



## ANNUAL GENERAL MEETING AGENDA

**Saturday, November 25th, 2017, 8:45 am ET**

Delta Hotels by Marriott  
Toronto Airport & Conference Centre  
655 Dixon Road, Toronto

### **Call meeting to order & welcome guests.**

Approval of Minutes of AGM of January 29th, 2017 (available at Registration desk)

Report of the President and the Executive Director

Treasurer's Report

- Motion to accept Auditor's Report of March 31, 2017 (available at the Registration desk)
- Motion to appoint Auditors for 2017/18
- Motion to approve actions of Directors

Nominating Committee Report

- Introduction of the slate for the 2018 Board of Directors
- Recognition of retiring volunteers

Ontario Sailing Awards

- Ontario Sailing LORC Championship
- Ontario Sailing Offshore Awards for IRC and PHRF
- Gill North America Sailor of the Year
- Hans Fogh Developing Sailor of the Year
- Women Sailors' Association 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

Greetings from Sail Canada

Other Business

Thanks to our Sponsors/Partners

Motion to Adjourn AGM

