



Assemblée générale
General Assembly

Governing Body of the NAA



Constitutional Amendments, Motions and Resolutions

General Meeting Package | D-GA-GMP-240502

First Version: This dossier consolidates the proposed constitutional amendments, motions and resolutions to be presented at the First General Meeting of the sixtieth season.

May 2, 2024

This document was produced by **The Executive Committee for the Members of the General Assembly.**

The Northshore Aquatic Association
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Sixty Years Strong.

We, the Northshore Aquatic Association, have come together and organized ourselves to promote and develop our unique aquatic community.

For six decades, we have shared a passion for inclusive and accessible summer aquatic activities, and an unwavering commitment to preserving these aquatic traditions for the generations to come.

Over the years, we have witnessed many of our former members compete at the highest levels of their respective sports, something for which we highly pride ourselves. We have collectively worked hard on achieving our goal of providing a safe, healthy, supportive and encouraging environment to every child who dreams of pursuing their aquatic sport.

But, more importantly, we value our own members, who are at the centre of this strong community that we have built. We recognize, the success of our mission is rooted in the spirit of volunteerism that we jointly foster at all of our member pools. We understand that the success of our youth relies on a greater involvement of our community, and that the aquatic experiences and opportunities that we create have an immense impact on their future endeavours.

Our way of life has become essential to the communities and families we serve. The NAA will always remain a fun and participatory environment for all.



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CONSTITUTIONAL AMENDMENTS



Constitutional Amendment I

A.CS.24.1 — Joint Meet Organizing Committee

Presenting Member/Individual:

Vice-President of Competitive Swimming

Description:

Presented 2024/05/02. Refer to page 10 of the Season Programme and Orientation for further information.

Status / Results of the Vote:

N/A

2.9	JOINT MEET ORGANIZING COMMITTEE
2.9.1	<p>A committee shall be formed at the first General Assembly Meeting of the year. This committee must be composed of the Vice-President of Competitive Swimming, as well as a minimum of one (1) representative from each of the following pools:</p> <ul style="list-style-type: none"> • The hosting pool of Summer Swim Meet • The hosting pool of Time Trials A • The hosting pool of Time Trials B • The hosting pool of Time Trials C • The hosting pool of The Championship Meet <p>Any other member can also participate in the Committee.</p> <p>This committee shall be named the Joint Meet Organizing Committee (JMOC).</p>
2.9.2	<p>The Committee shall have, in conjunction with the Vice-President of Competitive Swimming and local Meet Management, competency over the organization of Summer Swim Meet, Time Trials and the Championship Meet, through the delegation of the following responsibilities:</p> <ul style="list-style-type: none"> • Supporting local Meet Management in the organization of the Meet; • Establishing the meet registration procedure; • Receiving and processing meet registrations; • Processing and administering meet results; • Consolidating, combining and publishing results from Time Trials A, B and C; • Delivering the final scores of the season; • Distribution of trophies and medals (however, the purchase of trophies and medals remains the responsibility of the NAA); • Preparing meet packages; • Providing qualified officials and volunteers, according to the necessities of the meet; • Producing statistics on participation; • Any other matter deemed necessary by the Committee for the organization of the meets under its responsibility.
2.9.3	<p>The Committee must hold a minimum of two (2) meetings, unless otherwise determined by the Committee. One shall take place before Summer Swim Meet; the other before Time Trials.</p>



Constitutional Amendment II

A.CS.24.2 — Prohibition of Swimming Caps from Teams unaffiliated w/ the NAA

Presenting Member/Individual:

Vice-President of Competitive Swimming

Description:

Presented 2024/05/02. Refer to page 12 of the Season Programme and Orientation for further information.

Status / Results of the Vote:

N/A

2.3.5	<p>All swimmers must wear uniform according to SNC swimming regulations. Any desire to deviate from the acceptable uniform must be approved by the referee</p> <p>Competitors must not wear a swimming cap bearing a design, symbol or logo, other than that representing the team for which they compete, without the written authorization of Vice-President of Competitive Swimming. This applies, whether or not the team represented on the cap participates in the activities of the Association.</p> <p>Upon identifying an infraction to the current rule, the referee must order that either the cap be removed, or its identifying symbols be adequately covered for the duration of the meet. A competitor who does not comply with the order of the referee must be automatically disqualified and receive no time, for unsportsmanlike conduct.</p>
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Constitutional Amendment III

A.CS.24.3 — Combination of Events and Heats at Meets

Presenting Member/Individual:

Vice-President of Competitive Swimming

Description:

Presented 2024/05/02. Refer to page 12 of the Season Programme and Orientation for further information.

