

2024 Sail Canada Annual Meeting

<u>Agenda</u>

- 1. Call to order
- Adoption of the Agenda

 Declaration of Conflicts of Interest
- 3. To receive and to approve the minutes of the Annual Meeting of members held on October 25, 2023.
- 4. To receive the Report of the Nominating Committee and to elect members to the Board of Directors
- 5. To receive the reports from the Provincial Sailing Associations
- 6. To receive the Annual Report
- 7. To receive the Report of the Audit Committee, to consider the audited financial statements for the year ended April 30, 2024; and to appoint the Association's auditors for the year ending April 30, 2025.

Documents and other supporting information related to the notice of meeting are available by clicking on the related hyperlinks.