



ANNUAL GENERAL MEETING

February 26, 2011: 11:30am-3:00pm

Regina Sailing Club

Eastview Community Centre

AGENDA:

11:30 am - Role of the Sask Sailing Clubs Association (SSCA) & "Sailing Tips" - Mark Lammens, Sask Provincial Coach

(Break for Refreshments)

1:00 pm - Business Meeting: Call to Order & Welcome	- Commodore
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1. **Approval of Agenda**
2. **Approval of Minutes** from the Feb 27, 2011 AGM
3. **Business Arising** from Minutes
4. **Reports:**
 - a. Commodore's Report - Sandy Lauder
 - b. Purser's Report - Steve Weild
 - c. Vic Com./Harbour Master's Report - Fred Sinnett /Helen Molloy
 - d. Racing Report / Training Report - Patty Coons / Susan Baiton
5. **New Business**
 - a. Bylaw amendment - Sect V1 (E) Notice of Meetings
 - b. Approval of Motions carried by Board of Directors since last General Meeting
 - c. Club Schedule of main events for the 2012 season
 - d. Members Handbook- Purpose, design and content - Rick Witham/Sandy Lauder
 - e. "Meteorology for Sailors" workshop March 18 and 28 - Sandy Lauder
 - f. Club Facebook initiative - Ric Witham
 - g. Establishment of membership fees for 2012
6. **Election** of Officers and Directors-at-Large
(All positions are for a 2 year term - 50% of positions up for election each year
Positions currently open for election are: Commodore, Purser & 2Directors-at-Large)
(Opportunity for Nominations from the floor - if there is competition for a position,
each candidate will be allowed 3 minutes to present a "platform".)
7. **Any Other Business**
 - a. Club Burgee/Logo: The Embroidery Express, 1053 Winnipeg St, Regina,S4R1J3.
8. **Motion to Adjourn**