Status / Results of the Vote:

N/A

2.3.6

The referee must act, to the best of his/her abilities, such that heats and events are either combined into a single race, or redistributed into multiple races, thus guaranteeing that no swimmer competes alone within his/her heat. Heats and events may be combined, regardless of gender or age category, provided such decision combines swimmers of similar calibre and swimming the same stroke.

To combine, swimmers may be re-assigned to an empty lane of another heat or event.

Combined races must nonetheless be scored separately, according to the heat and event numbers indicated on the swim cards. No competitive advantage is gained from this procedure.

A coach may request before the referee that a swimmer competing alone in a heat be re-assigned to a race amongst which competitors of the swimmer's calibre are observed. The request must be accepted if logistically possible.



Constitutional Amendment IV

A.CS.24.4 — Staff Participation at Meets

Presenting Member/Individual:

Vice-President of Competitive Swimming

Description:

Presented 2024/05/02. Refer to page 13 of the Season Programme and Orientation for further information.

Status / Results of the Vote:

N/A

1.2.1 Only bona fide pool members may compete in NAA events. A bona fide pool member is an individual who has paid for a distinct Summer membership, and not in conjunction with a Winter or any other specialized sport membership, according to the pool’s published membership structure. No aquatic staff or instructor employed full or part time in any capacity by, or to the benefit of, an NAA pool is eligible to participate as a competitor. The only recognized bona fide pool membership are single, couple or family memberships. Ie. No specialized sport memberships or combination Winter/ Summer memberships are accepted.

1.2.1.1 Notwithstanding 1.2.1, an aquatic staff member, as defined by 1.2.1, may participate in Competitive Swimming meets, if:

- (a) A constitutional disposition provides a combined-gender “Staff” Category at the said Competitive Swimming meet, and;
- (b) The staff member respects the pre-defined rules of participation for the said meet.

The individual staff categories shall swim between the “9 & 10” and “11 & 12” categories, whereas the staff relay shall be the final event of the Dual Meet.

Only individuals defined as a staff member according to 1.2.1, may compete in a staff category.

2.1.1	FREE	BREAST	BACK	FLY	RELAY
8 & UNDER	25 m/yd	25 m/yd	25 m/yd	25 m/yd	100m/yd Free
9 & 10	50 m/yd	50 m/yd	50 m/yd	25 m/yd	200 m/yd Free
11 & 12	50 m/yd	50 m/yd	50 m/yd	50 m/yd	200 m/yd Free/ Medley
13 & 14	50 m/yd	50 m/yd	50 m/yd	50 m/yd	200 m/yd Free/ Medley
OPEN	50 m/yd	50 m/yd	50 m/yd	50 m/yd	200 m/yd Free/ Medley
STAFF (DUAL MEETS ONLY)	50 m/yd	50 m/yd	50 m/yd	50 m/yd	200 m/yd Free/ Medley



2.1.2.1	FREE		BREAST		BACK		FLY		RELAY	
	G	B	G	B	G	B	G	B	G	B
PARA SWIMMING (BIG MEET ONLY)	P1		P11		P21		P31		N/A	
8 & UNDER	1	2	11	12	21	22	31	32	41	42
9 & 10	3	4	13	14	23	24	33	34	43	44
11 & 12	5	6	15	16	25	26	35	36	45	46
13 & 14	7	8	17	18	27	28	37	38	47	48
OPEN	9	10	19	20	29	30	39	40	49	50
STAFF	S1	S2	S11	S12	S21	S22	S31	S32	S41	S42

2.4.2

DUAL MEETS	PLACE	POINTS
INDIVIDUAL EVENTS	1st	8
	2nd	6
	3rd	5
	4th	4
RELAY	1st	8
	2nd	4
STAFF PARTICIPATION POINTS	5 POINTS PER ENTRY IN AN INDIVIDUAL EVENT, UP TO A MAXIMUM OF 10 POINTS PER INDIVIDUAL EVENT, AND 10 POINTS AWARDED FOR ONE RELAY TEAM.	



Constitutional Amendment V

A.CS.24.5 — Expansion of Scoring Heats at Dual Meets

Presenting Member/Individual:

Mike Chown (ECC)

Description:

Presented 2024/05/02. Refer to page 14 of the Season Programme and Orientation for further information.

Status / Results of the Vote:

N/A

Version 1: A.CS.24.5a

2.4.8 In the 8 & Under and 9 & 10 categories, there will be a minimum of two (2) heats for each event should numbers warrant ~~or up to 6 swimmers from each pool in pools that have fewer lanes. Only the first heat shall count for points.~~ Each pool in a dual meet will also have the option to select three (3) events in which there will be a supplemental exhibition heat for participation. Additional exhibition heats may be added upon agreement of both head coaches. Prior to agreeing to the additional heats, the host pool head coach must clear the exhibition heats with the meet manager. Head coaches must be notified twenty-four (24) hours in advance of the dual meet. Exhibition heats ~~(heat 2)~~ will not count for points, will run immediately after the scoring heats ~~(heat 1)~~, and will be denoted by an “E” preceding the event number on the swimmer’s card.

