

NOTICE
Annual General Meeting of the SALTSPRING ISLAND SAILING CLUB
Tuesday, November 24, 2020 at 1900 hrs.

By Zoom with pre-registered participants

CALL TO ORDER: by Commodore Chris Cheeseman at 1900 hrs.

Commodore's Remarks:

1. Adoption of the agenda
2. Approval of the minutes of the September 22, 2020 General Meeting
3. Officers Reports

Commodore	Chris Cheeseman
Treasurer	Norbert Schlenker
Vice Commodore	Roy Marlatt
Rear Commodore	Steve White
Fleet Captain, Cruising	Arne Hetherington
Fleet Captain, Racing	Greg Taylor
Fleet Captain, Dinghy	April Faget
Wharfinger	Doug Manton
Staff Captain	Mike Dawson
Secretary	Michael Clark

Note: A consolidated report for each officer will be sent to all members ahead of the meeting date and any questions received before or during the meeting will be addressed.

4. Appointment of Dakin Webb as the Club's financial reviewer.
5. Retirement of the 2019/2020 Board.
6. Election of Board Members for 2020/2021:

Past Commodore, Nick Hodson, as Chair of the nominating committee, will present the following slate of officers proposed for election.

Commodore	Chris Cheeseman
Treasurer	Norbert Schlenker
Vice Commodore	Roy Marlatt
Rear Commodore	Steve White
Fleet Captain, Cruising	Arne Hetherington
Fleet Captain, Racing	Greg Taylor
Fleet Captain, Dinghy	April Faget
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He will then call three times for nominations from the floor. (if any) and the election then held.

8. Adjournment