



Saskatchewan Amateur Wrestling Association
510 Cynthia Street, Saskatoon, Saskatchewan S7L 7K7
Phone: (306) 975-0822 Fax: (306) 242-8007
Email: sk.wrestling@shaw.ca

NOTICE OF 2003 ANNUAL MEETING

Notice is hereby given that the **Annual General Meeting (AGM) of SAWA** will be held on **Saturday, October 4, 2003** in the Weyburn Inn (Inland Terminal Room) with **registration** opening at 8:30 am. A **Continental Breakfast** at 8:00 am and a **Luncheon** at 11:30 am will be provided.

Friday evening, October 3, 2003 the **SAWA Forum Meeting** in the Weyburn Inn shall commence at 8:00 p.m. and run until 10:00 p.m.

Saturday, October 4, 2003 the **4th Annual SAWA Awards Banquet** shall be held at 7:00 pm.

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.

ANNUAL REPORTS AND AGENDA ITEMS

All original typed or emailed reports received in the office no later than **Friday, September 26, 2003** will be included in the AGM package. Otherwise, please bring 25 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 4, 2003** (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 proposal to the provincial office by **Friday, September 26, 2003** (bid forms are enclosed).

2004 Cadet & Juvenile/Junior & Senior	TBA
2004 Freshie to Bantam	TBA

TRAVEL

SAWA will pay the mileage (volunteer rate of \$0.20/km) for one director from each eligible club, Board Members and the two Athletes' Representatives. All non-training center clubs (minor and major) may apply for mileage to the AGM.

ACCOMODATIONS

Rooms have been block booked (2 smoking and 8 non-smoking double rooms at a rate of \$65.00/night + taxes) at the Weyburn Inn, Weyburn for the SAWA AGM. Delegates must contact the SAWA office with their room requirements by September 26, 2003.

SAWA will pay the cost of one (1) room (one night accommodation on Friday, October 3, 2003) per eligible club.

ENCLOSURES

Please bring the enclosed Board of Directors Meeting minutes, 2002 SAWA AGM minutes, 2002 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.