



Agenda

Sixtieth Season of the Association First General Meeting

GA-240502

MAY 2, 2024 | 18:00

CENTRE COMMUNAUTAIRE SARTO-DESNOYERS
1335 CH. BORD-DU-LAC-LAKESHORE
DORVAL (QUÉBEC) H9S 2E5

The Northshore Aquatic Association convenes all members to the first General Assembly of 2024. Each member pool is requested to send two voting representatives.

An online Skype link will be shared in the hours preceding the meeting, for those who cannot attend in person.

- A. Welcome and Introduction**
 - 1. Call to Order
 - 2. Introduction and Opening Remarks
 - 3. Adoption of Current Agenda and Minutes from Previous General Assembly Meeting

- B. Election of Officers**
 - 6. Nomination and Election of President
 - 7. Nomination and Election of Vice-President of Marketing and Public Relations

- C. Report of the Webmaster**
 - 8. Presentation of the New Website

- D. Report of the Treasurer**

- E. Report of the Vice-President of Diving**

- F. Report of the Vice-President of Artistic Swimming**

- G. Report of the Co-Vice-Presidents of Waterpolo**



H. Report of the Vice-President of Competitive Swimming

9. Inventory of Competitive Swimming Assets; Brief Overview of Statistics on Participation
10. Creation of a Joint Meet Organization Committee
11. Review of 2024 Competitive Swimming Schedule
12. Staff Eligibility / Category
13. Additional Proposed Constitutional Amendments
 - (a) Swimming Caps
 - (b) Combination of Heats and Events at Meets; Expansion of Scoring Heats at Dual Meets
 - (c) Reorganization and Combination of Sections regarding the Logistical Organization of SSM, TT-A,B,C; and BM
14. Revision of Protest Committee Structure
15. Presentation and Revision of Safety Regulations and Code of Conduct
16. New Result Submission Procedure and Result Sheet; Live Results
17. 2024 Volunteer Programme and Organization of Clinics for Officials
18. Competitive Swimming Information
 - (a) Addition of Clinics for Coaches to the Annual Coaches' Meeting
 - (b) Renewal and Creation of Guides
 - (c) Reorganization of Information on Website; Presence on Social Media; Facebook Groups
 - (d) Launching of a Community Voice Project and Survey
19. Plans to Promote of Activities; Recruitment and Community Outreach; Organization of Competitive Swimming Activities for the 60th Anniversary of the Association; Open Call for Sponsors

I. Votes on Hosts, Constitutional Amendments, Motions and Resolutions

20. Election of Host for Big Meet
21. Election of Host for Summer Swim Meet
22. Mandate of the Executive Committee (M.GA.24.2)

J. Date of Next Meeting (May 13, 2024, 19:00)

K. Call for Adjournment