Version 2: A.CS.24.5b

2.4.8 In the 8 & Under and 9 & 10 categories, there will be a minimum of two (2) heats for each event should numbers warrant ~~Only the first heat shall count for points.~~ Each pool in a dual meet will also have the option to select three (3) events in which there will be a supplemental ~~exhibition~~ heat for participation. Additional ~~exhibition~~ heats may be added upon agreement of both head coaches. Prior to agreeing to the additional heats, the host pool head coach must clear the ~~exhibition~~ heats with the meet manager. Head coaches must be notified twenty-four (24) hours in advance of the dual meet. ~~Exhibition heats (heat 2) will not count for points, will run immediately after the scoring heats (heat 1), and will be denoted by an “E” preceding the event number on the swimmer’s card.~~ Additional heats must be automatically accepted until the Dual Meet is expected to last past 20h30, whereby it shall be at the discretion of Meet Management.



Constitutional Amendment VI

A.CS.24.6 — Policy on Event Organizing

Presenting Member/Individual:

Vice-President of Competitive Swimming

Description:

Presented 2024/05/02. Refer to page 14 of the Season Programme and Orientation for further information.

Status / Results of the Vote:

N/A

<p>2.4.8</p>	<p>The Vice-President of Competitive Swimming is responsible for the organization of Summer Swim Meet, Time Trials and Big Meet.</p> <p>All member pools must contribute to the organization of Summer Swim Meet, Time Trials or the Championship Meet, minimally once (1) every two (2) seasons.</p> <p>Member pools must contribute in one of the following manners:</p> <ul style="list-style-type: none"> (a) Sit on the Joint Meet Organization Committee; (b) Host one Summer Swim Meet, Time Trials or the Championship Meet; (c) Co-Organize the meet along with Meet Management of the hosting pool; (d) Entirely replace local Meet Management of the hosting pool.
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Constitutional Amendment VII

A.CS.24.7 — Protest Committee Structure for Competitive Swimming

Presenting Member/Individual:

Vice-President of Competitive Swimming

Description:

Presented 2024/05/02. Refer to page 16 of the Season Programme and Orientation for further information.

Status / Results of the Vote:

N/A

1.6 Standing Protest and Review Committee for Competitive Swimming

The Discipline of Competitive Swimming shall be excluded from section 1.2.7, 1.2.8, 1.2.9, as well as articles 1.4, 1.5 and the sections therefrom.

The Committee shall be composed of:

- The President;
- The Vice-President of Competitive Swimming;
- An elected representative from a Division A team;
- An elected representative from a Division B team;
- An elected representative from a Division C team;

Each member must nominate one representative to run for election. No president or head coach of a member pool may sit on the Protest and Review Committee. Representatives hold their positions for one entire NAA season.

The members of the Committee are held to confidentiality regarding any information received in the completion of their functions.

Should the issue at hand involve the team of an elected representative, the Committee shall vote on the replacement, amongst the individuals previously nominated by each member pool, and from the same division as the representative to be replaced.

The Committee shall have jurisdiction in the following situations:

- (a) Protests by a competitor, volunteer, representative of a member pool or other members or non-members, against another individual, in relation to a violation of the Constitution which leads to an unfair competitive advantage;
- (b) Protests by a competitor, volunteer, representative of a member pool or other members or non-members, against another individual, in relation to a violation of the Code of Conduct;
- (c) Requests and appeals in relation to the eligibility to compete in Competitive Swimming events;
- (d) The imposition of sanctions against a member or a member pool, with regard to the situations above.



The Vice-President of Competitive Swimming maintains executive jurisdiction over decisions and imposed sanctions in the following situations:

- (a) The application of policies, rules and regulations pertaining to the health, safety, integrity and security of members and member pools;
- (b) The application of policies, rules and regulations pertaining to the health, safety, integrity and security of Competitive Swimming activities.

Investigatory Authority of the Vice-President of Competitive Swimming

The Vice-President reserves the right to investigate and audit any activity relating to safety, the Constitution, rules, regulations, procedures and policies of the Association. Member pools must comply with all investigations and audits.

Authority of the Referee at a Meet

The referee shall have authority to enforce all regulations at a Swimming Competition.

All appeals relating to officiating, or decisions thereof, must be addressed and decided upon by the referee and during the meet. The referee shall handle the appeal in the respect of SNC procedures. The decisions of the referee are binding until amended.

Thereafter, should a concerned party seek to appeal a decision of a referee, a written and formal protest must be transmitted to the Vice-President of Competitive Swimming.

