

# SASKATCHEWAN SAILING CLUBS ASSOCIATION

510 Cynthia Street, Saskatoon, SK

January 23<sup>th</sup>, 2005

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## ANNUAL GENERAL MEETING

### Agenda

1:00 PM: Call to Order

1. Presentation of SSCA Awards,
  - John Merz SSCA Series Cup
  - Volunteer of the Year,
  - Sailor of the Year
  - Hall of Fame
2. Approval of Agenda
3. Approval of minutes –2004 AGM \*\*
4. Business arising from 2004 minutes
5. Reports: President, VP, Treasurers, Training, Racing, Comm., Staff, and Clubs.
6. Other items
  - Strategic Planning Session 2005
  - MAP
  - Membership
  - Insurance
  - Sport Legacy Program
  - 2005 Canada Games Report
  - 2005 Western Canadian Masters Championships
7. 2005 Regatta and Sailing Event Schedule
8. Election of Officers
9. Other Business

\*\* 2004 AGM Minutes are on website at [www.sasksail.com](http://www.sasksail.com)