



Saskatchewan Sailing Clubs Association Annual General Meeting, January 29, 2018

Agenda

Locations - The Following locations will be linked via video conference:

Saskatoon
510 Cynthia Street

Regina
2205 Victoria Avenue

Pizza Dinner 5:30 - Provided to those attending at either location

- 1) 6:00 PM Call to Order
 - 2) Approval of agenda
 - 3) Presentation of SSCA Awards
 - 4) "Approval of minutes of 2017 AGM **on website at www.sasksail.com
 - 5) Business arising from 2017 minutes
 - 6) Reports:
 - Board Positions:**
 - a) President (Tyler Koyl)
 - b) Executive Director/Coach (Mark Lammens)
 - i) 2017 Mobile Sailing School
 - ii) 2017 Canada Games
 - c) Treasurer (Tyler Koyl will provide the report in lieu of not having the Treasurer position filled.)
 - Club Reports:**
 - d) Battlefords SC
 - e) Blackstrap SC
 - f) Candle Lake SC
 - g) Lake Diefenbaker YC
 - h) Prince Albert SC
 - i) Saskatoon SC
 - j) Saskatchewan Wind Riders
 - k) Regina SC
 - l) Regina Beach YC,
- 7) Membership fees and Sail Canada fee increase
 - 8) Mobile Sailing School policy and fees
 - 9) MAP (Membership Assistance Plan)
 - 10) Checkclick
 - 11) Sport Legacy Program, National Sport Trust-Saskatchewan
 - 12) Insurance FAQ
 - 13) 2018 SSCA Schedule
 - 14) Other Business
 - 15) Election of Officers
 - 16) Adjournment