



**Saskatchewan Amateur Wrestling Association**  
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## **NOTICE OF 2008 ANNUAL MEETING**

Notice is hereby given that the Annual General Meeting (AGM) of SAWA will be held on Saturday, October 18, 2008 in the United Way Office, 1440 Scarth St. Regina, Saskatchewan with registration opening at 8:45 a.m. A Continental Breakfast at 8:30 am and a Luncheon at 11:30 am will be provided.

Friday evening, October 17, 2008 the SAWA Forum Meeting in the United Way Office, 1440 Scarth St. Regina shall commence at 8:00 p.m. and run until 10:00 p.m.

Saturday, October 18, 2007 the 9<sup>th</sup> Annual SAWA Awards Banquet shall be held at 7:00 pm. at the Regina Inn.

The SAWA AGM is being held for the following purposes:

1. To receive the financial statements and the report of the Association's Auditors
2. To appoint auditor's for the ensuing year.
3. To elect three (3) Directors for 3 year terms.
4. To receive a report from Staff, the Board of Directors, Committees and Delegates.
5. To deal with any Resolutions brought forward.
6. To deal with any Bylaw changes brought forward.

By the order of the Board of Directors.

Mrs. Anna-beth Zulkoskey  
Executive Director

Encl.: Voting Delegate Form  
Nomination Form  
Resolution Form  
Provincial Championships Bid Form



## **VOTING PRIVILEGES**

Only members in good standing shall be entitled to vote at meetings of the Association. Should your Club have any outstanding accounts due to the SAWA, a copy of your outstanding invoices are included and full payment is expected immediately. Invoices for outstanding accounts receivable have been previously sent to all clubs. Please contact the office if you have any questions.

## **ANNUAL REPORTS AND AGENDA ITEMS**

All original typed or emailed reports received in the office no later than **Friday, September 19, 2008** will be included in the AGM package. Otherwise, please bring 40 copies for distribution at the meeting.

## **BYLAW, POLICY AND PROCEDURE AMENDMENTS**

The deadline for submission of Bylaws for discussion at the SAWA AGM is **Thursday September 18, 2007** (30 days in advance of the AGM). **Policy and Procedure resolutions** shall be accepted up to 3 days prior to the meeting date to require a simple majority vote for approval. If resolutions are taken from the floor at the meeting, a 75% vote will be required for approval.

## **BIDS FOR PROVINCIAL CHAMPIONSHIPS**

If your club is interested in hosting a provincial championship, for the following, please submit your application to the provincial office by **Friday, October 3, 2008** (SAWA Tournament Template is included).

2008 Cadet & Juvenile/Junior & Senior  
2008 Freshie to Bantam

South  
North – March 28, 2008

## **BIDS FOR CANADA GAMES LADDER TOURNAMENT & TRIALS - NEW**

### **AGM-2007-25 SAWA Rules for Multi-Sport Team Selection**

The SAWA will hold a tournament, in the late fall of the year prior to the Games, at a site decided upon by a bid process at the Annual General Meeting in the year prior to the tournament. This tournament will set the ladder for the team selection trials, which will occur in the spring of the year of the Games. The team trials will take place at a site decided through a bid process at the AGM in the year prior to the Games. The team trials will occur no earlier than two weeks after the National Championships and no later than two weeks prior to the date of submission of team names to the Games Organizing Committee/Council for inclusion at the Games.

If your club is interested in hosting either the Canada Games Ladder Tournament or the Canada Games Trials, please submit your application to the provincial office by **Friday, October 3, 2008** (SAWA Tournament Template is included).

## **TRAVEL**

SAWA will pay the mileage for one director from each eligible club, Board Members and the two Athletes' Representatives. All non-training centre clubs (minor and major) may apply for mileage to the AGM.

## **ACCOMMODATIONS**

Rooms have been block booked at the Regina Inn for the SAWA AGM. Board members must contact the SAWA office with their room requirements by September 15, 2008. Delegates may contact the hotel to book their rooms directly.

SAWA will pay the cost of one (1) room (one night accommodation on Friday, October 17, 2008 per eligible club.

## **ENCLOSURES**

Please bring the enclosed Board of Directors Meeting minutes, 2007 SAWA AGM minutes, 2007 SAWA Forum minutes, and your club's SAWA Policy and Procedures manual to the SAWA AGM.

If you have any questions concerning any of this information, please do not hesitate to contact me at the numbers list above.