



CANADIAN ALBACORE ASSOCIATION

Notice of 2016 Annual General meeting

Meeting Date: Saturday, September 17th 2016, 7:00 pm

Location: Ashbridges Bay Yacht Club

AGENDA

- 1 **Confirmation of quorum (30 voting members). Appointment of scrutineers.**
- 2 **Approve the minutes of the 2015 AGM**
- 3 **Portfolio Reports**
- 4 **Treasurer's report**
Motion to accept the unaudited financial statements – Ian Brayshaw in lieu of John Cawthorne.
- 5 **Resolution to not appoint a public accountant for the period from September 17, 2015 to the next Annual General Meeting**

Election of CAA Director, Officer and Finance Committee Positions

Resolution to state the number of directors

List of candidates.

Commodore	Ian Brayshaw
Past Commodore	Mary Neumann
Membership	Michelle Adolph
Secretary	George Carter
1st Vice Commodore, Race	Michael Williamson
2nd Vice Commodore, Promotions	Graham Pearson
3rd Vice Commodore, Education	Frank Loritz
Treasurer	John Cawthorne
Finance Committee	To be filled
Shackles & Cringles	Tannis Baker
Canadians	Darren Monster

- 7 **New Business**
- 8 **Adjournment**
Motion to adjourn