

**Call for Agenda Items for the
Ontario Weightlifting Association
Annual General Meeting**

Date: Saturday, October 3, 2020

Time: 1-3 PM

Location: **Online** + Holiday Inn Barrie-Hotel & Conference, 20 Fairview Rd, Barrie, ON L4N 4P3

Location and date of meeting is subject to change.

The agenda for the Annual Meeting will at least include:

- a) Call to order
- b) Establishment of Quorum
- c) Approval of the Agenda
- d) Adoption of Minutes of the previous Annual Meeting
- e) Presentation and Approval of Reports
- f) Report of Auditors
- g) Appointment of Auditors
- h) Business as specified in the meeting notice
- i) Competition bids
- j) Election of new Directors

Adjournment as per the OWA By-laws – Article III (3.8): “No other item of business will be included in the notice of the member’s meeting unless notice in writing of such other item of business, or a Member’s proposal has been submitted to the Board sixty (60) days prior to the Annual Meeting.”

In light of recent event events, an exemption will be made for this year’s meeting regarding the submission deadline. Please submit agenda proposals to Svetlana Roguel, OWA Administrator, at info@onweightlifting.ca by Friday, September, 4, 2020.