



Surrey Elementary Schools Athletic Association

www.sesaa.org

President: Erik Henderson
Vice-President: Mat Zadvorny

**Annual General Meeting
May 26, 2016**

Agenda

- 1. President's Report and Welcome – Erik Henderson**
- 2. Adoption of 2015-2016 Agenda – Rachel Baldry**
- 3. Adoption of 2014-15 AGM Minutes – Rachel Baldry**
- 4. Convenor Reports – Mat Zadvorny**

Soccer:	Christian Oskam
Cross Country:	Chris Baldry, Ross Davidson, Phil Turcotte, and Andrew Shook
Volleyball:	Jennifer Tarnowski
Basketball:	Rachel Baldry
Badminton:	Chris Humeston
Ultimate:	Kim Buchanan and Paul Thompson
Special Track:	Marg Geddes
Track and Field:	Ryan Bolton, Ross Davidson, Joe O'Malley, Jim Bennest, Chris Gauvin, & Sharisse Mortimore

Executive Reports

Treasurer:	Steve Swaddling
Social Media:	Kerry Schwab

- 5. Nomination of Sport Convenors for 2016-2017 – Erik Henderson**

Soccer:	Christian Oskam
Cross Country:	Chris Baldry, Ross Davidson, *Phil Turcotte and Andrew Shook
Volleyball:	Jennifer Tarnowski
Basketball:	
Badminton:	Chris Humeston
Ultimate:	Kim Buchanan and Paul Thompson
Special Track:	Marg Geddes & Connie McLean
Track and Field:	Ryan Bolton, Ross Davidson, Joe O'Malley, Jim Bennest, Chris Gauvin, & Sharisse Mortimore

6. Voting Procedures – Hugh McDonald

7. Election of New Officers for 2016-2017 – Erik Henderson

President:	Mat Zadvorny
Vice- President:	Rachel Baldry
Secretary:	
Social Media:	Kerry Schwab & _____
Treasurer:	
Member at Large:	Erik Henderson (appointed)
Special Events:	Liz Swenson
Administrative Rep:	Jas Atwal
PE Helping Teacher:	Dean Maion (Sean Juteau in September 2016)
Surrey North:	Ixchel Bradley-Buick
Surrey South:	
Surrey Central:	
Surrey East:	
Surrey North-West:	Jeff Hook
Surrey South-West:	
Co-ed Coordinator:	Steve Swaddling

8. New Business – Erik Henderson

A. Article 4: Membership

WHEREAS SESAA is for 100% publically funded elementary schools in the cities of Surrey and White Rock and to address specific wording in our constitution under Article 4 (Membership) section ‘B’.

AND

WHEREAS the need to change the outdated wording in Article 4 (Membership) section ‘C’ and ‘D’ to reflect our current practices in SESAA.

MOVED {Henderson, (Crescent Park), Baldry (Hazelgrove) } BE IT RESOLVED that the SESAA delete section ‘B’ and revise sections ‘C’ and ‘D’ in the constitution under Article 4 (Membership). (see Appendix 1)

B. Any other business

9. Message from the School Board

