

The logo of the North Channel Yacht Club is a stylized blue and white graphic on the left side of the page, depicting a sailboat's sail and the sea. It is a triangular shape pointing to the right.

North Channel Yacht Club

Notice of Annual General Meeting

**Saturday, October 21, 2023
1300 hours (1:00 p.m.) at NCYC
In person only**

The Annual General Meeting of the North Channel Yacht Club will be held at 1300 hours on Saturday, October 21, 2023. In person at NCYC to conduct such business as:

- i) Approval and adoption of the Minutes of the previous Annual General Meeting held at NCYC Clubhouse on October 22, 2022
- ii) Receiving the reports and statements of Officers and Committees;
- iii) Presentation, approval and adoption of the annual Financial Statements and Report;
- iv) Approval of capital project(s)
- v) Nomination Committee Report and Election of Officers and Members-at-Large;
- vi) Approval of Fees;
- vii) Such other business as may be approved by the Management Committee under Article 6.1.3.8 & 6.4.2 of the By-Laws in advance of the meeting as appropriate business matters to be added to the agenda and considered by the membership, time permitting. Members intending to propose motions should submit notice of motion in writing to the Management Committee as soon as possible and must do so in time for the Management Committee to consider such in advance of the meeting;
- viii) Such other business as may be requisitioned by members under Article 6.4.1 of the By-Laws provided such requisition is submitted to the Secretary not less than 10 days in advance of the meeting as required by Article 6.4.3 of the By-Laws.