



**TO: DISTRICT SECRETARIES**  
**FROM: ACTING N.O.S.S.A. SECRETARY-TREASURER**  
**DATE: FEBRUARY 10<sup>th</sup>, 2007**  
**RE: 2007 N.O.S.S.A. ANNUAL MEETING**

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PLEASE NOTE THE FOLLOWING AND BRING THIS INFORMATION TO THE ATTENTION OF THE MEMBERS OF YOUR ASSOCIATION.

1. The N.O.S.S.A. Annual Meeting will be held in **SUDBURY** on **Friday, April 27<sup>th</sup>, 2007**.  
NOTE: The **Resolutions Meeting** will be held on **Thursday, April 26<sup>th</sup>, at 7pm**.
2. ALL MOTIONS – constitution and playing regulations – coed, boys’ and girls’ are to be sent **on or before March 27<sup>th</sup>** to:

ACTING N.O.S.S.A SECRETARY-TREASURER

Mr. Dave Makela, Sudbury Secondary School – Educational Media Centre

Email: [makelad@rainbowschools.ca](mailto:makelad@rainbowschools.ca)

(\*motions will be accepted via email only – no faxes or hard copies please)

3. **NOTE:**
  - (a) All notices of motion submitted must include the **mover** (name and school) and a **seconder** (name and school) and a **reference point** (name of article, subsection, page number) for inclusion in the N.O.S.S.A. handbook.
  - (b) A list of **designated holidays and Professional Development Days** for 2007-2008 should be brought to the Resolutions Meeting.
  - (c) The **4-Year Calendar of N.O.S.S.A. Championship Events** should be carefully checked and names of conveners be available for the Resolution meeting. If available beforehand, this information can be forwarded to Dave so that he can update the activity calendar in time for the meeting.
3. Each District Association **should meet prior to the Annual Meeting** to screen amendments and notices of motion.

#### **4. Conveners’ Reports**

Conveners of N.O.S.S.A. Activities, with the exception of Soccer and Track and Field, are to make copies of a “N.O.S.S.A. Conveners’ Report” or forward a “N.O.S.S.A. Conveners’ Report”, including a financial statement, to Bob Gawalko in order that copies can be made for distribution at the meeting.

Yours in high school sports,

D. A. Makela,  
Acting Secretary-Treasurer





# RESOLUTIONS COMMITTEE MEETING

THURSDAY, APRIL 26<sup>TH</sup>, 2007

7:00 p.m.

## SUDBURY DISTRICT

DAYS INN

117 Elm Street

Conference Room 'B'

### A G E N D A

1. Review of minutes of 2006 Annual Meeting
2. Secretaries' reports and financial statements
3. Reports, if any, from the Districts of N.O.S.S.A.
4. Business arising from the above
5. 2007-2008 slate of officers for approval
6. Schedule, location and conveners for 2007-2008
7. Approval of appointments to the following:
  - (a) Board of Reference
  - (b) N.O.S.S.A. delegates of O.F.S.A.A. Annual Meeting
  - (c) N.O.S.S.A. delegates to the O.F.S.A.A. Sports Committee
  - (d) Signing authority – auditors
  - (e) Appointment of 2008 Resolutions Committee Chairperson
8. Review of orders of motion to the 2007 Annual Meeting

**\*\* Hospitality Provided by SDSSAA in President's Boardroom \*\***



# ANNUAL MEETING

FRIDAY, APRIL 27<sup>TH</sup>, 2007

DAYS INN – CONFERENCE ROOM ‘A’

## A G E N D A

### PART ONE (for all delegates)

9. Call to order
10. Welcome
11. Attendance and Membership Lists
12. Opening remarks and reports of Chairpersons
13. Secretary-Treasurer Reports
14. Voting procedures
15. Motions 1 – 3
16. Review Sheet Entitled “N.O.S.S.A. Executive”
17. Motions 4 – 8
18. Review Sheet Entitled “N.O.S.S.A. Representatives to O.F.S.A.A. Sports Committees”
19. Motions 9 - 12
20. Review Four-Year Calendar and 2007-2008 Activity Calendar and Conveners
21. Motions 14 - 15
22. Motions 13 and 16
23. Report of O.F.S.A.A. Representatives
24. Resolutions Committee Reports: Order of Motions
  - (a) General
  - (b) Constitution
  - (c) Co-ed Playing Regulations
25. Pete Beach Award Presentation
26. Adjournment

**\*\* LUNCH – Provided by N.O.S.S.A. \*\***



**ANNUAL MEETING**  
**FRIDAY, APRIL 27<sup>TH</sup>, 2007**  
**DAYS INN – CONFERENCE ROOM ‘A’**

**A G E N D A (cont’d)**

**PART II** (Male and Female delegates will meet separately)

1. Correspondence
2. Secretary-Treasurer’s Report and Financial Statement
3. Adoption of Minutes of 2006 Annual Meeting as circulated.
4. Acceptance of Conveners’ reports as circulated.
5. Orders of motion:
  - (a) General
  - (b) Approval of conveners for men’s/women’s activities
  - (c) Playing regulations
  - (d) New Business

**PART III** (All delegates will reconvene if necessary)

1. New Business
2. Adjournment

