



Lake Ontario Catalina Association 2024 Annual General Meeting Agenda

January 20, 2024, 11:00 am, EnerCare Centre, Salon 102S

- 1) Welcome – Past Commodore **Ron Hosking** [Perry is once again spending the winter in the BVI with his two daughters, their spouses and his two grandchildren. He and the executive, are looking forward to finally returning to a full slate of events this year as well as growing the LCOA membership.]
- 2) Recognition of LOCA's 2023 Executive (Perry, Ron, Jose, Carolyn, Peter, Terrina, Jan)
- 3) Confirmation of the 2023 AGM Minutes - **Peter Campbell**
- 4) Treasurer's Report for 2023 - [Terrina]
- 5) 2024 Events Plan
 - i) Sail-In/Drive-In - May 25-26, 2024
 - ii) Rendezvous - August 17-18, 2024
 - iii) Post-Haulout Brunch - November 10, 2024
- 6) Guest Speaker - Shane 'Spike' Desloges of Spike on the Water and BoatersOS. Spike has been Spike on the Water, Beautifying Boats, for 20 years and since 2021 has applied his visionary style to the new BoatersOS system.
- 7) Election of 2024 LOCA Executive

The Commodore position is for a 2--year term. All other positions, except the Ex-Officio Director, are for 1-year, renewable terms, but are open for nominations from the floor.

Perry, Ron, Jose, Carolyn, Peter, Terrina and Jan will continue on the Executive.

We are looking for a Vice Commodore for Events and two Directors at Large. If anyone is interested in joining the executive, please chat with Ron after the meeting.

So, the Executive committee is as follows:

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| • Commodore | Perry Woodman |
| • Past Commodore | Ron Hosking |
| • Vice Commodore – Website/Social Media | Jose Halupa |
| • Vice Commodore – Membership Services | Carolyn Weckesser |
| • Secretary | Peter Campbell |
| • Vice Commodore – Events | |
| • Treasurer | Terrina Fitzgerald |
| • Directors at Large (2) | |
| • Ex-officio Director | Jan Ploeger, Swans Yacht Sales |

- 8) Comments from Jan Ploeger with update on Catalina & Swans
- 9) Any other business and an open Q&A
- 10) Adjournment