



Saskatchewan Amateur Wrestling Association

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NOTICE OF 2010 ANNUAL MEETING

Notice is hereby given that the SAWA Annual General Meeting will be held on Saturday, October 16, 2010 at the Ramada Hotel in Saskatoon, Saskatchewan. Registration opens at 8:30 a.m. Breakfast will be available in the hotel restaurant for registered AGM delegates.

Friday evening, October 15, 2010 the SAWA Forum Meeting in the Saskatchewan Room at the Ramada Hotel shall commence at 8:00 p.m. and run until 10:00 p.m.

Saturday, October 16, 2010 the 11th Annual SAWA Awards Luncheon will be held at noon in the Riel Room at the Ramada Hotel in Saskatoon. This luncheon will honour the SAWA Athletes of the Year, national champions, national medallists, international team members and retiring SAWA Board members (those completing a full 3 – year term).

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.

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.

2.1.6 MEMBERS IN GOOD STANDING: shall be defined as any member who meets the membership conditions and has paid dues by the last day of the fiscal year end prior to the Annual General Meeting. (AGM)

If your Club or its delegates have any outstanding accounts receivable due to SAWA, full payment is due by August 31, 2010. Invoices for outstanding accounts receivable have been sent to all clubs and individuals. Please contact the office if you have any questions. Clubs and delegates must present membership forms and fees for the 2010-2011 year at the beginning of the AGM. Invoices and forms for 2010-2011 club memberships will be sent to each club prior to the AGM.

ANNUAL REPORTS AND AGENDA ITEMS

All original typed or emailed reports received in the office no later than **Friday, September 24, 2010** will be included in the AGM package. Otherwise, please bring 40 copies for distribution at the meeting. **All SAWA Board of Director minutes are available on the club section of the SAWA website.** Additional copies will not be provided. If your club needs additional access to the club section of the website, please contact me and I will provide you with access information.

BYLAW, POLICY AND PROCEDURE AMENDMENTS

The deadline for submission of Bylaws for discussion at the SAWA AGM is **Thursday September 16, 2010** (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. Resolutions without a seconder will be treated as resolutions from the floor.

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 1, 2010** (SAWA Tournament Template is included).

2011	Cadet & Juvenile	South
2011	Junior & Senior	South
2011	Freshie to Bantam	North

TRAVEL

SAWA will pay one mileage 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. Delegates are urged to car pool as much as possible.

ACCOMMODATIONS

Rooms have been block booked at the Ramada Hotel for the SAWA AGM. Board members must contact the SAWA office with their room requirements by September 15, 2010. Club delegates must make their own arrangements with the hotel to book their accommodation and submit an expense claim for reimbursement. SAWA will pay the cost of one (1) room for one night's accommodation on Friday, October 15, 2010.

AGM DOCUMENTATION

One copy of the SAWA AGM package will be mailed to your club. It will include: 2009 SAWA AGM minutes, 2009 SAWA Forum minutes, and the 2009 – 2010 Audited Financial Statement. Please bring this package to the AGM so as to reduce administration costs.

NOTE

Individuals wishing to run for the SAWA Board of Directors are advised to read the SAWA Policy and Procedures Manual, CAWA Policy and Procedure Manual and take the Sask Sport Online Volunteer Training. Individuals must be current SAWA members (2010 – 2011).

<http://www.saskwrestling.com/resources.htm>

<http://www.sasksport.sk.ca/pdf/OVTC.pdf>
OVTC - Online Volunteer Training Centre

Volunteers are the foundation of the amateur sport system in Saskatchewan and Sask Sport Inc. recognizes the importance of continuing to develop our volunteers and ensure the next generation of volunteers has the skills required to meet future needs.

<http://www.justice.gov.sk.ca/NPT/>

Saskatchewan Justice online tool for non-profits

The Corporations Branch of the Saskatchewan Ministry of Justice launched an on-line interactive tutorial for non-profit corporations, aimed at making it easier for directors and officers of non-profit corporations to access the information they need to carry out their duties, roles and responsibilities. Tutorial for Directors and Officers of Non-profit Corporations in Saskatchewan

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