



**Official Notice of 2020 Annual General Meeting and
Call for Board Nominations**

The Annual General Meeting of the Penticton Yacht Club will be held on:

Date: Wednesday, March 25, 2020

Location: Penticton Golf & Country - 600 Comox Street, Penticton, BC

Time: 7:00 pm (doors to open @ 6:30 pm)

Nominations for Members of the Board of Directors for 2020 is
open until **Wednesday, March 4, 2020 @ 3:00 pm**

Board of Directors for Re-elect

Commodore – One (1) year term

Vice-Commodore – One (1) year term

Secretary - One (1) year term

Treasurer - One (1) year term

Fleet Captain – One (1) year term

Staff Captain – One (1) year term

Director – Two (2) year term

Director – Two (1) year term

Current Board of Directors

Marc Tougas – Commodore

Derek Collins – Vice-Commodore

Ron Ramsay – Secretary

Darren Vipond – Fleet Captain

Derek Hobson – Staff Captain

Doug MacMillan – Treasurer

Jesse Duncan – Director

Matt Krause – Director

Mark MacDonald – Director (serving 2nd year of Two (2) year term)

The Board of Directors shall consist of the following nine (9) members: Commodore, Vice-Commodore, Secretary, Treasurer, Staff Captain and Fleet Captain, to be elected at the Annual General Meeting (AGM) for a term of one (1) year.

Three (3) other members, to be elected as a Director at Large at the AGM for a term hereinafter provide: Two (2) members to be elected for a term of two (2) years and one (1) member to be elected for a term of one (1) year to serve on the Board.

Duties of the Board Directors

Commodore - Shall command the Society, enforce the rules and general provisions respecting the conduct of members, the welfare of the Society and the Board of Directors (BoOD). Shall sign, together with the Secretary or such appointed signing officer on behalf of the Society all contracts, bonds and other written instruments approved by the BoOD. Shall have such powers and perform such other duties as are in the bylaws specially provided or which may be imposed by the BoOD.

Vice-Commodore - To assist the Commodore in the discharge of his/her duties and in the absence of the Commodore officiate in his/her stead.

Staff Captain - Assist the Commodore & Vice-Commodore in the discharge of their duties. Shall also supervise all power boat activities.

Fleet Captain - To supervise and co-ordinate the sailing activities of the Society and represent the sailing fleet on the executive.

Secretary - Have the custody of all the Society's trophies and records and shall store minutes of all the meetings. Shall keep a roll of members, send out notices of meetings and take care of the business affairs of the Society.

Treasurer - Shall be responsible for all Society funds and the preparation of financial reports and presentation to the membership. Shall chair or work in cooperation with the finance committee. Shall also be responsible for the collection of all account's receivables.

Director – the three Directors at Large oversee the activities of the Club and ensure the Club is a healthy and viable member organization. Provide leadership, governance and oversight.

Nominations must be submitted on the form below on or before March 4, 2020.

All nomination forms to be considered must arrive on site at the Marina Office by 3:00 pm.

Incomplete or late nominations will not be accepted.

Nomination forms may be **emailed** to pentictonyachtclub@outlook.com., **mailed** to Penticton Yacht Club, 293 Marina Way, Penticton, BC V2S 1H5 or **delivered by hand** to the Marina Office.

Marina Office Hours for February 2020
Mon 11:00 - 3:00 pm



Nomination Form

I, _____ hereby agree to allow my name to stand for election as a member of the Penticton Yacht Club for the 2020 year.

Position nominated for: _____

Signature: _____

Date: _____

Nominated by: _____
(Member in Good Standing)