



WSC Annual General Meeting Agenda	Attendees: See attached sign-in sheet	Date: March 27, 2019 Time: 7:00 PM Location: Terwillegar Rec Centre, Edmonton
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Approval of Agenda	Meeting opened at Motion: To accept agenda	
2.0	Minutes of the November Special Meeting	Motion: To approve the minutes of the Special General Meeting held on November 17, 2018	
3.0	Minutes of the last Annual General Meeting	Call for edits to the minutes Motion: To approve the minutes of the AGM held on March 27, 2018	
4.0	Business Arising out of the Minutes	4.1	
5.0	Reports of Flag Officers and Directors	5.1 Treasurer Motion: To accept the Financial Statements for 2016-2017 as presented Motion: To engage the accounting firm SVS Group and to ask them to prepare Notice to Reader Financial Statements for 2018-2019. 5.2 Commodore 5.3 Vice-Commodore 5.4 Rear-Commodore 5.5 Fleet Captain 5.6 Shore Captain 5.7 Secretary 5.8 Membership Chair 5.9 Volunteer and Communications Coordinator	

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6.0	Reports of Committees	6.1 Junior Sailing	
7.0	Spending Limit	7.1 Review and set the approved maximum sum which the Executive Committee can spend or commit to any single item or project. Motion:	
8.0	Fees	8.1 Consideration of fees, dues and assessments. 8.2 Set the amount that will be charged for the Initiation Fee for the following year. Motion:	
9.0	New Business	9.1 Proposal for a “Rusty Anchor” Recognition Wall.	
10.0	Adjourn	Meeting adjourned at	

Prepared by:

Attachments: