

**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, October 28, 2020

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

Time: 7:00PM (registration starts @ 6:30PM)

Nominations for Members of the Board of Directors and Officers for 2020/2021 is open until Tuesday, October 6, 2020 @ 3:00PM

Nominations must be submitted on the form below on or before that time and date. 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.

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

List of Nominations 2020/2021

Marc Tougas - Commodore (for re-elect)
Derek Collins - Vice Commodore (for re-elect)
Ron Ramsay - Secretary (for re-elect)
Darren Vipond - Fleet Captain (for re-elect)
Derek Hobson - Staff Captain (for re-elect)
Doug MacMillan - Treasurer (for re-elect)
Mark Ramoudit – Director (for re-elect)
Mark MacDonald – Director (first year of 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.

The past Commodore (ex-officio) shall have a seat on the Board for a one (1) year term but shall not have a vote at Board meetings.

Duties of the 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 (BoD). 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 BoD. Shall have such powers and perform such other duties as are in the bylaws specially provided or which may be imposed by the BoD.

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 - To uphold the bylaws and rules of the Club

Please see attached Nomination Form. The Nomination Form can also be found on the PYC website – *pycmarina.com*.

**Please return to the Marina Office prior to
Tuesday, October 6, 2020 @ 3:00PM**

Nomination Form

I, _____ hereby agree to allow my name to stand for election as a member of the Penticton Yacht Club for the 2020/2021 year.

Position nominated for: _____

Signature: _____

Date: _____

Nominated by: _____
(Member in Good Standing)