



# ANNUAL GENERAL MEETING

February 23, 2014: 1:00 - 3:00pm

*Regina Sailing Club*

*SaskSport, 1870 Lorne Street  
Regina, S4P 2L7*

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## AGENDA:

- 1. Call to Order**
- 2. Honours & Awards**
- 3. Approval of Agenda**
- 4. Approval of Minutes from the Feb 24, 2013 AGM**
- 5. Business Arising from Minutes**
- 6. New Business**
  - a. Reports
    - .Commodore's Report - S. Lauder
    - . Purser's Report - J. Goldie
    - . Harbourmaster - Ric Witham
    - . Other (Incl SSCA Annual Meeting)
  - b. Approval of Motions carried by Board of Directors since last General Meeting
  - c. Mobile Sailing School and Checklick registration
  - d. Liability Insurance for club members
  - e. Club Schedule of main events for the 2014 season
  - f. Volunteer "Defined Work Contribution Credit" Program
  - g. Election of Officers and Directors-at-Large for 2014
- 7. Any Other Business**
  - a. -
  - b. Club Burgee/Logo: The Embroidery Express, 1053 Winnipeg St, Regina, S4R1J3
- 8. Motion to Adjourn**

*There will be no morning clinic this year but the coffee pot will be ready by 12:00 noon to facilitate club members and friends of the club to meet and greet.*

*Immediately following the formal session there will again be the opportunity continue informal "visiting" or to discuss any topics of mutual interest.*