



Ontario Sailing Association

Annual Meeting
Fiscal Year April 1st, 2022 – March 31st, 2023

Tuesday September 26th, 2023
7:00pm EST
Held Virtually

Agenda

Call to Order

Approval of Agenda

Approval of Minutes - previous Annual Meeting held October 3rd, 2022.

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

Report of the Executive Director – Glenn Lethbridge

Report of the Treasurer – Stephen Brickell

Motion to receive the Auditor's Report – Fiscal Year ending March 31st, 2023.

Motion to appoint Hillborn LLP Auditors for fiscal year ending March 31st, 2024.

Proposed Special Resolution to Amend the Articles of Incorporation

Motion to approve the Articles of Amendment in the form presented and included with notice of meeting of the Members.

Proposed Special Resolution to set number of Directors.

Whereas the Articles of the Association provide for a minimum of five (5) and a maximum of twelve (12) directors, be it resolved that the number of Directors be set at nine (9), that the number of directors to be elected at each Annual Meeting be set at three (3) (subject to variations based on board vacancies from time to time), and that moving forward the Directors by resolution may determine the number of directors within the range set out in the Articles and the number of directors to be elected at each Annual Meeting.

Proposed By-laws Amendments

Motion to amend the Ontario Sailing Association by-laws as presented.

Report from the Nominating Committee - Peter Bradley

Motion to accept the Nominating Committee Report as presented and elect Director to terms as laid out within the report.

Termination of the Meeting