

2017 OWA Annual Meeting Agenda

Meeting Details

- Date and Time: July 8, 2017 at 5:00 PM
- Location: University of Toronto Mississauga - Mississauga, ON

Agenda

1. Call to Order & Welcome
2. Establishment of Quorum & Proxies
3. Approval of Agenda with power to add
4. Approval of June 2016 AGM minutes
 - Available online since November 1, 2016
5. Presentation and approval of reports
 - a. President
 - b. VP Operations
 - c. VP Technical
 - d. VP Administration
 - e. VP Finance
 - i. Financial statements (2016/2017)
 - ii. Budget (2017/2018)
 - iii. Appointment of auditors
6. New Business
 - a. Ratification of OWA Policies and Bylaws
 - Addition of 5.2 f) to OWA Bylaws: *When an administrator and/or technical director are contracted to perform work for the Association, these position(s) will perform some of the duties in place of the Officer(s).*
 - b. Technical Official Travel Compensation
 - Discussion on ways to increase compensation to technical officials to maintain a high level of officiating while balancing out increased fees to hosts and/or athletes
 - c. Motions made by membership in response to Call for Agenda Items
 - No motions received
7. Competition Bids
 - a. Ontario Championships (Elite, SDC) - March 2018
 - b. Junior Ontario Championships (Elite, SDC) - December 2018
 - c. WinterLift (Elite, SDC) - February 2018
 - d. Fall Classic (Elite, SDC) - November 2018
 - e. Ontario Scholastics - April 2018
 - f. Young Hercules - 2018
8. Competition Confirmation of Dates
 - a. Variety Village Open (SDC)
 - b. Ontario Masters Open (SDC) - February 2018
 - c. Last Chance Qualifier (SDC) - March 2018
 - d. Toronto Cup - June 2018
 - e. Summerfest (SDC) - August 2018
 - f. Blue Mountain Open - August 2018
 - g. Bay of Quinte Open (SDC) - September 2018
 - h. Ray Hamilton Open (SDC) - October 2018
 - i. Hybrid Open (SDC) - October 2018
 - j. Holiday Open (SDC) - December 2018
 - k. Mistletoe Challenge - December 2018
 - l. Others
8. Nomination and Election of Executive Board positions
 - a. President - 2-year term
 - b. VP Technical - 2-year term
 - c. VP Operations - 1-year term
9. Adjournment