

# Northwestern Ontario Secondary Schools Athletic Association

## Annual General Meeting

### Agenda

Friday, May 5, 2023 at 9:00 am EST  
DaVinci Centre

Updated: April 30, 2023

1. Welcome and Presidents Remarks – Janine Lavoie
2. Agenda
  - Adoption of the Agenda
    - Moved by: \_\_\_\_\_
    - Seconded by: \_\_\_\_\_
3. Presentations
4. Financial Report – David Pineau
  - Motion to Accept Moved by: \_\_\_\_\_
  - Seconded by: \_\_\_\_\_
5. OFSAA Reports
  - 5.1. OFSAA Report –Jennifer Huhta & Roger Slomke
  - 5.2. Pete Beach Award 2023 (SSSAA) (2024- NSSSAA; 2025- NorWOSSA; 2026- SSSAA)
6. Correspondence
7. Championship Reports
  - 7.1. Girls 'A' Soccer
  - 7.2. Boys 'A' Soccer- none
  - 7.3. Track and Field (SSSAA)
  - 7.4. Golf (SSSAA)
  - 7.5. Cross Country (SSSAA)
  - 7.6. Girls 'A' Basketball (NSSSAA)
  - 7.7. Girls AA Basketball (SSSAA)
  - 7.8. Boys 'A' Volleyball (NorWOSSA)
  - 7.9. Boys 'AA' Volleyball (NorWOSSA)
  - 7.10. Boy 'A' Basketball (NSSSAA)
  - 7.11. Boys 'AA' Basketball (SSSAA)
  - 7.12. Girls 'A' Volleyball (NorWOSSA)
  - 7.13. Girls 'AA' Volleyball (NorWOSSA)
  - 7.14. Wrestling (SSSAA)
  - 7.15. Curling (NorWOSSA)
  - 7.16. Badminton (SSSAA)
8. New Business
  - 8.1. Introduction of 2022-23 NWOSSAA Executive

- 8.2. NWO Sport Hall of Fame Representative
- 8.3. Basketball Schedule Motion- Geoff Zilkalns
- 8.4. Badminton Motions- David Pineau
- 8.5. Track Motion
- 8.6. Twinning Discussions
- 8.7.
9. Review 2022-2023 NWOSSAA Championships
10. 2023-24 NWOSSAA Calendar – David Pineau
11. 2023-24 NWOSSAA Directory – David Pineau
12. Association Reports
  - 12.1. NSSSAA – Matt Reid
  - 12.2. SSSAA – David Pineau
  - 12.3. NorWOSSA – Janine Lavoie
13. Next Meeting Dates

Executive Meeting: Thursday, May 2, 2024 @ 8:30 AM

Annual General Meeting: Friday, May 3, 2024 @ 9:00 AM
14. Adjournment

Moved by:

Seconded by: