



# SHSAA ANNUAL GENERAL MEETING AGENDA

JUNE 22, 23 and 24, 2011

Saskatoon Inn



## TUESDAY JUNE 21

10:00 AM EXECUTIVE MEETING – **ALBERTA ROOM**

## WEDNESDAY JUNE 22

8:30 AM EXECUTIVE/DISTRICT PRESIDENTS MEETING – **MANITOBA ROOM**

11:30 AM PRESIDENTS GOLF TOURNAMENT – **Legends Golf Club (Warman)**  
(Shot-gun starting @ 11:30 am)

6:00 – 7:30 REGISTRATION – **CANADIAN ROOM**

7:30 PM WELCOME SOCIAL/ACTIVITY – **CANADIAN ROOM**

## THURSDAY JUNE 23

7:00 - 8:30 BREAKFAST – **SASKATCHEWAN C**

8:30 AM LATE REGISTRATION – **2<sup>ND</sup> FLOOR MEZZANINE**

9:00 AM **GENERAL SESSION #1 – SASKATCHEWAN B**

- Welcome and Introduction of Guests and Executive
- Adoption of Agenda
- Adoption of 2010 Minutes
- Striking of Committees
- Introduction of Candidates
- Financial Statement
- Activities Report
- President's Address
- AGM Procedure Review
- Executive Director's Report
- AGM Group Session Procedure
- Bids for future championships

10:15 AM NUTRITION BREAK

10:30 AM **FORWARD PLANNING ACTIVITY**

11:15 AM **GROUP SESSION #1**  
SPORT GROUP #1

- Golf - **Alberta**
- Badminton - **Manitoba**
- Cross-Country – **Saskatoon**
- Officials – **Wig & Pen**

11:45 AM LUNCHEON – **SASKATCHEWAN C**

1:00 – 2:00 **GROUP SESSION #2**  
SPORT GROUP #2

- Curling – **Manitoba**
- Volleyball – **Saskatoon**
- Football – **Alberta**
- Wrestling – **Wig & Pen**

2:15 – 3:15 **GROUP SESSION #3**  
SPORT GROUP #3

- Track & Field - **Alberta**
- Basketball – **Saskatoon**
- Soccer – **Manitoba**
- LEADS / Trustees – **Wig & Pen**

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

5:30 - 6:30 MERIT AWARD BANQUET  
**SASKATCHEWAN B**

- Refreshments

6:30 - 8:30 MERIT AWARD BANQUET

- Service Awards
- Merit Award

9:00 Host Activity - **SASKATCHEWAN C**

## FRIDAY JUNE 24

7:00 - 8:30 BREAKFAST – **SASKATCHEWAN B**

9:00 AM **GENERAL SESSION #2 – SASKATCHEWAN B**

- Vote on Bids to Host
- Election of Officers
- Resolutions

10:15- 10:30 NUTRITION BREAK

11:30 PM PRESIDENTS LUNCHEON – **SASKATCHEWAN C**

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

12:45 PM **GENERAL SESSION #3 – SASKATCHEWAN B**  
Resolutions

2:30 PM ADJOURNMENT