

**ORDER PAPER EOSSAA AGM: June 13. 2008 @ St. John C.H.S Perth**

1. Whereas, football in EOSSAA has been a sport in some of our local associations for several decades,  
and whereas, OFSAA has formalized their EOSSAA football bowl championships which requires an EOSSAA specific entry,  
and whereas a newly formed EOSSAA football SAC met this year and have written a new set of playing regulations for EOSSAA football,  
and whereas these new playing regulations have been on the EOSSAA website for at least 14 days so that the membership could review them and object to any part,

Be it resolved that, the EOSSAA membership accept the new football playing regulations as presented to us by the football SAC to take into effect september 2009.

Moved by: Rob Druce  
Seconded by: Mike Doyle

2. Whereas, the EOSSAA membership have found the website a most helpful tool to communicate with and use for now and into the future,  
and whereas, maintaining the website takes specialized expertise on a weekly and sometimes daily basis,

Be it resolved that the webmaster be paid an annual honorarium of \$500 to be reviewed every year at the spring EOSSAA Executive Council Meeting.

Moved by: Mark Lewis  
Seconded by: Suche James

3. Whereas, The EOSSAA mileage rate has not been updated in several years,  
and whereas, the EOSSAA executive would like to continue to appropriately support those that are serving on SAC's, the executive and those that attend other meetings that help EOSSAA function,  
and whereas, the OFSAA mileage rate is now 33 cents per kilometre,

Be it resloved that, the EOSSAA mileage rate be 33 cents per kilometre to take into effect September 2009.

Moved by: Joe Marriner  
Seconded by: Leanne Watt

4. Whereas, it is deemed beneficial, by the EOSSAA Track & Field SAC, to all EOSSAA member teams if the EOSSAA Track & Field competition is moved to a Thursday, Friday format before East Regionals as it allows for far better training options in the weekdays prior to the EOSSAA meet which also enables better preparation for East Regionals and OFSAA competition, and whereas, it is felt that it would cause less negative effects for students, teachers and courses on Thursday and Friday as opposed to Wednesday and Thursday.

Be it resolved that Section 1 of the Track & Field regulations which speaks to the “DATE OF THE COMPETITION” be changed to read that “ The EOSSAA Track & Field Championship Meet shall be held on the Thursday afternoon and Friday of the week preceding the East Regional Meet

Mover: Randy Givogue

Seconder: Steve King

5. Whereas, It is possible for 4 athletes from one school to qualify in an individual event from their local region to compete in the OFSAA championship according to OFSAA Track & Field guidelines, and whereas, under the current EOSSAA Playing Regulations, only 3 athletes from one school are eligible for EOSSAA, and whereas, allowing 4 athletes from each school into each event allows us to be consistent with all OFSAA rules that allow only one relay per school and 4 athletes per event, and whereas, the EOSSAA Track & Field SAC Committee believe this is a rule that is unfairly penalizing individual student athletes and is not based on the principles and fundamentals behind the main goals of EOSSAA and OFSAA,

BE IT RESOLVED THAT that in the rare cases when one school places 4 athletes in the top 4 of a local league meet championship, these 4 athletes will qualify to participate in the EOSSAA association meet. This will ensure that each individual student athlete will have an equal opportunity to compete and advance to the EOSSAA Championship.

Mover: Randy Givogue

Seconder: Justin McNamee