

ONTARIO AMATEUR WRESTLING ASSOCIATION 2017 ANNUAL GENERAL MEETING

Saturday June 3, 2017

Location: Meetings will take place at: (former) Sport Alliance of Ontario Building
3 Concorde Gate
Toronto, ON

Hotel Information: Hotel Accommodations are provided for either Friday or Saturday evening. For those over approximately 1 hour driving distance of the AGM. For clubs travelling from long distances, a second night can be added, please ask. **Contact OAWA for Hotel rooms.**

Hotel: Toronto Don Valley Hotel **Please confirm if you need a room by May 19, 2017**
175 Wynford Dr, Toronto, ON M3C 1J3 (416) 449-4111

AGM Agenda

Friday June 3, 2017: Evening Meetings for OAWA Executive Committee and Board of Directors

Saturday, June 3, 2017:

- 8:30 am Coffee refreshments available for AGM participants
9:00 am.
1. Opening Remarks/Determination of Voting Privileges
 2. Call for Items of New Business.
 3. Reports:
 - Executive Committee
 - Staff
 - Board of Directors
 - Program Chairmen
 - Training Centres
 - Please provide reports by **May 26, 2017** for posting to the OAWA web site.
 - **REMINDER:** Questions only to written reports, If no written report is provided, there will be no verbal report, but the member may add item(s) to New Business.
 - Items arising from reports/questions will also be added to New Business

4. **Constitutional Amendment**

At this year's AGM, the following motion to amend the OAWA Constitution will be tabled:

MOTION: "The OAWA Executive recommends amending the OAWA Constitution and By-laws to formally incorporate the V.P. Communications as a full Executive Committee position at the 2017 AGM".

Jay O'Neil/Kevin Ramroop

5. Executive Committee Elections. The following positions are up for election/re-election:
 - President Vice-President, Technical
 - Vice-President, Development Vice-President, Technical
 - Vice-President, Communications & Promotion
6. Approval of Audit firm for 2017-2018 and appointment of legal counsel.
6. Acceptance of 2016-2017 Audit statements.

12:30 p.m. Lunch Break.

1:00 pm Discussion: 2017-2018 OAWA Budget
Determination of Provincial Championships 2018 Youth Festival and 2019 events
Items of New Business:

- A. _____
- B. _____
- C. _____

Approval of 2016-2017 Budget

4:30 p.m. Adjournment

Reports, agenda modifications and other material available at: www.oawa.ca