



ONTARIO LACROSSE ASSOCIATION 2019 ANNUAL GENERAL MEETING AGENDA MARRIOTT GATEWAY, NIAGARA FALLS

Friday, November 8th 2019

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|---------------------------|--|-----------------------------|
| 1:00 PM – 4:00 PM | Team Ontario Program Meeting | Hennepin North |
| 1:00 PM – 4:30 PM | OLA Minor Council Meeting | Ontario |
| 4:00 PM – 6:00 PM | Annual General Meeting Registration | Oakes North Ballroom |
| 5:00 PM – 7:00 PM | OLA Board of Governors Meeting | Hennepin South |
| 7:00 PM – 8:30 PM | OLA Minor Field League Meeting | Hennepin North |
| 7:00 PM – 9:45 PM | OLA Ontario Women's Field Meeting | Peninsula |
| 7:00 PM – 9:00 PM | OLA Major Series Lacrosse League Meeting | Oneida |
| 7:00 PM – 9:00 PM | OLA Junior "A" Council Meeting | Canadiana |
| 7:00 PM – 9:00 PM | OLA Junior "C" Council Meeting | Niagara |
| 7:30 PM – 9:30 PM | OLA Junior "B" Council Meeting | Hennepin South |
| 8:00 PM – 9:30 PM | OLA Minor Box Association Presidents Meeting | Oakes South Ballroom |
| 8:00 PM – 9:30 PM | OLA Ontario Series Lacrosse Council Meeting | Salon B |
| 8:30 PM – 10:00 PM | OLA Senior Series Lacrosse Council Meeting | Maple |
| 9:00 PM – 12:00 AM | Ontario Lacrosse Hospitality & Social | Oakes North Ballroom |
| 11:00 PM – 1:00 AM | Zone Hospitality & Social | Salon A |

Saturday, November 9th 2019

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| 8:00 AM – 9:15 AM | Annual General Meeting Registration | Oakes South ↓ |
| 9:15 AM – 9:30 AM | Official Vote Count | |
| 9:30 AM | AGM Call to Order | |
| 9:35 AM | President's Welcome | |
| 9:45 AM | AGM Procedures Review | |
| 9:50 AM | OLA Financial Statement | |
| 10:00 AM | Audit Committee Report | |
| 10:15 AM | Constitutional Amendments | |
| 11:00 AM | Remembrance Day Minute of Silence | |
| 12:50 AM | Ontario Lacrosse Hall of Fame Update | |
| 1:00 PM – 2:30 PM | Ontario Lacrosse Awards Luncheon | Oakes North |
| 2:45 PM | Constitutional Amendments (<i>Continued</i>) | |
| 3:30 PM | OLA Board of Directors Elections | Oakes South ↓ |
| 4:00 PM | New Business | |
| 6:15 PM – 7:00 PM | Cocktails | Grand Ballroom |
| 7:00 PM – 8:15 PM | Ontario Lacrosse Hall of Fame Banquet Dinner | Grand Ballroom |
| 11:00 PM – 1:00 AM | Zone Hospitality & Social | Salon A |

Sunday, November 10th 2019

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| 9:00 AM – 12:00 PM | OLA Online Registration Module | Salon A |
| 9:30 AM – 1:30 PM | OLA 2020 Pre-Season Information Session | Canadiana |
| 10:00 AM – 3:30 PM | OLA Online Registration Module | Niagara |

** please note: the locations on this agenda are subject to change pending room size/availability.
The timing of each agenda item (including meals) is offered as a guide and is subject to change pending the flow of discussion.