



ANNUAL GENERAL MEETING AGENDA

Sunday January 29th, 2017, 10:00 am ET

Salon 105, Main Floor - Enercare Centre (previously Direct Energy Centre), Toronto

Call meeting to order & welcome guests

Approval of Minutes of AGM of January 17th, 2016 (available at Registration desk)

Report of the President and the Executive Director

Treasurer's Report

- Motion to accept Auditor's Report of March 31, 2016 (available at the Registration desk)
- Motion to appoint Auditors for 2016/17
- Motion to approve actions of Directors

Proposed new Ontario Sailing By-Laws

- Motion to approve as circulated new Ontario Sailing Association By-Laws

Questions of Other Director's & Committee Chair Reports

- Motion to accept the Annual Report

Nominating Committee Report

- Introduction of the slate for the 2017 Board of Directors
- Recognition of retiring volunteers

ONTARIO SAILING AWARDS

Ontario Sailing LORC Championship

Gill North America Sailor of the Year

Hans Fogh Developing Sailor of the Year

Female Junior Sailor of the Year

Fogh Marine Youth Sailor of the Year

Joanne Abbott Female Sailor of the Year

Angus (Bud) Roulstone Leadership Award

Regatta of the Year

GAM on Yachting Ontario Sailing Award of Excellence

Past Presidents join to present the Presidents' Trophy

GAM on Yachting Ontario Sailing Award of Excellence

Provincial Champions

E. Aileen Clarke Single Handed Sailing Championship

Edward Ison Double Handed Sailing Championship

George Blanchard Youth Performance Ranking Trophy (Overall)

Greetings from Sail Canada – Don Adams, CEO

Greetings from the Ministry of Tourism, Culture, and Sport – Barbara Lyon-Stewart

Lake Ontario Club Cruising Association (LOCCA) Report

Other Business

Thanks to our Sponsors/Partners

Motion to Adjourn AGM

Coffee, tea and cookies are available. Please Enjoy!

Please see Ontario Sailing staff for a pass to enjoy the Boat Show.

Meeting of LOCCA Fleet Captains to book their 2017 cruises.

