



May 3, 2021

To: The Members of the Vancouver Power & Sail Squadron.

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the Annual General Meeting of Vancouver Power and Sail Squadron will be held at virtually by Go-To-Meeting, on May 17, 2021 at 19:00 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, 2021 and the Report of the Squadron Financial Review Committee thereon;
- d. Electing the Officers of the Squadron;
- e. Appointing the Squadron Financial Review Committee;
- f. Considering such further and other business as may properly come before the meeting.

Please use the following [http link](#) to attend this virtual AGM. Consider downloading the app before the AGM or start the meeting 10 minutes in advance of the AGM to give you time to setup.



Notice of Vancouver Power & Sail Squadron AGM



<https://global.gotomeeting.com/join/416637357>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

Canada: +1 (647) 497-9391
- One-touch: tel:+16474979391,,416637357#

Access Code: 416-637-357

The Report of the Squadron Nominating Committee will be added before the meeting. Under Board Regulation 12.3.5, any further nominations must be made by way of a petition, in writing, signed by not less than five (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 two (2) days prior to the date of this Meeting.

DATED this 3 day of May, 2021

Charles Tai Squadron Secretary