Unsportsmanlike Behaviour

The referee is responsible for receiving any complaints regarding the unsportsmanlike behaviour of an individual, coach, spectator, parent or official at a Meet, and applying sanctions accordingly. The referee may warn, disqualify, or even expel an individual for unsportsmanlike behaviour.

Thereafter, should a concerned party seek to appeal a decision of a referee, a written and formal protest must be transmitted to the Vice-President of Competitive Swimming.

Record of the Decisions of a Referee

All complaints raised to the referee, as well as sanctions and decisions therefrom, must be communicated to the Vice-President of Competitive Swimming within 24 hours, according to the established procedures.

The Vice-President may summon any involved party for further investigation, emit a new decision regarding the incident or refer it to the Protest and Review Committee for a final and binding decision.

Protest Submission Procedure

All protests, appeals and requests must first be formally sent in writing to the Vice-President of the Competitive Swimming.

If the protest, appeal or request targets another member or member pool, the latter must be informed within one (1) day of the submission of the protest. Thereafter, the member or member pool shall have two (2) days to provide the Vice-President with a counter-statement to the protest.

After receiving the submission, or observing an infraction to the Constitution, the Vice-President must emit an Advisory Notice, in which the Vice-President presents an Executive



Decision on the matter. This decision remains confidential and must be applied by all concerned parties.

The Protest and Review Committee (PRC) will convene in the three situations below:

- (a) The Vice-President seeks to impose a sanction against a member or a member pool, in relation to a situation within the jurisdiction of the PRC;
- (b) A concerned party appeals the interpretation and/or decision of the Vice-President of Competitive Swimming;
- (c) The Vice-President refers the matter directly to the Committee for an analysis and decision.

The Committee shall convene as necessary and emit a decision within nine (9) days of receiving the Request for Appeal, unless voted otherwise by the Committee. The minutes of the Committee's meetings will be taken.

The Committee or the Vice-President of Competitive Swimming has the right to require that involved individuals stand before a hearing of the Committee.

The exhibits, decisions and minutes of this cases handled by this Committee must be archived and publicly available. Such documents shall serve as reference for future protests, requests and appeals to the Vice-President and to the Committee. Nonetheless, any identifying information pertaining to a member or a member pool shall be removed. The Committee may also decide, by majority vote, to redact other sections of a decision.

The decisions of the Protest and Review Committee are final, and serve as reference for future cases.



Constitutional Amendment VIII

A.GA.24.1 — Preamble

Presenting Member/Individual:

Vice-President of Competitive Swimming

Description:

Presented 2024/05/02. Proposal for the addition of a preamble to the Constitution, which highlights the importance of the Association and its values.

Status / Results of the Vote:

N/A

BE IT RESOLVED TO ADD THE TEXT BELOW, AS A PREAMBLE TO THE CONSTITUTION OF THE NORTHSHORE AQUATIC ASSOCIATION.

We, the Northshore Aquatic Association, have come together and organized ourselves to promote and develop our unique aquatic community.

For decades, we have shared a passion for open and accessible summer aquatic activities, and an unwavering commitment to preserving these aquatic traditions for the generations to come.

Over the years, we have witnessed many of our former members compete at the highest levels of their respective sports, something for which we highly pride ourselves. We have collectively worked hard on achieving our goal of providing a safe, healthy, supportive and encouraging environment to every child who dreams of pursuing their aquatic sport.

But, more importantly, we value our own members, who are at the centre of this strong community that we have built. We recognize, the success of our mission is rooted in the spirit of volunteerism that we jointly foster at all of our member pools. We understand that the success of our youth relies on a greater involvement of our community, and that the aquatic experiences and opportunities that we create have an immense impact on their future endeavours.

Our way of life has become essential to the communities and families we serve. The NAA will always remain a fun and participatory environment for all.



MOTIONS AND RESOLUTIONS



Motion I

M.CS.24.1 — Competitive Swimming Divisions

.....
Presenting Member/Individual:

Vice-President of Competitive Swimming
.....

Description:

Presented 2024/05/02. Refer to page 10 of the Season Programme and Orientation for further information.
.....

Status / Results of the Vote:

N/A
.....

BE IT MOVED TO DISTRIBUTE MEMBER POOLS INTO TWO (2) DIVISIONS FOR THE 2024 COMPETITIVE SWIMMING SEASON, ACCORDING TO THE DISTRIBUTION BELOW:

DIVISION A: ECC-ELM-FVW-GLE-VYC-WES-WHO

DIVISION B: TMR-BWD-SUR-WAL-CSL-FOR-VER-WPK



Motion II

M.CS.24.2 — Competitive Swimming Schedule

.....
Presenting Member/Individual:

Vice-President of Competitive Swimming
.....

Description:

Presented 2024/05/02. Refer to page 10 of the Season Programme and Orientation for further information.
.....

