



ANNUAL GENERAL MEETING NOTICE AND AGENDA

Saturday, November 21, 2009
Hilton Garden Inn, Prince Albert East & West Room
Saskatoon, Saskatchewan
1:30 pm

24 October 2008

To: All Current Members of the Saskatchewan Rowing Association, and Sask Sport representatives

From: Bruce Acton, President of the Saskatchewan Rowing Association

Agenda

1. Reading of notice calling the meeting
2. Adoption of minutes of 2008 Saskatchewan Rowing Association annual general meeting held November 22, 2008 in Regina.
3. Presentation of Board reports
 - 3.1. President
 - 3.2. VP Administration
 - 3.2.1. Lynn Sequin – Sport Administrator
 - 3.3. VP Programs
 - 3.4. VP Development
 - 3.5. VP High Performance
 - 3.5.1. SRA Head Coach - John Wetzstein
 - 3.5.2. SRA Assistant Provincial Coach – John Haver
 - 3.6. VP Marketing
 - 3.7. Past- President
 - 3.8. Club Reports
 - 3.8.1. Saskatoon
 - 3.8.2. Regina
 - 3.8.3. Prince Albert
4. Old business
5. Election/appointment of Directors
6. New business
7. Adjournment