



PEARL RIVER CONFERENCE SY1819  
MIDDLE SCHOOL & HIGH SCHOOL  
FALL EXECUTIVE COMMITTEE MEETING

**Hosted by:**

[Shekou International School](#)

SIS Primary School Campus, Level 5, Parkside Building,  
1007 Nanhai Ave, Nanshan Qu, Shenzhen Shi, Guangdong Sheng, China.  
广东省深圳市南山区南海大道1007号

**Location:** [THE LEVEL 5](#)

**PRC-MS Executive Committee for 2018 - 2019**

MS Chairperson: Corey Kydd, AISG  
Red Division Representative: Adam Hildebrandt, CIS  
Blue Division Representative: Morgan Scotney, UISG  
Green Division Representative: Mike Thorniley, QSID  
White Division Representative: Dan Iddon, ZIS

**PRC-HS Executive Committee for 2018-2019**

HS Chairperson: Barry Jenkin, SIS  
Red Division Representative– Bing Han, TIS  
Blue Division Representative– Josh Youngman, SWIS  
Yellow Division Representative – Rex Hattle, GNIS

**Attendance:**

Present:

Barry Jenkin (SIS)	Corey Kydd (AISG)	Morgan Scotney (UISG)
Bing Han (TIS)	Rex Hattle (GNIS)	Adam Hildebrandt (CIS)
Josh Youngman (SWIS)	Dan Iddon (ZIS)	Mike Thorniley (QSID)

Absent:

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**Agenda Items – Executive Committee**

Time	Agenda Item Presented by:	Description	Discussion/Remarks / Action Taken By
10:00 (5mins)	Opening Remarks & Attendance  <i>Presented by: Barry Jenkin, Corey Kydd,</i>	Barry and Corey to welcome back PRC Intros and attendance around the room.	
10:05	Review Executives	Clarify the role and the importance of the	<b>Discussion:</b>



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(10mins)	<p>Responsibility <i>Presented by: Corey Kydd (AISG) &amp; Barry Jenkin(SIS)</i></p>	<p>Divisional Reps –</p> <p>Divisional Reps list of responsibilities can be found in the handbook (PRC Exec – SECTION 4)  <a href="#">PRC – MS handbook SY1819</a>  <a href="#">PRC – HS handbook SY1819</a></p> <ul style="list-style-type: none"> <li>• The Div rep should be responsible for reporting tournament results to the PRC Chairs at the conclusion of the event so these can be added to the website.</li> <li>• Any change in format must be approved by the Executive Team at least one month in advance of the event.</li> <li>• Analyze Tournament reports</li> </ul>	<p>All in agreement.</p> <p><i>Should motion to add the bullet points to the MS /HS Handbook at the Spring AGM</i></p>
<p>10:15 (10mins)</p>	<p>Divisional Reps meeting with cohort  <i>Presented By: Corey Kydd (AISG)</i></p>	<p>Divisional Reps will work with their cohort to confirm dates, venues, and share exec duties for SY1819.</p> <p>-Review potential errors in handbook *Avoid at all cost changing dates.</p> <p>-Create Divisional wechat groups * PRC MS GREEN Div</p> <p>- Communicate your responsibilities to your division.</p> <p>-be familiar with handbook rules and reg.</p> <p>-Analyze Tournament reports * End of summary of membership school satisfying membership requirements</p>	<p><b>Remark:</b> Hosting ADs can consult with Div. Rep should a situation arise</p>
<p>10:25 (10mins)</p>	<p>Suggest using drafted Transgender policy as trial this school year.  <i>Presented By: Corey Kydd, AISG</i></p>	<p>This topic was tabled from the 2018 Spring AGM. We want to make an informed decision should a situation arise and not have a knee-jerk reaction. In efforts to be proactive please read the draft.  <a href="#">Transgender policy (draft)</a></p>	<p><b>Discussion:</b></p> <p>Executive Committee agrees to use this policy as a reference for SY1819.</p> <p>Research to be continued and voted on at the Spring AGM</p>



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<p>10:35 (10mins)</p>	<p>Tournament reports  <i>Presented By: Corey Kydd, AISG</i></p>	<p>Implement a tournament report to be completed by visiting coaches and/or ADs          -Review the form           -Input from Exec. committee           -Analyze Tournament reports          * End of summary of membership school satisfying membership requirements</p>	<p><b>Discussion</b>          Agreed to use and sample this year as a trial. Edits will be done by Corey, AISG as needed.   <b>Action:</b>          Need to share forms and add executives to the document.          (Corey By Sept 8<sup>th</sup> )</p>
<p>10:45 (5mins)</p>	<p>Closing Remarks  <i>Presented by: Barry Jenkin (SIS)</i></p>	<p>Executive Committee - Spring Meeting          Wed, February 27<sup>th</sup> – TIS           Spring AGM – Wednesday, March 20<sup>th</sup> - AISG</p>	<p>All in agreement.   <i>( Note: Barry and Corey will need to prepare an agenda by End of January for the Exec Committee.</i></p>