

EOSSAA ANNUAL GENERAL MEETING AGENDA

Friday June 12, 2009

St. Johns C.H.S.

9:15am start

1.0 Introduction

- 1.1 Welcome Principals
- 1.2 Open Championships for 2008/2009 – Deb and Bryan
- 1.3 Sports Group Meetings – Calendar, SAC meeting ?, Championship concerns

EOSSAA AGM JUNE 12, 2009 AGENDA

- 1.0 Call to Order and Voting Cards
- 2.0 Roll Call
- 3.0 Additions to the Agenda
- 4.0 Approval of the Agenda
- 5.0 Approval of the minutes from EOSSAA AGM 2008
- 6.0 Business arising from minutes
 - EOSSAA Logo Competition
- 7.0 Business arising from Sports Group Meetings – Suche
 - SAC Meetings and Chairs 2009/2010,
- 8.0 Retiree Plaques – Dennis Hutt
- 9.0 Pete Beach Award – Mark Lewis
- 10.0 EOSSAA Championship Summary – Deb Walden/Bryan English
- 11.0 EOSSAA Championship Calendar 2009/2010 – Deb Walden/Bryan English
- 12.0 Classifications Report – Paul Carriere
- 13.0 Principal's Report – Joellen Bauder
- 14.0 Transfer Chair Report – Tony Quick
- 15.0 ***EOSSAA Championship Convenor Workshop*** – Deb Walden/Bryan English
- 16.0 Financial Report and Approval – Joe Marriner
- 17.0 EOSSAA Website Update and Future Directions – Dave Loken
 - Local Sports Convenor Database
- 18.0 Order Paper – Suche James
 - EOSSAA Football – Rob Druce
- 19.0 OFSAA Report – Mark Lewis/Jean Pye
 - Concurrent Seasons of Play (Vball and Bball)
 - EOSSAA hosting OFSAA championships 2010
 - AELS software
- 20.0 President's Report
 - EOSSAA website overview at local association AGM's, Updating!
 - Local Association websites
 - AGM date 2010
 - Coaching the Coaches
- 21.0 Executive Positions 2009/2010 – OFSAA Boys Rep, Girls Champ Coord., Treasurer
- 22.0 New Business
- 23.0 Championship Calendar 2009/2010 Revisited – Deb / Bryan