



NOTICE OF MEETING

KINGSTON YACHT CLUB

Annual General Meeting

Thursday, November 28, 2013

Take notice that the 118th Annual General Meeting of the Members of the Kingston Yacht Club will be held at the Clubhouse on Thursday, the twenty eighth day of November, 2013, at 1900hrs. There will be the presentation of the 2013 Financial Statements, various committee reports, and the election of the Commodore, Flag Officers and Directors for 2013-2014, and other business that may arise.

AGENDA

1. Adoption of the agenda
2. Approval of the minutes of the 2012 Annual General Meeting and of the May 15, 2013 Special General Meeting.
3. Report of the Auditors and the Finance Committee
4. Report of the other 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 22, 2013, 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 2013 AGM electronically. To be eligible members must: a) register their intent to attend electronically by contacting the General Manager before 12pm EST Friday, November 22, 2013; 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 contacting the General Manager at the contacts below.

General Manager contacts: 613-548-3052 ext 4 or manager@kingstonyachtclub.ca