



Regina Sailing Club
at
Last Mountain Lake Sailing Centre

Agenda for Directors Meeting

Time: 7:00pm
 Date: Wednesday November 14, 2012
 Location: **1000 McDonald St @ 4th Ave - same as Sept location**
Parking Arrangements for Meeting: Park on either east or west side of building, use fire escape to second floor on west side.

- 1. **Welcome & Opening Remarks** Chair
- 2. **Approval of Agenda** All
- 3. **Approval of Minutes from October 9, 2012** All
 - a. Matters arising All
 - i. Actionable items from October meeting minutes
- 4. **New Business:**
 - a. Director Reports/ Updates
 - i. Financial Report Jim
 - . Final #'s - Membership, MSS and MAP Grant
 - ii. Further Director replacements prior to AGM? Dave
 - b. Meeting confirmed (Nov 17) with Village of Sask Beach Council
 - i. Discuss Objectives?/ Topics?/ Presenter(s) etc Sandy/All
 - c. Discussion Paper (previously released) on *Volunteerism, Cruiser Row, Club Revenue and the Village Lease* Sandy
 - i. New thoughts / alternative strategies
 - ii. Next steps?
 - d. Identify possible winter project(s) All

AGM Prep:	Winter Course	Website
-Devt Objs/ Budget/ -Director Roles & Responsibilities -Financial & other Policies	Members Handbook	FaceBook vs Google Groups
		Social Event
Etc/ etc?		

- 5. **Any Other Business?** Dave
 - a. Sea Cadet volunteers
 - b.
- 6. **Meeting Close**
 - a. Next Meeting(?) Wednesday December 12, 2012/ January 9, 2013.
 - b. Motion to Adjourn