



NOTICE OF ANNUAL GENERAL MEETING

It is with pleasure that we invite all members in good standing to the
2023 Sail Canada Annual General Meeting (AGM)

The AGM will be held virtually on **Wednesday, October 25, 2023 at 7:00pm EDT**. The AGM will be conducted using Zoom Webinar, in conjunction with ElectionBuddy running the election and motions.

[Click here to register for the AGM](#)

Please take notice of the following purposes of the meeting that represent the draft agenda:

1. To receive and to approve the minutes of the Annual General Meeting of members held on October 21, 2022.
2. To receive the [Report of the Nominating Committee and to elect members to the Board of Directors](#)
3. To receive the Annual Report
4. To receive the reports from the Provincial Sailing Associations
5. To consider and confirm the following [Notice of Ordinary Resolution](#)
 - a. To confirm By-laws as presented in Annex A; [Bylaws \(marked changes with explanations\)](#), [Bylaws \(clean version\)](#)
6. To receive the Report of the Audit Committee, to consider the [audited financial statements for the year ended April 30, 2023](#); and to appoint the Association's auditors for the year ending April 30, 2024.

Consistent with Sail Canada Bylaw Section 3; Sail Canada members in good standing have the right to vote by [proxy](#). For a proxy to be valid, the completed [2023 Proxy Form](#) must be received in the Sail Canada office by mail, email (sailcanada@sailing.ca) or fax (613-545-3045) no later than October 20th, 2023.

Please note:

All virtual AGM attendees are required to [register](#) in advance of the AGM.

All registered AGM attendees who will be voting on behalf of their member organization, must have a completed [proxy](#), appointing them as the proxy holder, by an officer of the member organization so that the attendee can be registered as the vote holder for the member organization. The deadline to have the proxy submitted is October 20, 2023

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

Notice sent: October 3, 2023