



# TORONTO WINDSURFING CLUB

## TWC 2019 Annual General Meeting - Agenda

*Location: National Yacht Club*

*Date: Saturday November 23, 2019, 5:45 pm*

### **AGENDA** *(Times are estimated)*

- 5:45pm Registration of members and proxies
- 6:00pm Present agenda
- 6:05pm President's 2019 Review
- 6:10pm Approve Minutes of 2018 Annual General Meeting
- 6:15pm Auditor's Report for 2018
- 6:25pm Move to appoint an Auditor for 2019
- 6:30pm Financial Report by Treasurer for 2019
- 6:35pm Elections – Ask for candidates from the floor. Candidates to introduce themselves briefly.
- 7:00pm Questions for candidates from floor
- 7:05pm Move to close elections
- 7:10pm Collect and count votes
- 7:10pm Other business
- 7:30pm Dinner starts - buffet
- 8:00pm Announce new Board of Directors
- 8:05pm Resolution to establish the number of directors for 2020 (if necessary)
- 8:05pm Close Meeting
- 8:00pm Awards and Presentations – Racing, Speed, President's Award
- 8:15pm Dessert - buffet

Water and pop available beside the bar.

Dinner around 7:30 pm. The meeting will remain in session until the final resolution to establish 2020 board is voted on to establish the 2020 Board of Directors.