



ANNUAL GENERAL MEETING

Wednesday, November 20, 2019 at 6:00 PM
Sport for Life Centre, Meeting Room 4

Agenda

1. Approval of the Minutes of the Annual General Meeting of November 5, 2018
2. Reports
3. Approval of audited financial statements 2018-2019
4. Nominating Committee Report and Election of Officers
5. Appointment of Auditor
6. Other business

Bylaws 9.6.3 – Allocation of Votes

At all board meetings and the annual general meeting member clubs represented by their board member are allocated votes proportional to their paid membership which will be verified by the Executive Director from the most recent membership report issued prior to one week before the meeting. If a member club has more than 60% of its members living outside of Winnipeg, it may apply to the Secretary for proxy status at least one week prior to the annual or special meeting.

The President as an ex officio member shall cast a deciding vote in the event of a tie.

Executive Committee officers	1 vote each
Board members (representing their club)	
Minimum 10 members	1 vote
For each additional block of 10 members	1 additional vote

2019 Membership Statistics

Executive Committee Officers		Votes	
Liz Kristjansson	President	deciding vote	
Phil Burns	Vice President	1	
Paul Krestanowich	Past President	1	
AJ Tooley	Treasurer	1	
Ryan Van Berkel	Secretary	1	
Willie MacDonald	Member at Large	1	
Jamie Paterson	Member at Large	1	
Penny Kelly	Member at Large	1	
Audrey Dallaire-Gagnon	Member at Large	1	

Board Members (representing their club)		Votes	Club Members
	Able Sail Manitoba		
Mike LeSpina	Black Sturgeon Lake YC	3	34
Penny Kelly	Falcon Yacht Club	3	31
Charlie Burns	Gimli Yacht Club	7	77
Paul Card	Gull Lake Yacht Club	1	15
	LOWISA	1	10
	Northern Yacht Club	2	20
Susan Baird	Pelican Yacht Club	6	61
	Pinawa Sailing Club	1	15
Liz Kristjansson	Royal Lake of the Woods YC	3	38
	Silver Harbour Sailing Club	2	23
	Sail Thunder Bay	4	42
Brad Scott	Victoria Beach Yacht Club	9	90
Paul Krestanowich	West Hawk Lake Yacht Club	1	10
	Zig Zag Yacht Club	1	15
Total Individual Membership			483