



**Agenda for ICTA Spring AGM  
Thursday, March 22, 2018, 6:00 PM  
Aviva Centre – Player’s Lounge A**

1. Call to Order and Determination of Quorum
2. Approval of Agenda
3. Approval of Minutes – October 24 2017, Fall AGM
4. Human Rights Tribunal Update
5. Introduction to David Maples, new Marketing Director.
6. Motion to amend Section 44 of the by-laws (Grievance Appeals) and announcement as to revised composition of Grievance Appeals Committee
7. Treasurer’s Update
  - a. 2017 Financials
  - b. 2018 Budget
8. Marketing update
  - a. Mission statement
9. Ladies League Update
10. Over 55 League Update
11. Junior League Update
12. Mixed League Update:
  - a. New Majors Format
  - b. Alleviation of Travel Challenges
  - c. Season Start Date
  - d. Rule 3.7: Clarification and Implementation

e. Divisional Alignments

f. Proposed Rule Changes (motions):

i. Change rule 4.10 to read, "Penalties may be imposed by the League Director or by Divisional Chairs. Penalties imposed by Chairs may be appealed to the Director within three days of notification."

ii. Change rule 4.10 to read, "Players may Sub Up a maximum of two matches." Delete rules 4.11 and 4.12.

13. Other motions:

a. Bruce Young (Lambton TC):

Amend Mixed League rule 5.11 to read: "The home team shall supply sufficient water for all players. Food is optional and at the discretion of the home club."

14. Adjournment