Status / Results of the Vote:

N/A
.....

Version 1: M.CS.24.2a

BE IT MOVED TO HOLD SIX (6) SETS OF COMPETITIVE SWIMMING DUAL MEETS BETWEEN JUNE 26 AND AUGUST 3.

Version 2: M.CS.24.2b

BE IT MOVED TO HOLD SEVEN (7) SETS OF COMPETITIVE SWIMMING DUAL MEETS BETWEEN JUNE 26 AND AUGUST 3.

Version 3: M.CS.24.2c

BE IT MOVED TO HOLD SEVEN (7) SETS OF COMPETITIVE SWIMMING DUAL MEETS BETWEEN JUNE 26 AND AUGUST 10.

BE IT MOVED TO CHANGE THE DATE OF TIME TRIALS A, B AND C TO AUGUST 10.

BE IT MOVED TO CHANGE THE DATE OF THE NAA CHAMPIONSHIP MEET TO AUGUST 17.

Version 4: M.CS.24.2d

BE IT MOVED TO HOLD SEVEN (7) SETS OF COMPETITIVE SWIMMING DUAL MEETS BETWEEN JUNE 26 AND AUGUST 10.

BE IT MOVED TO DEROGATE FROM SECTION 2.5.1 OF THE CONSTITUTION, AND HOLD A DUAL MEET AFTER TIME TRIALS FOR THE 2024 SEASON.



Motion III

M.CS.24.3 — Regulation on Safety at Competitive Swimming Events

.....
Presenting Member/Individual:

Vice-President of Competitive Swimming
.....

Description:

Presented 2024/05/02. Refer to the following document for further information: [REG-CS-SE-240422-X].
.....

Status / Results of the Vote:

N/A
.....

BE IT MOVED TO ADOPT THE REGULATION ON SAFETY AT COMPETITIVE SWIMMING EVENTS [REG-CS-SE-240422].

BE IT MOVED TO PRESENT ON MAY 2, 2024, A CONSTITUTIONAL AMENDMENT TO REPEAL SECTION 2.1.4 OF THE CONSTITUTION AND SUPERSEDE ITS DISPOSITIONS WITH THE REGULATION ON SAFETY AT COMPETITIVE SWIMMING EVENTS.



Motion IV

M.CS.24.4 — Policy on Volunteering at Competitive Swimming Events

Presenting Member/Individual:

Vice-President of Competitive Swimming

Description:

Presented 2024/05/02. Refer to the following document for further information: [POL-CS-V-240422-X].

Results of the Vote:

N/A

BE IT MOVED TO ADOPT THE POLICY ON VOLUNTEERING AT COMPETITIVE SWIMMING EVENTS [POL-CS-V-240422-X].



Motion V

M.CS.24.5 — Policy on Violence, Abuse, Harassment and Misconduct in Competitive Swimming

.....
Presenting Member/Individual:

Vice-President of Competitive Swimming
.....

Description:

Presented 2024/05/02. Refer to the following document for further information: [POL-CS-VAHM-240422-X].
.....

Status / Results of the Vote:

N/A
.....

BE IT MOVED TO ADOPT THE POLICY ON VIOLENCE, ABUSE, HARASSMENT AND MISCONDUCT IN COMPETITIVE SWIMMING [POL-CS-VAHM-240422-X].



Motion VI

M.CS.24.6 — Regulation on Safety at Training Sessions for Competitive Swimming

.....
Presenting Member/Individual:

Vice-President of Competitive Swimming
.....

Description:

Presented 2024/05/02. Refer to the following document for further information: [REG-CS-STS-240422-X].
.....

Status / Results of the Vote:

N/A
.....

BE IT MOVED TO ADOPT THE REGULATION ON SAFETY AT TRAINING SESSIONS FOR COMPETITIVE SWIMMING [REG-CS-STS-240422-X].



Motion VII

M.CS.24.7 — 2024 Summer Swim Meet

Presenting Member/Individual:

Vice-President of Competitive Swimming

Description:

Presented 2024/05/02. Refer to page 25 of the Season Programme and Orientation for further information.

Status / Results of the Vote:

N/A

BE IT RESOLVED, FOR THE 2024 SEASON, TO DEROGATE FROM ARTICLE 2.8 (AND SECTIONS THEREFROM), AND TO ORGANIZE SUMMER SWIM MEET ACCORDING TO THE OUTLINE PROVIDED IN THE SEASON PROGRAMME AND ORIENTATION [D-CS-SPO-240422] AND ACCORDING TO ADDITIONAL PARAMETERS DETERMINED BY THE EXECUTIVE COMMITTEE.

