



**ONTARIO LACROSSE ASSOCIATION
2018 ANNUAL GENERAL MEETING AGENDA
MARRIOTT GATEWAY, NIAGARA FALLS**

Friday, November 9, 2018

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	AGM Registration / Corporate Tradeshow	Oakes North Ballroom
5:00 PM – 7:00 PM	OLA Board of Governors Meeting	Hennepin South
7:00 PM – 8:30 PM	OLA Senior “B” Council Meeting	Salon B
7:00 PM – 9:00 PM	OLA Junior “C” Council Meeting	Niagara
7:00 PM – 9:00 PM	OLA Major Series Lacrosse League Meeting	Oneida
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 Sector Meeting	Oakes South Ballroom
8:30 PM – 10:00 PM	OLA Minor Field Meeting	Hennepin North
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 10, 2018

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>)	
11:55 AM	Ontario Lacrosse Hall of Fame Update	
12:00 PM – 1:45 PM	OLA Awards Luncheon	Oakes North
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
7:00 PM – 8:15 PM	Ontario Lacrosse Hall of Fame Dinner	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 11, 2018

9:00 AM – 12:00 PM	OLA Online Registration Module (Registrars who used online registration in 2018)	Salon A
10:00 AM – 4:00 PM	OLA Online Registration Module (Registrars who will be new to online registration in 2019)	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.