



**Penticton Yacht Club
Annual General Meeting AGENDA**

Date: **October 28, 2020 at 7:00 pm**
 (doors open @ 6:30pm)

Location: **Penticton Golf Club (upstairs)**
 600 Comox St., Penticton, BC

**Attendees: PYC Members, Board of Directors, G. Perrie, Marina Manager,
Recording Secretary**

1. Call to Order
2. Confirmation of Notice, Quorum & Number of Eligible Members
3. Approval of the Minutes of the March 2019 AGM
4. 4.1 2019 Review of Financial Statements 4.2 Appointment of Accountant for 2020 Financial Review **R. Schulz, Omland Heal Chartered Accountants**
5. Constitution & Bylaw Changes
6. Marina Capital Expenditures
7. Paddle Board & Kayak Storage
8. New Building
9. 2020 Budget
10. 2020 Board of Directors (all positions acclaimed)
11. Adjournment

