

Thornbury Yacht Club



THORNBURY YACHT CLUB: FALL MEETING OF MEMBERS NOTICE

TAKE NOTICE THAT: the Fall Meeting of Members for the Thornbury Yacht Club will be held on the 14th day of October, 2017 at the Lora Bay Recreational Centre at 200 Beacon Drive, Lora Bay in the Town of the Blue Mountains at 1500 hrs for the following purposes:

1. To receive and consider the minutes of the Spring 2017 Annual General Meeting
2. To elect the Directors of the Thornbury Yacht Club
3. To transact such further and other business that properly came 60-days before the meeting notice (per Bylaw 12.1B)

Supporting Material for the meeting including the Minutes of the Spring 2017 Annual General Meeting and the Nominees for the Bridge will be made available by the Club Secretary and will be circulated prior to the Meeting.

All members are **strongly encouraged to attend** the Fall Meeting of Members. If you are unable to attend the meeting in person, **a proxy process is available**, as described in Bylaw No. 1 Section 12.11. Any member of the Bridge may act on your proxy if another member cannot attend for you.

Dated this 11th day of September, 2017.

Laura Lucas, Secretary

PROXY

I, _____ am a member entitled to vote at meetings of the Thornbury Yacht Club and I hereby appoint _____, to attend and act, including without limitation to vote, on my behalf at the Fall Meeting of Members of the Club to be held on October 14, 2017 and any adjournments of that meeting, in respect of all business which may properly come before that meeting and any adjournments of that meeting. This proxy revokes all proxies previously submitted by me or on my behalf.

DATED: _____

Signature of Member



FALL MEETING OF MEMBERS

October 14, 2017

AGENDA

1. Call to Order
2. Appointment of Secretary of meeting
3. Appointment of Scrutineers
4. Commodore's Address
5. Motion #1 – Approval of 2017 Annual General Meeting Minutes
6. Motion #2 – Election of the Directors
7. Other Business that properly came 60-days before the meeting notice (per Bylaw 12.1B)
8. Meeting Termination
9. General Discussion including presentation on the Strategic Plan Process

Thornbury Yacht Club Motion #1

Motion: To receive and approve the minutes of the Spring Annual General Meeting dated April 1, 2017.

Thornbury Yacht Club Motion #2

Motion: To elect the 2018 Directors as presented by the Nominating Committee