

Northshore Aquatic Association General Assembly Governing body of the NAA



# Agenda

Sixtieth Season of the Association August 26, 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. <u>Welcome and Introduction</u>

- 1. Call to Order
- 2. Opening remarks and Attendance

| BAL | ELM | SUR | VER |
|-----|-----|-----|-----|
| BWD | FVW | ТНО | WAL |
| CSL | FOR | TMR | WES |
| ECC | GLE | VYC | WPK |

3. Adoption Minutes from Previous General Assembly Meeting Adoption of Current Agenda

## B. Executive Report

- 1. Treasurer (Jenn)
- 2. President (Alison)
- 3. VP Artistic Swim (Peter)



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- 4. VP Diving (Ashley)
- 5. VP Waterpolo (Aviv and Colin)
- 6. VP Swimming (Leniyo)

## C. Election of Vacant Position

- 1. VP of Artistic Swimming
- 2. Co-VP of Waterpolo
- 3. VP of Swimming

## D. Approval of 2024 calendar

E. Selection of host pools next season

## F. <u>Proposals to be Discussed</u>

- Various Diving changes (Kaila GLE)
- Various Artistic Swimming changes (Peter)
- Ammendments and discussion proposed by Alison

## G. New Business / Announcements

- Fundraising (Alison)
- City Meetings (Alison)
- ALPS & NAA joint event (Alison)

## H. Date of the next AGM

I. Call for adjournment