



# SHSAA ANNUAL GENERAL MEETING AGENDA

JUNE 21, 22 and 23, 2017  
Humboldt Uniplex - Convention Centre



## MONDAY, JUNE 19

Evening Executive & Office Check-in  
*Bella Vista Inn*

## TUESDAY, JUNE 20

10:00 AM **EXECUTIVE MEETING**  
*Bella Vista Inn – Charleston Room*

Evening District Check-in  
*Bella Vista Inn / Canalta Hotel*

## WEDNESDAY, JUNE 21

9:00 AM **DISTRICT PRESIDENTS' MEETING**  
*Bella Vista Inn – Winston Room*

12:00 PM **PRESIDENTS GOLF TOURNAMENT**  
*Humboldt Golf Club*

5:00 PM **DISPLAYER SET UP**  
*Elgar Petersen Arena*

7:00 PM **REGISTRATION**  
*Elgar Petersen Arena*

8:00 PM **HOST ACTIVITIES**  
*Elgar Petersen Arena*

- Welcome Social
- Plastic Bat & Ball

Evening District Check-in  
*Bella Vista Inn / Canalta Hotel*

## THURSDAY, JUNE 22

7:00 AM **BREAKFAST**  
*Bella Vista Inn – Winston Room*

8:30 AM **LATE REGISTRATION - Jubilee Hall**

9:00 AM **GENERAL SESSION #1 - Jubilee Hall**

- Introduction of Guests and Executive
- Adoption of Agenda
- Adoption of 2016 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

10:00 AM **FORWARD PLANNING SESSION #1**

- Classification

11:30 AM **FORWARD PLANNING SESSION #2**

- Officiating – *Dual Credit Options*

12:00 PM **LUNCHEON - Jubilee Hall**

- Recognition of Retiring Executive

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

- Curling - Room 1
- Soccer - Room 2
- Basketball - Room 3
- LEADS / Trustees - Jubilee Hall

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

- Cross Country - Room 1
- Wrestling - Room 2
- Volleyball - Room 3
- Officials - Jubilee Hall

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

- Golf - Room 1
- Badminton - Room 2
- Football - Room 3
- Track - Jubilee Hall

3:30 PM **DISTRICT MEETINGS**

*Bella Vista Inn / Canalta Hotel*

5:30 PM

**MERIT AWARD BANQUET - Jubilee Hall**

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

8:30 PM

**HOST ACTIVITY**

- Don't Mind Us

## FRIDAY, JUNE 23

7:30 AM

**BREAKFAST**

*Bella Vista Inn – Winston Room*

### ***Delegate Check-out***

*Bella Vista Inn / Canalta Hotel*

9:30 AM

**GENERAL SESSION #2 - Jubilee Hall**

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

12:00 PM

**LUNCHEON - Jubilee Hall**

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

12:45 PM

**GENERAL SESSION #3 - Jubilee Hall**

- Resolutions

2:30 PM

**ADJOURNMENT**

3:00 PM

**EXECUTIVE MEETING - Jubilee Hall**