Saskatoon Water Ski Club Corporation

Notice of Annual Meeting - 2024

The 2024 Annual Meeting of the Saskatoon Water Ski Club Corporation will be held at the following time and location:

Date: Tuesday, March 19, 2024

Time: 6:00 p.m.

Location: The Sask Sport Building (510 Cynthia Street). A virtual link will also

be provided, please check Club's webpage

(www.saskatoonwaterskiclub.com) for the link closer to the meeting

date.

The following business will be transacted at the meeting:

- 1. Call meeting to order
- 2. Adopt Agenda
- 3. Review and adopt Minutes for 2023 AGM
- 4. Review and adopt Financial Statements for year ending December 31, 2023
- 5. Pass Resolution dispensing with appointment of auditor for 2024
- 6. Election of Directors and Executive for 2024
- 7. Plans for 2024 season (events, drivers, advertised schedule)
- 8. Review and approve budget for 2024 (member pricing / tow pricing)
- 9. New Club House Update / Fund transfer to NTSF
- 10. 60th street Update (boat launch and 2.0 cable system)
- 11. Sask First Training and Adaptive programming schedule
- 12. Draft Policies and Bylaws
- 13. 2023 Insurance Claim related to break in update
- 14. Other Business

If you have any questions, you can either contact Jim Clunie at 306.227.3052.