness of OutSport Toronto	✓	✓	✓	✓	A
Establish connections to all levels of government, sports governing organisations, and other third-party stakeholders	✓		✓	✓	B
Develop a fund raising strategy	✓	✓	✓	✓	C
Solidify OutSport Toronto's administrative and governance foundation and ensure a solid organisation framework upon which to build	✓	✓	✓	✓	B
<b>OVERALL</b>					<b>B</b>

# Financial Statements



**Show us the money...**

# Financial Highlights

- Contribution of former TSA funds of \$700
- Total contributions revenue of over \$11,000
- Fall Scrum essentially broke even

# Looking Forward: Major Goals

1. Increase the number of known LGBT sport organisations as members in OutSport Toronto.
2. Identify potential OutSport Toronto board candidates and provide training and education for incumbents and new directors on their duties and accountabilities.
3. Support member organisation board effectiveness, including developing programmes and material to aid in mentoring new and fledgling organisations.
4. Achieve financial sustainability.
5. Be the “go-to” organisation for our stakeholders.



# Looking Forward: Major Goals

6. Form strategic alliances with the Toronto Sports Council and other relevant external organisations.
7. Promote LGBT sport and recreation to the broader LGBT community through events.
8. Link LGBT youth to the safe spaces of the broader LGBT sporting and recreation community to empower them to experience the benefits of sport.
9. Recruit volunteers for portfolio committees.
10. Form an organisation of, and facilitate connections among, independent athletes.

# What's ahead for 2011?

## Financial

- Trillium grant application
- Looking for input and partnership with members

## Pride

- Sports Zone

## Fall Scrum

- Considering two tracks – board and athletes
- Key networking opportunity
- Looking for volunteers to be on the Scrum committee!



# Questions from the Floor?



# Vision – MOTION

**To ratify the vision statement of OutSport Toronto, that being:**

**“To be the respected voice of LGBT sport.”**

# Values – MOTION

**To ratify the values statements of OutSport Toronto, those being:**

- **Healthy Living:** OutSport Toronto believes that participation in sports and recreation contributes to overall health through a combination of physical, mental, and social well-being.
- **Service Driven:** OutSport Toronto focuses on the needs of its members to help them achieve increased success in the delivery of their programmes.
- **Inclusion:** OutSport Toronto commits to making all individuals feel respected and valued.
- **Accountability:** OutSport Toronto reports, explains, and is responsible for its policies, decisions, and actions.
- **Transparency:** Everything OutSport Toronto does is open for scrutiny. Meetings are open to the governing bodies of member organisations and their nominees. Board meeting minutes are published on a timely basis.

# Bylaws MOTION

**To ratify the bylaws of OutSport Toronto,  
dated October 2010.**

# Election of Directors

## Candidates:

- Shawn Sheridan as Chair
- Ken Meiklejohn as Vice Chair
- Mac Gunter as Secretary
- Connie Bonnelo as Director
- David Langan as Director
- Scott Simpson as Director
- Nominations from the floor?

# Other Business





# Adjournment MOTION

**To adjourn this First Annual General  
Meeting of Members.**