

ONTARIO AMATEUR WRESTLING ASSOCIATION

2024 ANNUAL GENERAL MEETING

Saturday June 1, 2024

9:00 am.

Location: Governor Simcoe Secondary School, St. Catharines

15 Glenview Ave, St. Catharines, ON L2N 2Z7

The Meeting will include a virtual option for those wishing to participate online:

Meeting Link: [Click Here](#) (full meeting login details below)

Note: if you experience problems or are unsure how to log in, call Tim MaGarrey at 905-577-5188

AGM Agenda

Saturday, June 1, 2024:

8:30 am Coffee and Refreshments available on-site

8:45 am On –line Meeting platform will open

9:00 am .

1. Opening Remarks
Land Acknowledgement
Determination of Voting Privileges
The OAWA proxy form is available at the following link:

[OAWA Proxy Form](#)

– **Reminder:** to be valid the form must be submitted 48 hours prior to the start of the AGM.

2. Call for Items of New Business.
3. Approval of the minutes of the 2023 OAWA AGM. View the minutes [HERE](#)
4. Reports:
 - Staff
 - Board of Directors
 - Please provide reports by **Monday May 27, 2024** 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 be added to New Business
5. Elections. The following positions are up for election/re-election:
 - Treasurer
 - Vice-President, Coaching Development
 - Vice-President, Administration (note: current VP was elected in 2023 for 1 yr.)
 - Secretary
7. Approval of Audit firm for 2024-2025
8. Review of 2023-2024 Audited Financial statements.
9. Bidding for Provincial Championships: **Note: Recommended to do New Business Item # 1 before this.**

Events up for bid: Click [HERE](#) for the listing of events up for bid.

Please note: To access linked documents, you **DO NOT** need permission. Please download the document to your system and then open it.

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

10. Items of New Business:

Topic:

Submitted by:

1. 2024-2025 Schedule (Changes resulting from revised Nationals Dates)

Robert Parsons

2. Other:

Canadian Sport Action Initiative – Program Plans Overview

David Tremblay

Update - Membership Fees to increase for 2025 per 2023 AGM Plan

Jason O'Neil

Lambton College Wrestling Program

John Burke

11. Approval of the 2023-2024 OAWA Budget

Adjournment

Note: There will be a lunch provided for those attending in person.

Full ZOOM meeting details:

Ontario Amateur Wrestling Association Zoom meeting.

Topic: **OAWA Annual General Meeting**

Time: Jun 1, 2024 08:30 AM Eastern Time (US and Canada). ZOOM opens at 8:30, Meeting starts at 9:00 am

Join Zoom Meeting:

<https://us06web.zoom.us/j/86969248756?pwd=1cvO28DCbUQjMLgJtEwLfp7J5Jl7XZ.1>

Meeting ID: 869 6924 8756

Passcode: 008313

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Meeting ID: 869 6924 8756

Passcode: 008313

Find your local number: <https://us06web.zoom.us/j/kccrl3XQW>