

**Disabled Sailing Association of Alberta
Suite 402, 10325 Bonaventure Dr SE
Calgary, Alberta T2J 7E4**

Annual General Meeting

**Place: Glenmore Sailing Club
Date: Sunday, May 31, 2008
Time: 1:30 pm**

AGENDA:

- 1. Call to Order.**
- 2. Approval of Agenda.**
- 3. Approval of Minutes of AGM May 27, 2007**
- 4. Financial Statements – K Burns/ M Babuik**
- 5. Business Manager's Report**
- 6. Approval of New Board Members**
- 7. Nomination of Accountant**
- 8. Program Goals for 2008**
- 9. New Business**
- 10. Adjournment**