BE IT RESOLVED, FOR THE 2024 SEASON, TO DEROGATE FROM ARTICLE 1.2 (AND SECTIONS THEREOF), AND MAKE ANY ATTENDING INDIVIDUAL ELIGIBLE FOR PARTICIPATION IN SUMMER SWIM MEET.

BE IT RESOLVED, FOR THE 2024 SEASON, TO AUTHORIZE A MAXIMUM OF 200 PARTICIPATION POINTS TO COUNT TOWARDS THE SEASON TOTAL SCORE, NOTWITHSTANDING SECTION 2.1.3.



Motion VIII

M.CS.24.8 — To Showcase the Spirit of Dual Meets

Presenting Member/Individual:

Vice-President of Competitive Swimming

Description:

Presented 2024/05/02. Refer to page 26 of the Season Programme and Orientation for further information.

Status / Results of the Vote:

N/A

BE IT RESOLVED THAT THE MEMBER POOLS OF THE ASSOCIATION, TO CELEBRATE ITS SIXTIETH ANNIVERSARY, ATTEMPT, TO THE BEST OF THEIR ABILITIES, TO ORGANIZE SMALL FESTIVE ACTIVITIES FOR ARTS AND CULTURE AT THE COMPETITIVE SWIMMING DUAL MEETS THEY HOST, TO THE BENEFIT OF ALL INDIVIDUALS OF THE COMMUNITY SURROUNDING THE POOL.

BE IT RESOLVED THAT THESE SAID ACTIVITIES BE PUBLICLY PUBLISHED IN A GUIDE.



Motion IX

M.CS.24.9 — Establishment of a 60th Anniversary Committee

.....
Presenting Member/Individual:

Vice-President of Competitive Swimming
.....

Description:

[Presented 2024/05/02](#). Refer to page 27 of the Season Programme and Orientation for further information.
.....

Status / Results of the Vote:

N/A
.....

BE IT RESOLVED THAT THE ASSOCIATION, TO CELEBRATE ITS SIXTIETH ANNIVERSARY, CREATE A COMMITTEE MANDATED TO ORGANIZE THE CELEBRATION PROJECTS RELATING TO THE SIXTIETH ANNIVERSARY OF THE ASSOCIATION, AND OVERSEE ITS SUCCESSFUL DEPLOYMENTS AND IMPLEMENTATIONS.



Motion X

M.GA.24.1 — Historical Project

Presenting Member/Individual:

Vice-President of Competitive Swimming

Description:

Presented 2024/05/02. Refer to page 26 of the Season Programme and Orientation for further information.

Status / Results of the Vote:

N/A

CONSIDERING THE UNIQUE AND PRICELESS HERITAGE OF THE NORTHSHORE AQUATIC ASSOCIATION AS A PIONEER OF SUMMER COMMUNITY AQUATICS IN CANADA;

CONSIDERING THE SIGNIFICANCE OF THE ACTIVITIES OF THE NORTHSHORE AQUATIC ASSOCIATION IN PROVIDING A SAFE, HEALTHY, SUPPORTIVE AND ENCOURAGING ENVIRONMENT TO EVERY CHILD PURSUING AN AQUATIC SPORT;

CONSIDERING THAT THE ACTIVITIES OF THE NORTHSHORE AQUATIC ASSOCIATION HAVE HAD AN INCALCULABLE IMPACT ON EVERY MEMBERS, AND CONTINUE TO ENCOURAGE COMMUNITY PARTICIPATION BY ALL;

CONSIDERING THAT THE MISSION OF THE NORTHSHORE AQUATIC ASSOCIATION COULD NOT HAVE BEEN ACCOMPLISHED WITHOUT THE HUNDREDS OF VOLUNTEERS WHO CONTRIBUTED TO ITS ACTIVITIES OVER THE LAST SIX DECADES;

CONSIDERING THAT THE EFFORTS OF THESE VOLUNTEERS OUGHT TO BE RECOGNIZED;

CONSIDERING THAT THE MEMBER POOLS OF THE NORTHSHORE AQUATIC ASSOCIATION HAS SIGNIFICANTLY CHANGED OVER THE LAST SIX DECADES, AND;

CONSIDERING THAT IT OUGHT TO BE THE RESPONSIBILITY OF THE NORTHSHORE AQUATIC ASSOCIATION TO COMMEMORATE THE CONTRIBUTION OF EACH CURRENT AND FORMER MEMBER POOL;

BE IT RESOLVED THAT THE ASSOCIATION, TO CELEBRATE ITS SIXTIETH ANNIVERSARY, BE MANDATED TO CREATE A HISTORICAL PROJECT, WHICH SERVES TO RETRACE THE HISTORY OF THE ASSOCIATION, AND AS A MEASURE TO RE-ITERATE THE RELEVANCE, IMPORTANCE AND ESSENTIAL STATUS OF THE ASSOCIATION'S ACTIVITIES IN EACH COMMUNITY IT SERVES.

