

# Ontario Weightlifting Association

## 2018 Annual Meeting

### Meeting Details

- Date and Time: July 21, 2018 at 5:00 PM
- Location: CrossFit Trenton, 99 Dufferin, Trenton

### Agenda

1. Call to Order & Welcome
2. Establishment of Quorum & Proxies
3. Approval of Agenda with power to add
4. Approval of July 2017 AGM minutes
  - Available online since May 15, 2018
5. Presentation and approval of reports
  - President
  - VP Operations
  - VP Technical
  - VP Administration
  - VP Finance
    1. Financial statements (2017/2018)
    2. Budget (2018/2019)
    3. Appointment of accountants
6. New Business
  - Dates of Elite Competitions
    1. Proposal to move the Ontario Championships to the first weekend in November to align with other provincial Senior Championships beginning in the 2019/2020 season
    2. Proposal to remove the Fall Classic as an Elite competition and add the Ontario Classic as the fourth Elite competition, to take place the last weekend of March beginning in the 2019/2020 season.
  - Motions made by membership in response to Call for Agenda Items
    1. No motions received
7. Competition Bids
  - Ontario Championships (Elite, SDC) - March 2019
  - Ontario Championships (Elite, SDC) - November 2019 (pending outcome of discussion)
  - Junior Ontario Championships (Elite, SDC) - December 2019
  - WinterLift (Elite, SDC) - February 2019
  - Fall Classic (Elite, SDC) - November 2019 (pending outcome of discussion)
  - Ontario Scholastics - April 2019
  - Young Hercules - 2019

8. Competition Confirmation of Dates

- Variety Village Open (SDC) - January 2019
- Ontario Masters Open (SDC) - February 2019
- Last Chance Qualifier (SDC) - March 2019
- Toronto Cup - June 2019
- Summerfest (SDC) - August 2019
- Blue Mountain Open - 2019
- Bay of Quinte Open (SDC) - September 2019
- Ray Hamilton Open (SDC) - October 2019
- Hybrid Open (SDC) - October 2019
- Turkey Qualifier (SDC) - September/October 2019
- Holiday Open (SDC) - December 2019
- Mistletoe Challenge - December 2019
- Others

9. Nomination and Election of Executive Board positions

- VP Operations - 2-year term
- VP Finance - 2-year term
- VP Administration - 2-year term

10. Adjournment