



Regina Sailing Club
at
Last Mountain Lake Sailing Centre

Agenda for Directors Meeting

Time: 7:00pm
Date: Wednesday October 9, 2013
Location: 1000 McDonald St @ 4th Ave

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|---|------------|
| 1. Welcome & Opening Remarks | Chair |
| 2. Approval of Agenda | All |
| 3. Approval of Minutes August 22, 2013 | |
| a. Matters arising | All |
| i. Actionable items from minutes | |
| 4. New Business: | |
| a. Director Reports | |
| i. Commodore, Treasurer | Sandy, Jim |
| ii. Harbourmaster, Other | Ric, Other |
| b. Membership statistics | Sandy/ Jim |
| c. Defined Work Contribution Credits | All |
| i. Is this initiative working well? | |
| ii. Issues, member complaints etc? | |
| d. Club "close down"/Working Bee and BBQ October Sunday, Oct 20th | |
| i. Outstanding Chores? | Ric |
| e. Suggestions for a 4th annual winter course/workshop topic | All |
| f. Suggestions for a winter "social event" for members? | All |
| 5. Any Other Business? | |
| a. . | |
| b. . | |
| 6. Meeting Close | |
| a. Date for next meeting - Wednesday November 11, 2013? | |
| b. Motion to Adjourn | |