



AGM AGENDA

Board of Directors - Annual General Meeting

Wednesday, April 15, 2026

4:00 p.m. The Rusty Anchor, Burgers & Beer

Doors at 6:30 p.m., Meeting at 7:00 p.m.

Penticton Yacht Club,

293 Marina Way, Penticton, BC V2A 1H5

Board: Pat Loyer (Commodore), Darren Vipond (Vice-Commodore), Malcolm Davidson (Treasurer), Jim Steeves (Staff Captain), Bert Ritchie (Director-at-Large - Okanagan), Shelley Rison (Secretary), Nicolas Parent (Director-at-Large - Okanagan), Ron Ramsay (Fleet Captain), Darrell McGregor (Director-at-Large - Skaha), Curtis Schlosser (Director-at-Large - Skaha), Rudy Enzmann (Director-at-Large - Okanagan), Marc Tougas (Past-Commodore)

Staff & Contractors: Alex Grant (General Manager), Heather Lemieux (Corporate Secretary), Darin Paterson (Food & Beverage Manager)

Members: All Members

1. **CALL TO ORDER**
2. **CONFIRMATION OF NOTICE, QUORUM, NUMBER OF ELIGIBLE MEMBERS, AND MEETING CHAIR**
3. **ADOPTION OF AGENDA**
4. **ADOPTION OF LAST AGM MEETING MINUTES** — [April 16, 2025](#)
5. **CITY OF PENTICTON** — Steven Collyer (Housing and Policy Initiatives Manager)
6. **FINANCIAL STATEMENTS AND BUDGET**
 - 6.1 **2025 Year End Financial Statements** — Omland Heal Chartered Accountants
 - 6.2 **2026 Budget** — Malcolm Davidson (Treasurer)
 - 6.3 **Capital Spending Budget** — Marina Capital Expenditures — Alex Grant (General Manager)
7. **SPECIAL RESOLUTION — BYLAW AMENDMENTS** — Added Absent Membership, Board Term Limits, corrections to committee references, Conflict of Interest, late payments, and various redline corrections.
— refer to [2026 Bylaw Amendments.pdf](#)
8. **COMMODORE'S REPORT**
9. **BOARD OF DIRECTORS — ACCLIMATIONS**
 - 9.1 Commodore — Pat Loyer — *To fill the term expiring at the 2027 AGM*
 - 9.2 Vice-Commodore — Darren Vipond — One (2) year term
 - 9.3 Treasurer — Malcolm Davidson — One (2) year term
 - 9.4 Fleet Captain — Ron Ramsay — One (2) year term
 - 9.5 Director-at-Large (Okanagan) — Bert Ritchie — One (1) year term
 - 9.6 Director-at-Large (Okanagan) — Curtis Schlosser — One (1) year term
 - 9.7 Director-at-Large (Okanagan) — Jeff Leonard — One (1) year term
 - 9.8 Director-at-Large (Skaha) — Michael Galamini — One (1) year term (alternating)
10. **ADJOURNMENT**

Next Meeting: Annual General Meeting — Wednesday, April 21, 2027 — Doors at 6:30 p.m., Meeting starts @ 7:00 p.m.