



Notice of 2026 Annual General Meeting and Call for Board Nominations

January 14, 2026

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

Date: Wednesday, April 15, 2026

Location: Penticton Yacht Club – Rusty Anchor, 293 Marina Way, Penticton, BC

Time: Doors open at 6:30 p.m., meeting to start at 7:00 p.m.

**Nominations for Members of the Board of Directors is open until
Wednesday, March 25, 2026 @ 3:00 p.m.**

Nominations must be submitted on the form below and received at the Marina Office on or before the deadline. Incomplete nomination forms will not be accepted.

Nominees with professional experience that strengthens governance and strategic oversight are strongly encouraged. In particular, individuals with backgrounds in areas such as law, finance, governance, or demonstrated experience serving on non-profit or volunteer boards. Experience in these fields is valued for the perspective it brings to policy development, fiduciary responsibility, risk management, and effective decision-making in support of the Penticton Yacht Club's mission and long-term sustainability.

In accordance with the Penticton Yacht Club's *Liquor Licence* requirements, all Nominees must be able to provide a clean *Criminal Record Check*, driving record, and [Personal History Summary](#), according to BC's *Liquor and Cannabis Regulation*.

Nomination forms may be emailed to info@pycmarina.com, mailed to the Penticton Yacht Club, 293 Marina Way, Penticton, BC V2S 1H5, or delivered by hand to the Marina Office on or before March 25, 2026 @ 3:00 p.m.

**Marina Office Hours
Monday - Friday 10:00 a.m. to 4:00 p.m.**



Board of Director Positions up for Election:	Current Board of Directors:
Commodore — <i>To fill the term expiring at the 2027 AGM</i>	Pat Loyer — Commodore
Vice-Commodore — One (2) year term	Marc Tougas — <i>Past Commodore</i>
Treasurer— One (2) year term	Darren Vipond — Vice-Commodore
Fleet Captain — One (2) year term	Malcolm Davidson — Treasurer
Director-at-Large — One (1) year term	Ron Ramsay — Fleet Captain
Director-at-Large — One (1) year term	Jim Steeves — Staff Captain
Director-at-Large — One (1) year term	Shelley Rison — Secretary
Skaha Director — One (1) year term (alternating)	Bert Ritchie— Director-at-Large - Okanagan
Skaha Director — One (1) year term (alternating)	Nicolas Parent — Director-at-Large - Okanagan
	Rudy Enzmann — Director-at-Large - Okanagan
	Darrell McGregor — Director-at-Large - Skaha
	Curtis Schlosser — Director-at-Large - Skaha

— [Penticton Yacht Club Bylaws, Item 5 — 5.2, a. and b.](#)

- 5.2 *The Board of Directors shall consist of the following eleven (11) members - six (6) flag officers of the Society, Commodore, Vice-Commodore, Secretary, Treasurer, Staff Captain, and Fleet Captain, to be elected at the Annual General Meeting for a term of (2) two years as outlined below in 5.2 a) and five (5) Directors elected for a one (1) year term as outlined in 5.2 b). The two (2) Skaha Directors will be on alternating two (2) year terms.*
- a. *To maintain continuity, the Commodore, Secretary and Staff Captain will be elected for a two (2) year term in years ending in an odd number, and the Vice-Commodore, Treasurer and Fleet Captain will be elected for a two (2) year term in years ending in an even number. Any position of Flag Officer will be elected or appointed as outlined in 5.4 for a member in good standing with Moorage in the Okanagan Lake Marina. The sitting Board of Directors may choose to appoint a current sitting Director of the Skaha Marina should they feel the need to fill a vacant Flag Officer position.*
- b. *Five (5) members, will be elected as Directors-at-Large at the Annual General Meeting for a one (1) year term. There will be three (3) positions for Director-at-Large for members in good standing with moorage at Okanagan Lake Marina and two (2) positions for Director-at-Large available for members in good standing with moorage from the Skaha Lake Marina.*



Nomination Form Board of Directors

I, _____ hereby agree to allow my name
(Print Name)

to stand for election to the board of the Penticton Yacht Club for the 2026 year.

Position Nominated for: _____

Signature: _____

Date: _____

Email: _____ Phone#: _____

Name and Signature of Member in Good Standing:

Nominated by: _____
(Print Name)

Signature: _____

Date: _____

**All nominations must be received at the Marina Office by 3:00 p.m.
Wednesday, March 25, 2026.**