BE IT RESOLVED THAT THE CURRENT RESOLUTION BE PUBLISHED ON THE WEBSITE OF THE ASSOCIATION.



Motion XI

M.GA.24.2 — Mandate of the Executive Committee regarding Recruitment and Participation

Presenting Member/Individual:

Vice-President of Competitive Swimming

Description:

Presented 2024/05/02. This resolution intends to protect the heritage and activities of the Association, by mandating the Executive Committee to take the necessary actions to secure the future of the NAA and its member pools. Through this clear, strong and united resolution, the membership shall send a message which reiterates the crucial community role played by all member pools, and shall call on community and municipal leaders to support the values and mission of the Association through concrete measures and policies.

Status / Results of the Vote:

N/A

CONSIDERING THAT PARTICIPATION AT COMPETITIVE SWIMMING ACTIVITIES OF THE NORTHSHORE AQUATIC ASSOCIATION HAS REACHED ITS LOWEST POINT IN AT LEAST FIFTEEN REGULAR SEASONS;

CONSIDERING THE SIGNIFICANCE OF THE ACTIVITIES OF THE NORTHSHORE AQUATIC ASSOCIATION IN PROVIDING A SAFE, HEALTHY, SUPPORTIVE AND ENCOURAGING ENVIRONMENT TO EVERY CHILD PURSUING AN AQUATIC SPORT;

CONSIDERING THAT THE ACTIVITIES OF THE NORTHSHORE AQUATIC ASSOCIATION HAVE HAD AN INCALCULABLE IMPACT ON EVERY MEMBER, AND CONTINUE TO ENCOURAGE COMMUNITY PARTICIPATION BY ALL;

CONSIDERING THAT THE NORTHSHORE AQUATIC ASSOCIATION AND ITS MEMBER POOLS PLAY AN ESSENTIAL ROLE IN PROVIDING ACCESSIBLE AQUATIC ACTIVITIES TO COMMUNITIES ACROSS MONTREAL;

CONSIDERING THAT THE NORTHSHORE AQUATIC ASSOCIATION AND ITS MEMBER POOLS HAVE INITIATED MANY INDIVIDUALS TO COMPETITIVE AQUATIC SPORTS, AND HAS PRODUCED DOZENS OF HIGH-LEVEL ATHLETES, INCLUDING MANY OLYMPIC TEAM MEMBERS;

CONSIDERING THAT THE ACTIVITIES OF THE NORTHSHORE AQUATIC ASSOCIATION AND ITS MEMBER POOLS CONTRIBUTE IN A SIGNIFICANT WAY TO ADVANCING THE OVERALL LIVING CONDITIONS OF CHILDREN AND FAMILIES FROM THE NEIGHBOURHOODS IT SERVES, AND FROM ALL SOCIO-ECONOMIC BACKGROUNDS; TO PROMOTING A HEALTHY LIFESTYLE, AND TO OFFERING A SAFE SPACE FOR CHILDREN TO GROW AND DEVELOP;

CONSIDERING THAT THE HEALTHY DEVELOPMENT OF THE CHILDREN AND THEIR FAMILIES RELIES ON COMMUNITY ORGANIZATIONS SUCH AS THE MEMBER POOLS OF THE NORTHSHORE AQUATIC ASSOCIATION;

CONSIDERING THAT PIERREFONDS PARK POOL, FORMER MEMBER OF THE NORTHSHORE AQUATIC ASSOCIATION, HAS PERMANENTLY CLOSED IN 2023;

CONSIDERING THAT THE NORTHSHORE AQUATIC ASSOCIATION HAS LOST AT LEAST THREE POOLS IN THE LAST DECADE;

CONSIDERING THAT THE LOSS OF ANY MEMBER POOL HAS SIGNIFICANT NEGATIVE CONSEQUENCES ON THE COMMUNITIES SURROUNDING THE SAID POOL, REDUCES THE ABILITY OF COMMUNITY MEMBERS TO BE RESILIENT ONE TOWARDS THE OTHER, LIMITS THE ABILITY FOR INDIVIDUALS TO PARTICIPATE IN DEMOCRATIC LIFE AND LIMITS



THE ABILITY FOR INDIVIDUALS TO CONTRIBUTE TO THE SOCIAL DEVELOPMENT OF THEIR OWN NEIGHBOURHOOD AND COMMUNITY;

CONSIDERING THAT THE MISSION OF THE NORTSHORE AQUATIC ASSOCIATION CANNOT BE ACCOMPLISHED WITHOUT THE MEMBERSHIP;

