



TORONTO WINDSURFING CLUB

TWC 2017 Annual General Meeting - Agenda

Location: National Yacht Club

Date: Saturday November 25, 2017, 5:45 pm

AGENDA *(Times are estimated)*

- 5:45pm Registration of members and proxies
- 6:00pm Present agenda
- 6:05pm Approve Minutes of 2016 Annual General Meeting
- 6:10pm Auditors Report for 2017
- 6:20pm Move to appoint Auditor for 2018
- 6:25pm Financial Report by Treasurer for 2017
- 6:30pm Discuss and vote on proposed amendment to By-law Section 3.5
- 6:35pm Elections – Ask for candidates from the floor. Candidates to introduce themselves briefly.
- 7:00pm Questions for candidates from floor
- 7:05pm Move to close elections
- 7:10pm Collect and count votes
- 7:10pm Other business
- 7:30pm Dinner starts - buffet
- 8:00pm Announce new Board of Directors
- 8:05pm Resolution to establish the number of directors for 2018 (if necessary)
- 8:05pm Close Meeting
- 8:00pm Awards and Presentations – Racing, Speed, President's Award
- 8:15pm Dessert - buffet

Water and pop available beside the bar.

Dinner begins around 7:30 pm. The meeting will remain in session until the final resolution to establish 2018 board is voted on.