



VANCOUVER POWER AND SAIL SQUADRON

A UNIT OF CANADIAN POWER AND SAIL SQUADRONS – PACIFIC MAINLAND DISTRICT
c/o Vancouver Maritime Museum, 1905 Ogden Avenue, Vancouver, BC V6J 1A3

Charitable Registration Number: 10686 5611 RR0001

Notice of Annual General Meeting

To: The members of Vancouver Power and Sail Squadron

In accordance with Regulation 9.7, you are receiving this notice that the Annual General Meeting of Vancouver Power and Sail Squadron will be held at the **False Creek Yacht Club, 1661 Granville St., Vancouver, BC, on Monday, May 14th, 2018 at 1930** for the purposes of:

- a) receiving and, if thought fit, approving the Reports of the Officers of the Squadron;
- b) receiving and, if thought fit, approving the Financial Statements of the Squadron for the twelve month period ending March 31, 2018, and the Report of the Chair of the Squadron Internal Audit Review Committee thereon;
- c) electing the Officers of the Squadron;
- d) appointing the Squadron Internal Audit Review Committee;
- e) considering such further and other business as may properly come before the meeting.

The Report of the Squadron Nominating Committee is attached to, and forms part of, this Notice. Any further nominations must be made by way of a petition, in writing, signed by not less than 5 Members of this Squadron who shall confirm the consent of their nominee to stand for election. The petition must be filed with the Squadron Secretary not less than 2 days prior to the date of this meeting.

DATED this 30th day of April 2018.

Cdr. Roger Middleton
Acting Vancouver Squadron Secretary