



Toronto Windsurfing Club 2023 Annual General Meeting – Agenda

Date: Saturday, December 2, 2023

Time: 4:00 pm

Location: Keating Channel Pub & Grill, 2 Villiers St., Toronto, ON M5A 1B1

AGENDA (Times are estimated)

4:00 pm Registration and nibbles

4:30 pm Welcome, introduction, and Land Acknowledgement

4:35 pm Present agenda

4:38 pm President's 2023 Review

4:45 pm Motion to approve Minutes of 2022 Annual General Meeting

4:48 pm Auditor's Report for 2022

5:00 pm Motion to appoint an Auditor for 2023

5:02 pm Financial Report by Treasurer for 2023

5:10 pm Board elections – candidates to introduce themselves briefly

5:20 pm Questions for candidates

5:25 pm Voting for candidates

5:45 pm Announce new Board of Directors

5:50 pm Motion to establish number of Directors for 2024

5:53 pm Motion to approve existing policies (1)

5:55 pm Other business

6:00 pm Motion to close the meeting

Note 1:

The following motion was recommended by legal counsel to comply with Article 13 of TWC's By-laws. The effect of this Motion will be to ensure that the Board of Directors does not have to readopt policies and decisions made by previous Boards each year. If anyone wishes to review the current state of the TWC policies, please see our website at <https://torontowindsurfingclub.com/Waiver-bylaws-policies> for details. There were no new policies adopted in 2023.

MOTION: Be it resolved that in accordance with Article 13 of the By-laws of the Corporation, the membership hereby approves and adopts all policies as they currently appear on the Club's website.