



SHSAA ANNUAL GENERAL MEETING AGENDA

JUNE 18, 19 and 20, 2008

Regina – Regina Inn



TUESDAY JUNE 17

10:00 AM EXECUTIVE MEETING

WEDNESDAY JUNE 18

10:00 AM EXECUTIVE/DISTRICT PRESIDENTS MEETING – **Cannington Room**

12:00 PM PRESIDENTS GOLF TOURNAMENT – **Murray Golf Club**
(Tee Times starting @ 12:00 pm to 2:00 pm).

6:00 – 7:30 REGISTRATION – REGINA INN

7:30 PM WELCOME SOCIAL/ACTIVITY - **Taylor Field**

THURSDAY JUNE 19

7:00 - 8:30 BREAKFAST – **Cannington room**

8:30 AM LATE REGISTRATION

9:00 AM **GENERAL SESSION #1 – Cannington Room**

- Welcome and Introduction of Guests and Executive
- Adoption of Agenda
- Adoption of 2007 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
- Classification Proposal presentation

10:30 AM NUTRITION BREAK

10:45 AM **GROUP SESSION #1 – FORWARD PLANNING SESSION**
- Small Group, Round Table discussion on various topics

12:00 PM PRESIDENTS LUNCHEON – **Cannington**
- District Coach & Official Awards
- District Door Prize Draws

1:00 – 2:00 **GROUP SESSION #2** -Fall Sports
- Golf – **Hillsdale**
- Cross-Country – **Diefenbaker**
- Soccer – **Qu'Appelle**
- Football - **Cypress**
- Volleyball – **Cannington**
- LEADS & Trustees – **Glen Elm**

2:15 – 3:15 **GROUP SESSION #3**
Winter/Spring Sports
- Curling - **Hillsdale**
- Basketball - **Cypress**
- Wrestling – **Qu'Appelle**
- Badminton - **Diefenbaker**
- Track & Field - **Cannington**
- Officials Commission – **Glen Elm**

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

5:30 - 6:30 MERIT AWARD BANQUET
Regina Inn – Wascana A & B
- Refreshments

6:30 - 8:30 MERIT AWARD BANQUET
- Merit Award
- Retirement Celebration

FRIDAY JUNE 20

7:00 - 8:30 BREAKFAST – **Cannington Room**

9:00 AM **GENERAL SESSION #2 - Cannington Room**

- 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 SERVICE AWARD LUNCHEON – **Wascana**
- Service Awards

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

3:30 PM ADJOURNMENT