



## **NOTICE OF ANNUAL GENERAL MEETING**

It is with pleasure that we invite all members in good standing to the  
**2018 Sail Canada Annual General Meeting (AGM)**

The AGM will be held at the Holiday Inn & Suites Vancouver Downtown, 1110 Howe Street, Vancouver, British Columbia, V6Z 1R on **Friday, October 19, 2018 at 5:30pm**. AGM registration commences at 5:00pm on the 19<sup>th</sup>.

**Please take notice of the following purposes of the meeting that represent the draft agenda:**

1. To receive and to approve the [minutes of the Annual General Meeting of members held on October 20, 2017](#) in Toronto, ON.
2. To receive the Report of the Nominating Committee and to elect members to the Board of Directors
3. To receive the report of the Board of Directors
4. To receive the Operational report
5. To receive the reports from the Provincial Sailing Associations
6. To consider and confirm the following [Notice of Ordinary Resolution](#)
  - a) To confirm By-laws as presented in Annex A; [By-Laws update guide](#) and [Bylaws \(marked changes\)](#)
7. To receive the [Report of the Audit Committee](#), to consider the [audited financial statements for the year ended April 30, 2018](#); and to appoint the Association's auditors for the year ending April 30, 2019.

Consistent with Sail Canada Bylaw Section 3., Sail Canada members in good standing have the right to vote by proxy. For a proxy to be valid, the completed 2018 Proxy Form must be received in the Sail Canada office by mail or fax no later than October 12<sup>th</sup>, 2018, or submitted in person at the AGM registration desk on October 19, 2018.

**Documents and other supporting information related to the notice of meeting are available by clicking on the related hyperlinks.**

Notice sent: September 27, 2018