

ONTARIO AMATEUR WRESTLING ASSOCIATION

2023 ANNUAL GENERAL MEETING

Saturday June 10, 2023

9:00 am.

Location:

Holiday Inn Oakville Centre
590 Argus Road Oakville, ON L6J 3J3

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
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AGM Agenda

Saturday, June 10, 2023:

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 2022 OAWA AGM. View the minutes [HERE](#)
4. Reports:
 - Staff
 - Board of Directors
 - Please provide reports by **Monday June 5, 2023** 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:
 - President
 - Vice-President, Administration
 - Vice-President, Technical
 - Vice-President, Diversity and Inclusion
 - Vice-President, Communication

7. Approval of Audit firm for 2023-2024
8. Review of 2022-2023 Audited Financial statements.
9. Bidding for Provincial Championships:

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
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10. Items of New Business:

Topic:

Submitted by:

1. Red Dot – issues
2. Hosting Standards at OAWA Sanctioned events. Event Sanctioning.
3. Pre-Registration for Provincial Championships:
 - Pay in advance, no payment at the door
 - Resolve membership issues in advance
 - Shorten morning registration lines

OAWA Board of Directors
OAWA Board of Directors
OAWA Board of Directors

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 10, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86480555681?pwd=emlKZ0hHWGR3Vm5ySzE3dTN0KzZYZz09>

Meeting ID: 864 8055 5681

Passcode: 894479

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