

Sunshine Bay Yacht Club 2019 Annual General Meeting (AGM)

Agenda

Date: Friday, 29th March 2019

Location: Crestwood Community League, 14325-96 Ave, Edmonton, Alberta

Time: 7:00 p.m.

1. Approval of Agenda

2. Adoption of AGM minutes 2018

3. Directors Reports:

- Commodore
- Vice Commodore
- Past Commodore
- Secretary
- Membership
- Dock Master
- Facilities
- Fleet Captain
- Director at Large
- On Shore Events

4. Treasurer's report

- 2018 Financial Statement and 2019 Budget
- New Accountant Retained
- SBYC is registered with Canada Revenue Agency for GST purposes
- Increase of Membership Fee's

5. Other business

6. Election of Directors

7. Adjournment