



## **THORNBURY YACHT CLUB: NOTICE OF SPECIAL GENERAL MEETING**

**TAKE NOTICE THAT:** A Special General Meeting of the Thornbury Yacht Club will be held on the 21st day of January, 2012 at the L. E. Shore Memorial Library in Thornbury, in the Town of the Blue Mountains at 16:00 hrs for the following purposes:

1. To receive and approve the proposal for a pavilion to be constructed, at a cost not to exceed \$90,000, on the South Pier at the Thornbury Harbour

Preliminary sketches, drawings and Questions & Answers have been provided and are posted on the website. Members are encouraged to send any questions to Carla Nicolson, Doug Johnston or Mike Wright.

All members are strongly encouraged to send in their proxy if they cannot come in person and are advised that any member of the Bridge or any member may act on their proxy.

Dated this 27<sup>th</sup> day of December, 2012

Mike Wright, Secretary

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### **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 Special General Meeting of Members of the Club to be held on January 21st, 2012 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.

Signature of Member \_\_\_\_\_ Date: \_\_\_\_\_