



Ontario Sailing Association

Annual General Meeting
April 1st, 2021 – March 31st, 2022, Fiscal Year

Monday October 3rd, 2022
7:00pm EST
Held Virtually

Agenda

Call to Order

Approval of Agenda

Approval of Minutes - previous Annual General Meeting held October 5th, 2021

Presentations from Candidates for Director Positions

Report of the President of the Board of Directors – Jeff Dejean

Report of the Executive Director – Glenn Lethbridge

Report of the Treasurer – Eric Kaveckas

Motion to receive the Auditor's Report – Fiscal Year ending March 31st, 2022

Motion to appoint Hillborn LLP Auditors for fiscal year ending March 31st, 2023

Proposed By-laws Amendments

Motion to accept amendments to Ontario Sailing Association By-laws as presented

Report from the Nominating Committee - Peter Bradley

Motion to accept the results of the 2022 Election of Directors as reported from Election
Buddy.

Termination of the Meeting