

NOTICE

VICTORIA CITY ROWING CLUB

ANNUAL GENERAL MEETING & ELECTION OF OFFICERS

Date: Thursday, November 22, 2018

Time: 7:00 p.m.

Location: Spracklen Room Elk Lake Boathouse

Order of Business:

1. Review and approval of Nov. 23, 2017 Annual General Meeting minutes;
2. President's report;
3. Treasurer's report;
4. Junior Parent Committee report;
5. Fundraising Committee report;
6. Athletes Committee;
7. Other motions of members of which notice has been given;
8. Motion to determine number of directors;
9. Motion to appoint scrutineers;
10. Election of Directors;

Board Candidates: Officers: President - Greg Sedun, Vice-President – Mimi Drabit,
Secretary – Scott MacDonald

Director at Large: Crystal Edey

11. Appointment of Accountant/Auditor;

Any member intending to make a motion or bring business before the general meeting shall notify the Secretary of that intention, in writing, at least 10 days before the date of the meeting.

Please note that only members in good standing are eligible to vote at the Annual General Meeting. Here is a link to the VCRC membership page on How to Register:

<http://www.vcrc.bc.ca/programs-and-services/registration>

Greg Sedun

President, VCRC Board of Directors

November 7, 2018