



ANNUAL GENERAL MEETING AGENDA
Sunday January 18th, 2015, 10:00 am ET
Salon 105 West, Main Floor, Direct Energy Centre, Toronto

Call meeting to order & welcome guests

Approval of Minutes of AGM of January 19th, 2014 (available at Registration desk)

Report of the President and the Executive Director

Treasurer's Report

- Motion to accept Auditor's Report of March 31, 2014 (available at the Registration desk)
- Motion to appoint Auditors for 2014/15
- Motion to approve actions of Directors

Questions of Other Director's & Committee Chair Reports

- Motion to accept the Annual Report

Nominating Committee Report

- Introduction of New Board of Directors

Announcement of Partnership with McKeil Marine

ONTARIO SAILING AWARDS

Gill North America Sailor of the Year

Hans Fogh Developing Sailor of the Year

Fogh Marine Youth Sailor of the Year

The Women's Sailors' Association Female Junior 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

Provincial Champions

E. Aileen Clarke Single Handed Sailing Championship

Edward Ison Double Handed Sailing Championship

George Blanchard Youth Performance Ranking Trophy (Overall)

Other Business

Celebration of Sailing Gala "Under the Big Top" ... April 11, 2015 ... The Oakville Club ... Tickets are Limited!

Legends of Ontario Sailing Award Nominations Now Open ... Deadline: January 31, 2015

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.
LOCCA meeting will follow.



THANK YOU FOR COMING!

