



# NOTICE OF ANNUAL MEETING

**Saturday, May 30, 2009**

**John V. Remai Center – Room 122**

**510 Cynthia Street – Saskatoon, SK**

## AGENDA

**9:30 a.m. – Workshop #1 – The Value of Sport Medicine & Science Services**

**10:15 a.m. – Nutrition Break**

**10:30 a.m. – Workshop #2 - The Challenges of Team Selection**

**11:30 a.m. – NCCP & NCI update**

**12 noon – Lunch**

**1:00 p.m. – Annual General Meeting**

**To register for the AGM & Coach Workshops go to: <http://www.saskcoach.ca/>**

The purpose of the Annual General Meeting is to:

1. Receive the financial statements and the report of the Association's Auditors;
2. Appoint auditors for the ensuing year;
3. Elect five (5) Directors to the board;
4. Receive a report from the Board of Directors, Committees and Delegates;
5. Deal with any Resolutions brought forward; and
6. Deal with any Bylaw changes brought forward.

If you are interested in running for the board please complete the attached Nomination Form and return it to the CAS office at 1870 Lorne Street, Regina, Saskatchewan, S4P 2L7. Fax 306-781-6021.

To run for the board or to vote at the Annual General Meeting you must be an active member of the Association. A membership form can be accessed at [www.saskcoach.ca](http://www.saskcoach.ca) under the membership tab.