



**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

<b>1. Call to Order</b>
<b>2. Confirmation of Notice, Quorum &amp; Number of Eligible Members</b>
<b>3. Approval of Minutes of the March 2019 AGM</b>
<b>4.</b>
<b>4.1 2019 Review of Financial Statements</b>
<b>4.2 Appointment of Accountant for 2020 Financial Review</b>
<b>**R. Schulz, Omland Heal Chartered Accountants**</b>
<b>5. Commodore's Report</b>
<b>6. Constitution &amp; Bylaw Changes</b>
<b>7. Marina Capital Expenditures</b>
<b>8. Paddle Board &amp; Kayak Storage</b>
<b>9. New Building</b>
<b>10. 2020 Budget</b>
<b>11. 2020 Board of Directors (all positions acclaimed)</b>
<b>12. Adjournment</b>