



Women's Program Assembly Meeting Agenda

October 18, 2015

Westin Hotel, "Bow Valley Room"

320 4 Ave SW, Calgary, AB T2P 2S6, 403-266-1611

9:00am – 12:00pm

1. Call to Order

- 1.1. Introductions: WPC members, Sub Committees
- 1.2. Identify all voting delegates
- 1.3. Appoint two scrutineers
- 1.4. Call for agenda items under New Business
- 1.5. Approval of Agenda
- 1.6. Approval of Previous Meeting Minutes (June 2015)

Oct 9th Version

2. Reports

- 2.1. WPC Chairperson – N. Bulgarelli
- 2.2. WJC Chairperson – S. Wilson

3. Business Arising From Previous Meeting

- 3.1. Women's Technical Handbook Review
 - 3.1.1. Governance Restructuring

4. Elections

- 4.1. WPC Aspiration/Compulsories Representative
 - 4.1.1. Review nomination(s) received
 - 4.1.2. Nominee(s) each speak in front of assembly
- 4.2. WPC Canadians Representative
 - 4.2.1. No nominations received by deadline, request approval of Assembly to take nominations from the floor
- 4.3. WPC High Performance Representative
 - 4.3.1. Review nomination(s) received
 - 4.3.2. Nominee(s) each speak in front of assembly
- 4.4. WPC Westerns Representative
 - 4.4.1. Review nomination(s) received
 - 4.4.2. Nominee(s) each speak in front of assembly
- 4.5. WPC Zones/Provincials Representative
 - 4.5.1. Review nomination(s) received
 - 4.5.2. Nominee(s) each speak in front of assembly

5. New Business

- 5.1. JO changes
- 5.2. Survey re: JO levels/ages
- 5.3. WPTH Appendices
- 5.4. AGF Strategic Plan
- 5.5. Competition Calendar 2015-16
 - 5.5.1. Remaining hosts required
 - 5.5.2. JO Mock Meet
 - 5.5.3. Trials to AWG

- 5.5.4. Dates from GCG for Elite Canada
- 5.5.5. Westerns 2015 – update on Westerns planning meeting at GCG AGM June 2015
- 5.6.** AGF Hosting Strategy
- 5.7.** 2016 Fall Congress
- 5.8.** Coaching Mentorship Program
- 5.9.** Physiotherapist for Canadians
 - 5.9.1. Suggestions from coaches
- 5.10.** AGF additional staff for WAG program
 - 5.10.1. Official duties review
 - 5.10.2. Communication flow chart

6. Adjournment