

2023 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 to approve the [minutes of the Annual General Meeting of members held on October 21, 2022](#).
4. To receive the [Report of the Nominating Committee and to elect members to the Board of Directors](#)
5. To receive the [Annual Report](#)
6. To receive the [reports from the Provincial Sailing Associations](#)
7. To consider and confirm the following [Notice of Ordinary Resolution](#)
 - a. To confirm By-laws as presented in Annex A; [Bylaws \(marked changes with explanations\)](#), [Bylaws \(clean version\)](#)
8. To receive the Report of the Audit Committee, to consider the [audited financial statements for the year ended April 30, 2023](#); and to appoint the Association's auditors for the year ending April 30, 2024.

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