



SHSAA ANNUAL GENERAL MEETING AGENDA
JUNE 20, 21 and 22, 2007
Lloydminster – Hospitality Inn / Common Wealth Centre



TUESDAY JUNE 19

10:00 AM EXECUTIVE MEETING

WEDNESDAY JUNE 20

8:00 AM EXECUTIVE/DISTRICT PRESIDENTS MEETING

10:00 AM PRESIDENTS GOLF TOURNAMENT

6:30 PM REGISTRATION

8:30 PM WELCOME SOCIAL

THURSDAY JUNE 21

7:00 - 8:30 BREAKFAST – HOSPITALITY INN

8:30 AM LATE REGISTRATION

9:00 AM **GENERAL SESSION #1**
- Welcome and Introduction of Guests and Executive
- Adoption of Agenda
- Adoption of 2006 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
- Officials
- Classification

12:00 AM LUNCHEON – OTS Room @ CWC

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 - OTS ROOM
REFRESHMENTS

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

10:00 PM HOST ACTIVITY

FRIDAY JUNE 22

7:00 - 8:30 BREAKFAST – HOSPITALITY INN

9:00 AM **GENERAL SESSION #2 – OTS**
- 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 – OTS ROOM
- District Coach Awards
- Recognition of Executives
- District Door Prize Draws

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

3:30 PM ADJOURNMENT