



**ONTARIO LACROSSE ASSOCIATION
2022 ANNUAL GENERAL MEETING AGENDA
MARRIOTT ON THE FALLS, NIAGARA FALLS, ON**

Friday, November 4th 2022

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 Junior "C" Council Meeting	Niagara
7:30 PM – 9:30 PM	OLA Junior "B" Council Meeting	Hennepin South
7:30 PM – 9:00 PM	OLA Minor Box Club Members Meeting	Oakes South Ballroom
9:00 PM – 12:00 AM	Ontario Lacrosse Year-End Social	Oakes North Ballroom

Saturday, November 5th 2022

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 PM	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>)	Oakes South ↓
3:30 PM	OLA Board of Directors Confirmation Assembly	
4:00 PM	New Business	
6:15 PM – 7:00 PM	Cocktail Hour	Grand Ballroom
7:00 PM – 8:15 PM	Ontario Lacrosse Hall of Fame Banquet Dinner	Grand Ballroom

*** 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.*

*Club Registrar Virtual Training Sessions are scheduled to take place ahead of the 2023 season.
Dates and times for these virtual sessions will be shared following the AGM.*