

## To: The Members of Port Dover Power & Sail Squadron

### NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the 59<sup>th</sup> Annual General Meeting of the Port Dover Power and Sail Squadron, will be held at the Beach House Restaurant, 2 Walker Street, Port Dover, On, on Friday, May 2<sup>nd</sup>, 2008 at 1930 in accordance with Section 11.3, Article 11 of the Squadron Regulations for the purposes of:

- a) receiving and, if thought fit, approving the reports of the Officers of this Squadron;
  - b) receiving and, if thought fit, approving the Financial Statements of the Squadron for the 12 month period ending March 31, 2008 and the Report of the Squadron Internal Auditing Committee hereon;
  - c) electing the elective Officers referred to in Section 9.1 Article 9 of these regulations including such Squadron Lieutenants, as in the opinion of the Port Dover Bridge Officers are necessary for the administration of the affairs of the Squadron during the year in question;
  - d) appoint an Internal Auditing Committee Leader for the Squadron year then current;
  - e) consider such other business as may be brought before an Annual General Meeting;
- The Squadron Nominating Committee report is attached to, and forms part of this notice.

Dated March 25<sup>th</sup>, 2008 at Port Dover, Ontario

Schedule	1815 Registration	Cost: Persons are responsible for their own meals.
	1830 Dinner	
	1930 Call to order	Commander Thor Olsen has set the uniform of the day as casual dress