



**Regina Sailing Club**  
at  
*Last Mountain Lake Sailing Centre*

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**Agenda for Directors Meeting**

Time: 7:00pm  
Date: Monday February 10, 2014  
Location: 1000 McDonald St @ 4th Ave - Dave's place

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|---|-------|
| <b>1. Welcome &amp; Opening Remarks</b>                         | Chair |
| <b>2. Approval of Agenda</b>                                    | All   |
| <b>3. Approval of Minutes from January 20, 2014</b>             | All   |
| a. Matters arising  |       |
| i. Actionable items from November meeting minutes               | All   |
| .   | All   |
| <b>4. New Business:</b>   |       |
| a. Director Reports/ Updates                                    |       |
| i. Financial Report   | Jim/  |
| ii. Other Reports   | All   |
| b. Preparation for AGM  |       |
| i. Review draft agenda  | All   |
| ii. Morning "clinic"?   |       |
| iii. Review preparation requirements and assign remaining tasks |       |
| . Board positions   |       |
| <b>5. Any Other Business?</b>                                   |       |
| a. Identify topic for annual winter course/workshop             | Steve |
| b. Other  | Sandy |
| <b>6. Meeting Close</b>   |       |
| a. Set date for next Meeting (post AGM)                         |       |
| b. Motion to Adjourn  |       |

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**Previously distributed materials:**

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|---|--------------------------------|
| . Minutes from January 20th BOD meeting | . Proposed Agenda for 2014 AGM |
| . Minutes of 2013 AGM                   | . Previous 2013 RSC Calendar   |
| . BOD elections record (updated)        |                                |