

AGENDA FOR SPRING SAGM 1 APRIL 2020

CFB TRENTON YACHT CLUB –

19:00 hrs

Chair: CWO Scott Creamer Commodore

Secretary: Virginia Creamer

Call to Order

I APPROVAL OF AGENDA

II TREASURER'S REPORT – Vacancy to be filled

III COMMITTEE REPORTS

Commodore CWO Scott Creamer

Vice Commodore – Jason Leuschen

Rear Commodore – CWO (retired) Dennis Dove

Past Commodore – MWO (Ret) Rene Forster

IV ELECTIONS

Treasurer

DA Holder Military

New Member Liaison

Bar Officer

Secretary

V NEW BUSINESS

1. Strategic Planning Committee
2. Constitution Amendments Proposals
 - a. Add Volunteer Coordinator to Para 18
 - b. Change SAGM from April to March in order to pass the Budget before the end of Fiscal year
3. Bi-Laws Amendments Proposals
 - a. LOA definition
 - c. Harbourmaster duties
 - d. Volunteer Coordinator Duties to Annex B
4. Duty Officer Program

VI Adjourn
