



Annual General Meeting

Friday August 22, 2014

Agenda

1. Welcome
2. Approval of Minutes of 2013 Meeting (Appendix A – distributed at meeting)
3. Commodore's Report
4. Financial Report
5. Nominations Committee Report
 - a. Nomination and Election of Board members for the coming year (See Appendix B)
6. Other Business

Appendix A

Sturgeon Lake Sailing Club
Minutes of the Annual General Meeting Held
August 23, 2013

[To be Distributed at AGM]

Appendix B

Individuals Nominated for Election
to the Board and Executive of the Sturgeon Lake Sailing Club
August 2014

[To be Distributed at AGM]