

*Alberta Sailing Association 2023*

*Agenda – 9<sup>th</sup> of December  
(via Zoom)*



*Soft Opening to the Meeting – 9 am*

Club, School & Master's Reports (submitted before meeting for short discussion)

15 minute Break

Call to Order – ASA AGM Meeting: With respect to the agenda, does any voting and/or non-voting member 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.

Approval of Agenda

Approval of 2022 ASA AGM Minutes

President's Report

Treasurer's Report

Approval of Financials submitted

Motion for Readers

Secretary's Report

Sailing Director/Head Coach Report

Director's Reports

Board Elections

VOTES:

- Dependent upon club / school paying *all* their fees before the 30<sup>th</sup> of September 2023 deadline.

Termination of Meeting