

Aboriginal Sport Circle



ASC Annual Meetings: June 14, 15 and 16, 2018 **Hilton Garden Inn Ottawa Airport**

Thursday June 14th

PTASB-ASC engagement session (Bus departs Hilton Garden Inn Ottawa Airport Hotel at 10:00am and will return by 7:00pm)

Session facilitated by Alwyn Morris, Ken Edzerza and Val Sluth:

- Opening prayer;
- Opening comments;
- Overview of ASC Business Plan;
- Sport Canada governance requirements;
- Overview of ASC governance model;
- Reflection of ASC governance model;
- Open Q and A;
- Closing prayer.

To be hosted at the **Wabano Centre for Aboriginal Health**
<http://wabano.com/>

Friday June 15th (Located in Bona Vista meeting room on main floor)

ASC Family sharing session (9:00am to 12 noon)

LUNCH (12 noon to 1:00pm)

ASC Family sharing session (1:00 to 4:00pm)

Session facilitated by Alwyn Morris:

- PTASB reports and open discussion;
- ASC Research Committee update;
- ASC TRC Committee update;
- Lacrosse Canada Games update;
- Common Vision update;
- Design Team update;
- Open Q and A.

ASC Board dinner and meeting (5:30 to 8:00pm)

- Call the meeting to order;
- Review and preparation for 2018 AGA agenda items;
- Other.

Saturday June 16th (Located in Bona Vista meeting room on main floor)

Annual General Assembly (AGA) (9:00am to 12 noon)

LUNCH (12 noon to 1:00pm)

Session facilitated by Alwyn Morris:

1. Call the meeting to order (President, Alwyn Morris)
2. Opening Blessing (Elder Dan Ross)
3. Confirm voting credentials and determine quorum (President, Alwyn Morris)
4. Appointment of scrutineers (President, Alwyn Morris)
5. Approval of the Agenda (President, Alwyn Morris)
6. Declaration of any conflicts of interest (President, Alwyn Morris)
7. Acceptance of previous minutes: June 17, 2017 AGM (President, Alwyn Morris)
8. Business arising from June 17, 2017 AGM (President, Alwyn Morris)
9. Annual Reports (President, Alwyn Morris)
 - President (Alwyn Morris);
 - Governance Committee (Ken Edzerza);
 - Human Resource Committee (Gord Reed);
 - FPTSC (Alwyn Morris);
 - Common Vision (Alwyn Morris);
 - Research Committee (Alwyn Morris);
 - Working Groups : NAHC, Tom Longboat and Aboriginal Coaching program Advisory Group (Heather Kaulbach)
 - PTASBs (PTASB reps).
10. Notice of Motion (President, Alwyn Morris)
11. Report from the Auditors (Audit & Finance Committee, Alwyn Morris)
12. Appointment of the Auditors (Audit & Finance Committee, Alwyn Morris)
13. Election of new Directors (Nominations Committee, Dale Plett)
 - Vice President -
 - Director at Large -
 - Director at Large -
 - Director at Large -
14. 2019 AGM – June 13-15, 2019 (President, Alwyn Morris)
15. Adjournment and Closing (President, Alwyn Morris and Elder Dan Ross)

**For additional information, please contact
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