

## Notices of Motion for the SSCA AGM, January 30, 2017

**1. MOTION** That the audited statement for Saskatchewan Sailing Clubs Association 202886 for November 1<sup>st</sup>, 2015-October 31<sup>st</sup>, 2016 be accepted.

**2. MOTION** That HVB auditor be hired for 2016-2017 fiscal year to do the SSCA financials.

**3. MOTION** That the Mobile Sailing School fees and Membership Assistance Program MAP amounts be set at the next SSCA executive meeting

**4. MOTION** That the SSCA/Sail Canada membership fee increase to \$26.00 per member per year and \$15.00 per disabled member per year.

Rationale: Sail Canada has increased its membership fee for 2017 to \$13. Up until 2016, the SSCA/Sail Canada fee had not increased for at least a decade but all costs have been going up. *The Bylaws of the Saskatchewan Sailing Clubs Association state that Fees . . . shall be prescribed by the members in a General Meeting, by simple majority vote.*

2017 (Proposed)

\$26 per member: \$13 SSCA + \$13 Sail Canada

\$15 per disabled member: \$2 SSCA + \$13 Sail Canada

2016

\$24 per member: \$12 SSCA + \$12 Sail Canada

\$13 per disabled member: \$1 SSCA + \$12 Sail Canada

Prior to 2016

\$20 per member: \$10 SSCA + \$10 Sail Canada

**5. MOTION** That the SSCA revert to using a “Mobile Sailing School Coach’s Manual” in 2017 and continue to do so at all future schools in order to ensure proper safety and operational procedures are followed.

Rationale: PASC is submitting this motion.