



ANNUAL GENERAL MEETING

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

Regina Sailing Club

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

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.