

Ontario Weightlifting Association

Annual General Meeting
June 25, 2016, 5:00 p.m. to 7:00 p.m.
Variety Village – Toronto, ON

Agenda

1. Call to Order & Welcome
2. Establishment of Quorum & Proxies
3. Approval of Agenda with power to add
4. Approval of July 2015 AGM Minutes
 - a. Available online since: June 6, 2016
5. Presentation and Approval of Reports
 - a. President
 - b. VP Operations
 - c. VP Technical
 - d. VP Administration
 - e. VP Finance
 - i. Financial Statements (2015/2016)
 - ii. Budget (2016/2017)
 - iii. Appointment of Auditors
6. New Business
 - a. Ratification of OWA Policies
 - i. Membership
 - *To allow for temporary residents to be OWA members*
 - b. Volunteers for National Competitions
 - *New procedure for selection of Team Leaders*
 - c. Technical Official status and availability to volunteer
 - *Looking for input on how to increase participation at competitions*
 - d. Motions Made by Members
7. Certificates of recognition – 2015/2016 Ontario records

8. Competition Bids

- a. Ontario Championships (Mar 2017) SDC – OWA in discussions to host but will accept secondary bid
- b. Junior Ontario Championships (Dec 2017) SDC
- c. WinterLift (Feb 2017) SDC
- d. Fall Classic (Nov 2017) SDC
- e. Ontario Scholastics (Apr 2017)
- f. Young Hercules (2017)
- g. Toronto Weightlifting Championships (June 2017)
- h. Summerfest (August 2017) SDC
- i. Blue Mountain Open (Aug 2017)
- j. Bay of Quinte Open (September 2017)
- k. Ray Hamilton Open (Oct 2017) SDC
- l. Others

9. Nomination and Election of Executive Board positions

- a. VP Operations – 2-year term
- b. VP Administration – 2-year term
- c. VP Finance – 2-year term

10. Adjournment