



NOTICE OF MEETING KINGSTON YACHT CLUB



Annual General Meeting *Thursday, November 27th, 2014*

Take notice that the 119th Annual General Meeting of the Members of the Kingston Yacht Club will be held at the Clubhouse on Thursday, the twenty seventh day of November, 2014, at 1900hrs. There will be the presentation of the 2014 Financial Statements, various committee reports, and the election of the Commodore, Flag Officers and Directors for 2014-2015, and other business that may arise.

AGENDA

1. Adoption of the agenda
2. Approval of the minutes of the 2013 Annual General Meeting and of the September 28th, 2014 Special General Meeting.
3. Report of the Auditors and the Finance Committee
4. Report of the Directors and Committees
5. Report of the Commodore
6. Amendments to By-Laws
 - a) Approval of membership & harbour fees.
7. Election of Officers
8. Appointment of Auditors
9. Ratification
10. Other Business
11. Adjournment

Director and Auditor Reports will be available at the office as of Friday, November 21st, 2014, and, as well, at the AGM itself. If you would like these reports emailed to you please inform the General Manager at the contacts below. Also, AGM documents will be posted on "Members Area" of the website at www.kingstonyachtclub.ca.

Attend via Online Meeting

Continuing on a trial basis we will allow members to attend the 2014 AGM electronically. To be eligible members must: a) register their intent to attend electronically by contacting the main office before 12pm EST Friday, November 21st, 2014; b) must be located at least 80kms from KYC during the meeting; c) must remotely attend the meeting for its entire duration; and d) have the appropriate computing capability to login to the Online Meeting Software chosen by KYC. A conference call phone number may be available, but voting will not be permitted over the phone.

This year a buffet dinner will be available prior to the AGM from 1730hrs to 1830hrs with the meeting to start at 1900hrs. Buffet dinner details will be forthcoming in the *Knotmeter*. Reservations are required for the buffet dinner and can be made by emailing bar@kingstonyachtclub.ca or calling the main office at the number below.

Main Office contacts: 613-548-3052 ext. 1 or csc@kingstonyachtclub.ca