



NORTH CHANNEL YACHT CLUB
P.O. Box 175
ELLIOT LAKE, ONTARIO
P5A 2J7

Notice of Spring Planning Meeting

**Sunday, May 13, 2023
At the Clubhouse
1300 hours (1:00 PM)**

The Spring Planning Meeting (SPM) of the North Channel Yacht Club (NCYC) will be held on Saturday, May 13, 2023 at 1300 hours at the NCYC Clubhouse in Spragge, Ontario to conduct such business as:

- i) Approval and adoption of the Minutes of the previous Spring Planning Meeting held on May 15, 2022.
- ii) Receiving reports from the Management Committee (MC);
- iii) Transacting business related to the planning of the current boating season, including annual budget approval.
- iv) Matters relating to the operation and maintenance of the Club, its facilities, and equipment;
- v) Approval of Capital Projects;
- vi) Adoption of By-law amendments, if any;
- vii) Such other business as may be approved by the Management Committee in advance of the meeting as appropriate business matters to be added to the agenda and considered by the membership, time permitting;
- viii) Such other business as may properly be brought before the meeting by members under 6.4 of the Constitution & By-Laws or by the Management Committee;
- viii) **Proxies must be received by the secretary no later than 11:59pm on Tuesday, May 9, 2022. Please send to ncycsec@gmail.com**