



Notice of Spring Planning Meeting

**Sunday May 5th, 2024
NCYC Clubhouse
1300 hours (1:00 PM)**

The Spring Planning Meeting (SPM) of the North Channel Yacht Club (NCYC) will be held on Sunday May 5th, 2023 at 1300 (1:00 pm) 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 13th, 2023
- 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) Approval of Capital Projects;
- v) Matters relating to the operation and maintenance of the Club, its facilities, and equipment;
- vi) 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;
- vii)) 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 Wednesday May 1st, 2024 using a copy of the attached 2024 Proxy Form. Please send to ncycsec@gmail.com**