



## ANNUAL GENERAL MEETING

**DATE & TIME:** Saturday, October 15, 2010, 4:00 PM  
**LOCATION:** Sylvan Lake Legion — 4916 50th Avenue, Sylvan Lake, AB

### AGENDA

1. Call to Order ..... Bill Young/Norma Turner
2. Approval of Minutes of Spring General Meeting - May 7, 2011 ..... Laura Larsen
3. Reports of Executive Committee
  - a. Commodore ..... Bill Young
  - b. Vice Commodore ..... Norma Turner
  - c. Treasurer's Report ..... Lane Romano
  - d. Director of Asset Management ..... Dave MacCabe
  - e. Junior Program Director ..... Brian Anderson
  - f. Harbour Master ..... Rick Howard
  - g. Fleet Captain ..... Brent Chalmers
4. Reports of Sub Committees
  - a. Communications ..... Allan Fisher
  - b. Donor Relations ..... Allan Fisher
  - c. EOSH Regatta ..... Chris Watson
  - d. Sailing Operation ..... Fleet Captain
  - e. Merchandise ..... Tracey Andersen/Rita Johnson/Marg Phelan
  - f. Membership ..... Gail Surkan
  - g. Social ..... Crew of Eightball
5. Presentation of Awards ..... Fleet Captain & Commodore
6. Old Business
  - a. Options for the committee boat ..... Dave MacCabe
7. Election of 2011/2012 Executive Officers ..... Norma Turner
8. Appointment of 2011/2012 Sub-Committees
9. Commodore's Address and Passing of the Burgee ..... Bill Young & Norma Turner
8. New Business
  - a.
10. Adjournment ..... Bill Young

Next Meeting: Spring General Meeting - Date TBA – Location TBA  
Executive Committee Meeting – Date TBA – Location TBA