



SHSAA ANNUAL GENERAL MEETING AGENDA

JUNE 23, 24 and 25, 2010

Regina Inn



TUESDAY JUNE 22

10:00 AM EXECUTIVE MEETING – **HILLSDALE**

WEDNESDAY JUNE 23

9:00 AM EXECUTIVE/DISTRICT PRESIDENTS MEETING – **CANNINGTON**

1:00 PM PRESIDENTS GOLF TOURNAMENT – **Avonlea Golf Club**
(Shot-gun starting @ 1:00 pm)

7:00 – 8:30 REGISTRATION – **2ND FLOOR MEZZANINE**

8:30 PM WELCOME SOCIAL/ACTIVITY - **CANNINGTON**

THURSDAY JUNE 24

7:00 - 8:30 BREAKFAST – **CANNINGTON**

8:30 AM LATE REGISTRATION – **MEZZANINE**

9:00 AM **GENERAL SESSION #1 – CANNINGTON**

- Welcome and Introduction of Guests and Executive
- Adoption of Agenda
- Adoption of 2009 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 – TBD**
FORWARD PLANNING SESSION
- Small Group, Round Table discussion on various topics

12:00 PM LUNCHEON – **CANNINGTON**

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
- Service Awards

FRIDAY JUNE 25

7:00 - 8:30 BREAKFAST – **CANNINGTON**

9:00 AM **GENERAL SESSION #2 - CANNINGTON**

- 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 – **CANNINGTON**
- District Coach & Official Awards
- Recognition of District Executive
- District Door Prize Draws

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

3:30 PM ADJOURNMENT