



**Conestoga Sailing Club
Awards Presentation Annual General Meeting
Sunday 15 November 2020, 2:00– 4:00 pm
ZOOM meeting**

Agenda

- 1:45 - 2:00 pm Zoom bridge opens, social time.
- 2:00 - 2:10 Commodore opening comments
- 2:10 - 2:20 Club Awards
- 2:20 - 3:20pm AGM formal meeting

Agenda for AGM Business Meeting

1. Call to order
2. Establishment of quorum
3. Approval of the agenda
4. Approval of minutes of the previous Annual Meeting
5. Presentation and approval of reports
 - a. Commodore's Report: Jan d'Ailly
 - b. Treasurer's Report - Mark Dineen
 - c. Vice Commodore's Report, David Morgan
 - d. Media Captain Report - David von Wahl
 - e. Sailing School Captain Report - Bruce Alexander
 - f. Fleet Captain Report: Graham Moogk-Soulis
 - g. Race Captain Report - Dave Meijer
 - h. Shore Captain Report - Stephen Mercer
 - i. Secretary Report- No report
6. Other Business
7. Election of new board members

3:20 to 4:00 General Discussion as may be required and closing comments.

2021 60 year anniversary

Other