

NOTICE OF MEETING

Hawkestone Yacht Club Annual General Meeting, 2018 Agenda

NOTICE is hereby given that the Annual General Meeting of Members of Hawkestone Yacht Club (the "Club") will be held at the Hawkestone Community Hall, 3 Allen Street, Hawkestone, Ontario, on **Saturday, November 3, 2018, 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. **Only Members in good standing may exercise their right to attend, vote or appoint a Proxy as per By-Law #4, Sec7.01 Qualifications, Rights and Terms (b) (ii).**

YOUR VOTE IS IMPORTANT.

1. Call to order.
2. Quorum establishment.
3. Appointment and approval of scrutineers
4. Reading and Approval of The 2017 Annual General Meeting Minutes
5. Reading and Approval of The 2018 Special Spring Meeting Minutes
6. Business arising from 2017 AGM (none have been noted as per the Minutes)
7. Presidents Report – includes the Strategic Plan
8. Reports of Directors: Commodore, Secretary, Membership, Harbourmaster, Social, Communications, Property
9. Treasurers Report – includes Budget, Prescribed Rates Schedule and Approval of Budget
10. Motion of Approval of Actions of the Board.
11. Motion to Appoint Auditors.
12. Nomination of Candidates for election to Board
13. Election of Nominees to the Board of Directors.
14. Other Items of Business
 - a. Remove reference to membership fees paid by credit card from By-Law 7.03.
 - b. Lift-Out date 2019.
 - c. Household waste only and the cost of recycling – Member responsibilities.
 - d. Elimination of age 70 exemption from work hours (a Member is a Member) and age demographics of HYC Members are an issue of privacy.
 - e. The HYC Letters Patent defines the Club as a sailing club. Do we want to limit new club members only to those with boats (see Minutes Aug 11, 2018)?
15. Adjournment.

Members who are unable to attend the meeting in person are requested to complete, date, sign and return the Annual General Meeting 2018 Proxy Form prior to the meeting to:

David Lochhead, Secretary
Hawkestone Yacht Club
P.O. Box 313
Oro, ON L0L 2X0

BY ORDER OF THE BOARD OF DIRECTORS