

ASAA Annual General Meeting

June 17-18, 2021

Virtual Meeting: <https://us02web.zoom.us/j/86584084837>

Thursday: 9:00 am – 12:00, 1:00 - 4:00 pm;

Friday 9:00 am – 12:00 pm



Thursday, June 17, 2021

9:00 - 9:10	President's Welcome and Vote Establishment	George Hoyt
9:10 - 9:13	Adoption of the Agenda and Minutes	George Hoyt
9:13 - 9:28	Financials	John Paton
9:28 - 9:46	Business Arising Strategic Plan Memos and Correspondence	Tim Berrett John Paton
9:46 - 10:00	Reports: Leadership	George Hoyt & John Paton
10:00 - 10:20	Housekeeping Notices of Motion	George Hoyt & John Paton
10:20 - 10:30	Break	
10:30 - 10:50	Hall of Fame Induction Roy Mills (Official) Glen Magneson (Administrator) Hugh Nester (Administrator)	George Hoyt
10:50 - 12:00	Regular Notices of Motion	George Hoyt & John Paton
12:00 - 13:00	Lunch Break	
13:00 - 13:15	Hall of Fame Induction Alex Melnyk (Coach) Rob Poole (Coach)	George Hoyt

13:15 - 14:25	Reports: Other Staff and Board	
14:25 - 14:35	Break	
14:35 - 14:50	Hall of Fame Induction Jeremy Hall (Athlete) Jordan Baker (Athlete)	George Hoyt
14:50 - 15:00	New Business: 10.1 Coach Education Requirements	Deanna Metro
15:00 - 15:20	Routledge Award Presentation Tim Schultz	George Hoyt
15:20 - 15:45	Additional Time (if required)	
15:45	Adjournment	

Friday, June 18, 2021

9:00 - 9:10	President's Welcome and Vote Establishment	George Hoyt
9:10 - 10:00	New Business: 10.2 Roundtable Discussions	George Hoyt
10:00 - 10:15	New Business: 10.3 Post-Covid-19 Safety Considerations	John Paton
10:15 - 10:25	Recognition of Outgoing Commissioner Jerry Flaws (Girls Rugby Commissioner)	George Hoyt
10:25 - 10:35	Break	
10:35 - 10:40	Bids	George Hoyt
10:40 - 11:00	Recognition of Outgoing Executive Members Hank Smid (Director of Athletics) Rick Gilson (Past President)	George Hoyt
11:00 - 11:30	Elections	George Hoyt
11:30 - 11:50	Additional Time (if required)	
11:50 - 12:00	Next Meetings and Adjournment	George Hoyt