CONSIDERING THAT WITHOUT PROPER MEASURES, THE OBSERVED REDUCTION IN PARTICIPATION MAY THREATEN THE ABILITY OF THE NORTSHORE AQUATIC ASSOCIATION TO FULFILL ITS MISSION OF PROVIDING A FUN, PARTICIPATORY, SAFE, HEALTHY, SUPPORTIVE AND ENCOURAGING ENVIRONMENT TO EVERY CHILD WISHING TO PURSUE THEIR AQUATIC SPORT;

CONSIDERING THAT IT IS THE RESPONSIBILITY OF THE NORTSHORE AQUATIC ASSOCIATION TO PROMOTE THE INTERESTS OF EACH MEMBER AND EACH MEMBER POOL, AND TO SAFEGUARD THE ABILITY OF EACH MEMBER POOL TO CONTINUE TO PROVIDE THE AQUATIC PROGRAMS OF THE ASSOCIATION FOR THE FOLLOWING DECADES;

BE IT RESOLVED THAT THE EXECUTIVE COMMITTEE OF THE NORTSHORE AQUATIC ASSOCIATION BE MANDATED BY THE GENERAL ASSEMBLY TO DEVELOP, PUBLISH AND IMPLEMENT A LONG-TERM STRATEGY TO HALT AND REVERSE THE NEGATIVE TREND IN PARTICIPATION AT ITS COMMUNITY PROGRAMS;

BE IT RESOLVED THAT THE EXECUTIVE COMMITTEE OF THE NORTSHORE AQUATIC ASSOCIATION BE MANDATED BY THE GENERAL ASSEMBLY TO ADVOCATE FOR THE MAINTENANCE AND PROTECTION OF COMMUNITY-RUN POOLS ON BEHALF OF ALL ITS MEMBERS.

BE IT RESOLVED THAT THE EXECUTIVE COMMITTEE OF THE NORTSHORE AQUATIC ASSOCIATION BE MANDATED BY THE GENERAL ASSEMBLY TO NEGOTIATE, DEVELOP AND IMPLEMENT, IN COLLABORATION WITH COMMUNITY MEMBERS, MUNICIPALITIES, THE PROVINCIAL GOVERNMENT AND CONCERNED SPORTS FEDERATIONS, A CONCRETE AND VIABLE PLAN WHICH SECURES THE EXISTENCE OF THE ASSOCIATION AND ITS ACTIVITIES FOR THE FOLLOWING DECADES, AND WHICH PROTECTS THE AUTONOMY OF ALL MEMBER POOLS OF THE ASSOCIATION IN THEIR RESPECTIVE COMMUNITIES.

BE IT RESOLVED THAT THE EXECUTIVE COMMITTEE OF THE NORTSHORE AQUATIC ASSOCIATION BE MANDATED BY THE GENERAL ASSEMBLY TO ADVANCE THE INTERESTS OF THE MEMBERSHIP, AND PROTECT AND SUPPORT EACH MEMBER POOL AGAINST THE THREAT OF PERMANENT CLOSURE.

BE IT RESOLVED THAT THE EXECUTIVE COMMITTEE OF THE NORTSHORE AQUATIC ASSOCIATION BE MANDATED BY THE GENERAL ASSEMBLY TO TAKE ALL POSSIBLE MEASURES, WHICH ENABLE ITS ACTIVITIES TO BENEFIT AS MANY COMMUNITIES, CHILDREN AND FAMILIES AS POSSIBLE.

BE IT RESOLVED THAT THE EXECUTIVE COMMITTEE OF THE NORTSHORE AQUATIC ASSOCIATION BE MANDATED BY THE GENERAL ASSEMBLY TO TAKE ALL POSSIBLE MEASURES, WHICH SHALL REDUCE OR ELIMINATE EXISTING SOCIO-ECONOMIC BARRIERS TO PARTICIPATION IN NAA ACTIVITIES.

BE IT RESOLVED THAT THE EXECUTIVE COMMITTEE OF THE NORTSHORE AQUATIC ASSOCIATION BE MANDATED BY THE GENERAL ASSEMBLY TO TAKE ALL POSSIBLE MEASURES, WHICH DEVELOP THE AQUATIC PROGRAMS OF THE ASSOCIATION AND/OR EXPAND THE NUMBER OF COMMUNITIES WHICH BENEFIT THEREFROM.

BE IT RESOLVED THAT THE EXECUTIVE COMMITTEE OF THE NORTSHORE AQUATIC ASSOCIATION BE MANDATED BY THE GENERAL ASSEMBLY TO SHOWCASE AND CARRY ON THE VALUE AND RELEVANCE OF THE ASSOCIATION AND ITS MEMBER POOLS, IN THE BROADER, NON-AQUATIC COMMUNITY;

BE IT RESOLVED THAT THE CURRENT RESOLUTION BE PUBLISHED ON THE WEBSITE OF THE ASSOCIATION.