



ANNUAL GENERAL MEETING

NOVEMBER 7, 2015

NOTICE is hereby given that the Annual General Meeting of Members of Hawkestone Yacht Club (the "Club") will be held at St. Thomas Anglican Church, 28 Church Street, Shanty Bay (2nd Line, South of Ridge Road), Ontario, on **Saturday, November 7, 2015**, at **2:00 p.m.** for the purposes outlined below.

Members of Hawkestone Yacht Club have the right to vote either by proxy or in person at the meeting.

Your vote is important.

1. Call to order.
Quorum establishment.
2. Appointment and approval of scrutineers
3. Reading and Approval of The 2014 Annual General Meeting Minutes
4. Business arising from 2014 AGM
 - Bylaw amendment 7.07b Termination of Membership
 - LSIS Racing
5. President's Report.
 - Reports of Directors: Commodore, Secretary, Membership, Harbourmaster, Social, Communications, Property,
 - Treasurer's report – includes budget and approval of budget
6. Motion of Approval of Actions of the Board.
7. Motion to Appoint Auditors.
8. Nomination of Candidates for election to Board
9. Election of Members to the Board of Directors.
10. Other Items of Business
11. Adjournment.

Members who are unable to attend the meeting in person are requested to complete, date, sign and return the enclosed Proxy prior to the meeting to:

Karen Robinson, Secretary
Hawkestone Yacht Club
P.O. Box 313
Oro, ON L0L 2X0

BY ORDER OF THE BOARD OF DIRECTORS