



Agenda

Sixtieth Season of the Association Second General Meeting

GA-240513

MAY 13, 2024 | 19:00

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

The Northshore Aquatic Association convenes all members to the second 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. Presentation by Patrick (broker from the insurance company)

C. Executive Report

1. Treasurer (Jenn)
2. President (Alison)
3. VP Artistic Swim (Peter)
4. VP Diving (Ashley)
5. VP Waterpolo (Aviv and Colin)



6. VP Swimming (Leniyo)

C. Votes on Ammendments and Motions

7. 2.9 (2.9.1, 2.9.2, 2.9.3, 2.9.4) **Joint Meet Organizing Committee & Policy on Event Organizing**

8. 2.3.5 **Prohibition of Swim Caps from Teams Unaffiliated with the NAA**

9. 2.3.6 **Combination of Events and Heats at Meets**

10. 2.4.8 **Expansion of Scoring Heats at Dual Meets (2 versions)**

11. 1.6 **Protest Committee Structure**

12. 5.1.1 **FINA Ball Handling**

13. **Preamble on values**

14. **Motion for TWO competitive swimming divisions**

15. **Motion for a 6th Dual Meet**

16. **Motion for changing the format of Summer Swim Meet**

17. **Motion on Safety**

18. **Motion on Violence, Abuse, Harrassment, and Misconduct**

19. **Motion to Showcase Spirit at Dual Meets**

20. **Motion to Establish 60th Anniversary Committee**

21. **Motion to complete a Historical Project**

22. **Motion Regarding Recruitment and Participation**

D. New Business & Proposed Constitutional Ammendments

1. Artistic Swimming Mixed Duets (Peter)

2. Staff Eligibility (Ashley)



3. NAA Goals (Ashley)
4. Various General Section Changes (Ashley)
5. Other

E. Event Locations

1. Big Meet
2. Summer Swim Meet

F. Date of Next Meeting (June 10, 2024, 19:00)

G. Call for Adjournment