

**Alberta Sailing Association 2021  
Agenda  
6th of November  
(via Zoom)**

Soft Opening to the Meeting – 9 am

Club, School & Master's Reports

ASA Survey Presentation

Sail Canada Inclusivity, Diversity & Equity (IDE) Presentation

15 minute Break

Call to Order – ASA AGM Meeting

Approval of Agenda

Approval of 2020 ASA AGM Minutes

President's Report

Treasurer's Report

Approval of Financials submitted

Sailing Director/Head Coach Report

Director's Reports

Board Elections

Chair: Stacey Gibb (SG)

Attending:

Voting:

Regrets: None

Staff: Lauri Kalkkinen

Location: Zoom

Non-Voting

Braden Gray

Phil Paxton

Glynis Dorey

Eugene Dombrowski

Sarah Foscarini Wilkes

Agenda:

<u>Agenda Item</u>	<u>Lead</u>	<u>Minutes</u>	<u>Notes/Discussion</u>	<u>Action Items</u>
Call to Order/COI	Board President/SG		With respect to the agenda, does any member of the board have any relationships or interests that could compromise, or be perceived to compromise, your ability to exercise judgment or decision-making independently and objectively with a view to the best interests of the Alberta Sailing Association. Should a conflict of interest arise during the meeting, it must be declared immediately.	
Club Report				
ASA Survey Report	Glynis Dorey			
Sail Canada Inclusivity, Diversity & Equity (IDE) Presentation	Bradon Grey			
BREAK			Break	

Agenda <ul style="list-style-type: none"> <li>• Approve agenda</li> <li>• Adopt Meeting Min</li> </ul>			<ul style="list-style-type: none"> <li>• Motion to adopt agenda</li> <li>• Adopt Meeting Minutes</li> </ul>	
Presidents Report	Stacey Gibb			
Sailing Director Report	Lauri K			

Treasurer's Report	Phjl Paxton			
Other Directors Reports				
Board Elections				
Other Business				