

EOSSAA ANNUAL GENERAL MEETING AGENDA

Friday June 11, 2010

St. Johns C.H.S.

9:15am start

Introduction

- a. Welcome Principals
- b. Open Championships for 2010/2011 – Deb and Bryan
- c. Transfer Changes Presentation
- d. Gender Equity Policy Change -
- e. Discussion Questions within Local Associations

EOSSAA AGM JUNE 11, 2010 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 2009
- 6.0 Business arising from minutes
- 7.0 Business arising from Local Association Discussion Questions– Suche
- 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 2010/2011 – Deb Walden/Bryan English
- 12.0 EOSSAA Football Playdowns Update – Rob Druce
- 13.0 Classifications Report – Tammy Bovaird
- 14.0 Principal's Report – Joellen Bauder
- 15.0 Transfer Chair Report – Tony Quick
- 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
- 19.0 OFSAA Report – Mark Lewis/Jean Pye
 - EOSSAA hosting OFSAA championships 2010/11
 - AELS software
- 20.0 President's Report
 - EOSSAA website overview at local association AGM's. Updating!
 - Local Association websites
 - AGM date 2011
 - Coaching the Coaches
- 21.0 Executive Positions 2010/2011 – OFSAA Girls Rep, Boys Champ Coordinator, Secretary, President.
- 22.0 New Business
- 23.0 Championship Calendar 2010/2011 Revisited – Deb / Bryan