



## 2018 Sail Canada Annual General Meeting

### Agenda

1. Call to order
2. Adoption of the Agenda
  - a. Declaration of Conflicts of Interest
3. To receive and if thought fit, to adopt the [minutes of the Annual General Meeting of members held on October 20, 2017](#) in Toronto, Ontario.
4. To receive the [Report of Nominating Committee](#) and to elect members to the Board of Directors
5. To receive the report of the Board of Directors
6. To receive the reports from the Provincial Sailing Associations
  - a. British Columbia
  - b. Alberta
  - c. Saskatchewan
  - d. Manitoba
  - e. Ontario
  - f. Quebec
  - g. New Brunswick
  - h. Nova Scotia
  - i. Prince Edward Island
  - j. Newfoundland
7. 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 \(marked changes\)](#)
8. 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.

According to Sail Canada Bylaw Section 3, Sail Canada members in good standing have the right to vote by proxy.