

# SASKATCHEWAN SAILING CLUBS ASSOCIATION

## Annual General Meeting

510 Cynthia Street, Saskatoon-video conference with 2205 Victoria Ave, Regina

*Monday evening, January 30<sup>th</sup>, 2017*

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### **DINNER 6:00**

(Provided to those attending)

### **ANNUAL GENERAL MEETING AGENDA**

1. 6:30 PM Call to Order
2. Approval of agenda
3. Presentation of SSCA Awards, “Kingsmill Cup”, John Merz “SSCA Series Cup”, Debbie Holgate “Volunteer of the Year”, Lauri Olenius “Sailor of the Year”, Laser Ranking
4. Approval of minutes of 2016 AGM \*\*on website at [www.sasksail.com](http://www.sasksail.com)
5. Business arising from 2016 minutes
6. Reports: President, Vice President, Training, Racing, Battlefords SC, Blackstrap SC, Candle Lake SC, Lake Diefenbaker YC, Prince Albert SC, Saskatoon SC, SK Wind Riders, Regina SC, Regina Beach YC, Wind on my Wings SC, Mobile Sailing School head instructor, Executive Director/Coach
7. Treasurer Report
8. Membership fees and Sail Canada fee increase to \$13.00 for 2017
9. Mobile Sailing School policy and fees
10. MAP (Membership Assistance Plan)
11. Checkclick
12. Sport Legacy Program, National Sport Trust-Saskatchewan
13. SaskSail Labeling
14. Insurance FAQ
15. 2017 Canada Games
16. 2017 SSCA Schedule
17. Other business
18. Election of officers
19. Adjournment