



**SOSA Gliding Club  
Annual General Meeting**

**March 2, 2024  
Via Zoom Video Conference  
1:00 pm – 4:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/86716042643?pwd=0JbxAaeRjRjPTKPVgkbn0WF9IHcTDf.1>

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## Agenda

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|---|---------|
| 1. Welcome and call to order                        | 10 mins |
| 2. Approval of Minutes of March 4 2023 AGM          | 5 mins  |
| 3. Annual Report, commentary, discussion,           | 45 mins |
| 4. Approval of 2023 financial statements            | 5 mins  |
| 5. Safety Report                                    | 20 mins |
| 6. 5 Year Capital Plan                              | 20 mins |
| – Break –   | 15 mins |
| 7. Other Matters                                    | 30 mins |
| 8. SOSA 2023 Awards                                 | 30 mins |
| 9. Election of Directors                            | 5 mins  |
| 10. Election of President                           | 5 mins  |
| 11. Other Meeting Business                          |         |
| a. Motion to destroy Ballots (if necessary)         |         |
| b. Motion to waive appointment of public accountant |         |
| c. Motion to appoint audit committee chair          | 15 mins |
| d. Motion to ratify the 2023 Board Actions          |         |
| e. Motion to adjourn                                |         |
| 12. Meeting Adjourn                                 | –       |
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