



# Regina Sailing Club

*Saskatchewan Beach, at the  
Last Mountain Lake Sailing Centre*

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*The Jib Sheet*

January 2014

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***Happy New year & the best sailing year ever! But before you leave to do this -***



***you might consider doing this -***

1. Annual Meeting of the Saskatchewan Sailing Clubs Association

*This Sunday January 26th.* The event is being video-conferenced to the Sask Sports Hall of Fame, 2205 Victoria Ave, Regina. See details on the following page.

***AND This***

2. Annual Meeting of the Regina Sailing Club

*Sunday February 23, 2014.* At the SaskSport Board Room, 1870 Lorne Street. A morning technical section is being consider (*got a favourite topic?*), followed by the AGM starting at 1:00 pm - lunch will be provided to those participating in a morning session. More details on this later - but please mark your calendar now.

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## SASKATCHEWAN SAILING CLUBS ASSOCIATION

### Morning Session and Annual General Meeting

510 Cynthia Street, Saskatoon, SK

Sunday, January 26<sup>th</sup>, 2014

*Also being video-conferenced to Sask Hall of Fame, Victoria Ave, Regina*

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**10:00 AM (Sharp)** “Clubs’ Health Check Up” session examining

- Governance
- Financial Health
- Membership
- Volunteers
- Strategic Plan
- Safe Practices
- Partnerships

This is an interactive session to promote best practices and discussions around elements of a successful sailing club.

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### LUNCH

(Provided to those attending morning session - **including the Regina venue**)

### ANNUAL GENERAL MEETING AGENDA

1. 1:00 PM Call to Order
  2. Approval of agenda
  3. Presentation of SSCA Awards,
    - John Merz “SSCA Series Cup”
    - Debbie Holgate “Volunteer of the Year”
    - Lauri Olenius “Sailor of the Year”
  4. Approval of minutes of 2013 AGM \*\*on website at [www.sasksail.com](http://www.sasksail.com)
  5. Business arising from 2013 minutes
  6. Reports: President, Vice President, Treasurer, Training, Racing, Communication, Blackstrap SC, Battlefords SC, Lake Diefenbaker YC, Prince Albert SC, Saskatoon SC, SK Wind Riders C, Regina SC, Wind on my Wings SC, Staff
  7. 2014 Regatta and Sailing Event Schedule
  8. Other items
    - Mobile Sailing School
    - Checklick
    - MAP (Membership Assistance Plan)
    - Sport Legacy Program
    - Insurance FAQ
    - Candle Lake SC
    - 4.7 Laser Program
    - AWAD Program
    - Optimist Program
  9. Other business
  10. Election of officers
  11. Adjournment
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