



SHSAA ANNUAL GENERAL MEETING AGENDA
JUNE 21, 22 and 23, 2006
Estevan – Beefeater Inn



TUESDAY JUNE 20

10:00 AM EXECUTIVE MEETING

WEDNESDAY JUNE 21

8:30 AM EXECUTIVE/DISTRICT PRESIDENTS MEETING

11:30 PM PRESIDENTS GOLF TOURNAMENT / FISHING DERBY

6:30 PM REGISTRATION

8:30 PM WELCOME SOCIAL

THURSDAY JUNE 22

7:00 - 8:30 BREAKFAST

8:30 AM LATE REGISTRATION

9:00 AM **GENERAL SESSION #1**
- Welcome and Introduction of Guests and Executive
- Adoption of Agenda
- Adoption of 2005 Minutes
- Striking of Committees
- Introduction of Candidates
- Notices of Motion
- President's Address
- Executive Director's Report
- AGM Group Session Procedure
- Bids for future championships
- Guiding Principles
- Playoff Plan for 2006-2007

10:30 AM NUTRITION BREAK

10:45 AM **GROUP SESSION #1**
FORWARD PLANNING SESSION
- Guiding Principles
- Playoff Structure for 2006-2007

12:00 AM LUNCHEON

1:00 – 2:00 **GROUP SESSION #2**
Fall Sports Program
- Golf
- Cross-Country
- Soccer
- Football
- Volleyball
- LEADS Members & Trustees

2:15 – 3:15 **GROUP SESSION #3**
Winter / Spring Sports
- Curling
- Basketball
- Wrestling
- Badminton
- Track & Field
- Officials Commissioners

3:30 - 5:00 **DISTRICT MEETINGS**

5:30 - 6:30 MERIT AWARD BANQUET
REFRESHMENTS

6:30 - 8:30 MERIT AWARD BANQUET
- Service Awards

10:00 PM HOST ACTIVITY

FRIDAY JUNE 23

7:00 - 8:30 BREAKFAST

9:00 AM **GENERAL SESSION #2**
- Financial Statement
- Activities Report
- AGM Procedure Review
- Vote on Bids to Host
- Election of Officers
- Resolutions

10:15- 10:30 Nutrition Break

12:00 PM PRESIDENTS LUNCHEON
- District Coach Awards
- Recognition of Executives
- District Door Prize Draws

1:30 PM **GENERAL SESSION #3**
Resolutions

3:30 PM ADJOURNMENT