



SHSAA ANNUAL GENERAL MEETING AGENDA

JUNE 20, 21 and 22, 2018
Moosomin Convention Centre



TUESDAY, JUNE 19

2:00 PM **EXECUTIVE MEETING**
Canalta Hotel Moosomin

Evening District Check-in
Canalta Hotel / Best Western Plus

WEDNESDAY, JUNE 20

12:00 PM **PRESIDENTS GOLF TOURNAMENT**
Pipestone Hills Golf Club – 9 holes

4:30 PM **DISTRICT PRESIDENTS' MEETING**
MCC –Stage

DISTRICT OFFICIALS COMMISSIONERS
Rink Lounge

6:00 PM **DISPLAYER SET UP**
Rink Lobby

7:00 PM **REGISTRATION**
Rink Lobby

8:00 PM **HOST ACTIVITIES**
Rink Lobby and Ice Surface

- Welcome Social & District Competitions

Evening District Check-in
Best Western Plus / Canalta Hotel

THURSDAY, JUNE 21

BREAKFAST - Hotel breakfast service

8:30 AM **LATE REGISTRATION - MCC**

9:00 AM **GENERAL SESSION #1 - MCC**

- Introduction of Guests and Executive
- Adoption of Agenda
- Adoption of 2017 Minutes
- Striking of Committees
- Introduction of Candidates
- Notices of Motion
- Activities Report
- President's Address
- Executive Director's Report
- Bids for future championships
- AGM Group Session Procedure

10:10 AM **FORWARD PLANNING SESSION #1**

- SHSAA Activities Review

10:50 AM **FORWARD PLANNING SESSION #2**

- Outside Influences on School Sport

11:30 AM **FORWARD PLANNING SESSION #3**

- Jr. Varsity Programming

12:00 PM **LUNCHEON - MCC**

- Recognition of Retiring Executive

1:00 PM **SMALL GROUP SESSION #1**

- Curling – Rink Lounge
- Soccer – Rink Lobby
- Basketball – MCC
- LEADS / Trustees – Stage

1:50 PM **SMALL GROUP SESSION #2**

- Cross Country – Rink Lounge
- Wrestling – Rink Lobby
- Volleyball – MCC
- Badminton – Stage

2:40 PM **SMALL GROUP SESSION #3**

- Golf – Rink Lounge
- Officials – Rink Lobby
- Football – MCC
- Track – Stage

3:30 PM **DISTRICT MEETINGS**

Best Western Plus / Canalta Hotel

6:00 PM **MERIT AWARD BANQUET - MCC**

- Refreshments
- Service Awards (6:30 PM)
- Meal (7:00 PM)
- Merit Awards

8:30 PM **HOST ACTIVITY**

- PotashCorp Sportsplex

FRIDAY, JUNE 22

BREAKFAST - Hotel breakfast service

Delegate Check-out

Best Western Plus / Canalta Hotel

9:30 AM **GENERAL SESSION #2 - MCC**

- AGM Procedure Review
- Financial Report
- Selection of Auditors
- Vote on Bids to Host
- Election of Officers
- Resolutions

12:00 PM **LUNCHEON - MCC**

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

12:45 PM **GENERAL SESSION #3 - MCC**

- Resolutions

2:30 PM **ADJOURNMENT**

3:00 PM **EXECUTIVE MEETING - MCC**