



**ONTARIO LACROSSE ASSOCIATION  
2017 ANNUAL GENERAL MEETING AGENDA  
MARRIOTT GATEWAY, NIAGARA FALLS**

**Friday, November 10, 2017**

1:00 PM – 4:00 PM	Team Ontario Program Meeting	Hennepin North
1:00 PM – 4:30 PM	OLA Minor Council Meeting	Ontario
<b>4:00 PM – 6:00 PM</b>	<b>AGM Registration / Corporate Tradeshow</b>	<b>Oakes North Ballroom</b>
5:00 PM – 7:00 PM	OLA Board of Governors Meeting	Hennepin South
7:00 PM – 9:00 PM	OLA Junior “C” Council Meeting	Niagara
7:00 PM – 8:30 PM	OLA Minor Field Meeting	Hennepin North
7:00 PM – 9:45 PM	OLA Ontario Women's Field Meeting	Peninsula
7:30 PM – 9:30 PM	OLA Junior “B” Council Meeting	Hennepin South
8:00 PM – 9:30 PM	OLA Minor Box Meeting	Oakes South Ballroom
8:00 PM – 9:30 PM	OLA Senior “B” Council Meeting	Salon B
9:00 PM – 12:00 AM	OLA Hospitality & Social	Oakes North Ballroom
11:00 PM – 1:00 AM	Zone Hospitality & Social	Salon A

**Saturday, November 11, 2017**

8:00 AM – 9:15 AM	AGM 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	
10:45 AM – 10:55 AM	--Break--	
11:00 AM	Remembrance Day Memorial / Minute of Silence	
11:05 AM	Constitutional Amendments ( <i>Continued</i> )	
11:45 AM	150 / HOF Presentation to the Membership	
<b>12:00 PM – 1:45 PM</b>	<b>OLA Awards Luncheon</b>	<b>Oakes North</b>
1:55 PM	Constitutional Amendments ( <i>Continued</i> )	Oakes South ↓
2:30 PM	OLA Board of Directors Elections	
3:00 PM	New Business	
6:15 PM – 7:00 PM	Cocktails	Grand Ballroom
<b>7:00 PM – 8:15 PM</b>	<b>Ontario Lacrosse Hall of Fame Dinner</b>	<b>Grand Ballroom</b>
8:15 PM – 8:30 PM	150 <sup>th</sup> Anniversary Celebration Stick Presentation	Grand Ballroom
8:30 PM – 11:00 PM	Ontario Lacrosse / Ontario Lacrosse Hall of Fame Awards	Grand Ballroom
11:00 PM – 1:00 AM	Zone Hospitality & Social	Salon A

**Sunday, November 12, 2017**

9:00 AM – 12:00 PM	OLA Online Registration Module (Registrars who used online registration in 2017)	Salon A
10:00 AM – 4:00 PM	OLA Online Registration Module (Registrars who will be <b>new to online registration in 2018</b> )	Niagara

\*\* please note: the locations on this agenda are subject to change pending room size/availability.

The timing of each agenda item (including meal times) is offered as a guide and is subject to change pending the flow of discussion.