



BALMY BEACH CANOE CLUB

NOTICE OF ANNUAL GENERAL MEETING

Saturday, OCTOBER 21
10:00 A.M.

1. Approval of Minutes of last Annual General Meeting
 2. Commodore's Report
 3. Treasurer's Report
 4. Other Reports
 5. Election of Officers to the Executive Board
 6. Other Business
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The Executive Board of the Balmy Beach Canoe Club is made up of volunteers comprised of parents of paddlers and adult paddlers over the age of 18. There are six elected positions on the Executive Board. Each of these positions has an area of responsibility in the running of our Club. While each of these positions is a big commitment, it can also be very rewarding.

The following positions are up for election this year, per Article 6 of the Constitution:

- **Commodore,**
- **2nd Vice Commodore and**
- **Rear Commodore**

The following positions are entering the second year of their two year term and therefore are not up for election this year:

- Secretary – Lenka Los
- Treasurer – Gaynor Reader
- 1st Vice Commodore – Frank Yee

Elections will take place at this Annual General Meeting. Any member of the Balmy Beach Club, 16 years of age and over, in good standing as at August 31, 2017, shall have the right to vote at the Annual General Meeting.

In addition to the elected Board, there are also Director positions which are appointed by the Executive. Four of these positions are voting members of the Executive. These positions include **Marketing & Communications, Grants, Fundraising** and **Volunteer Director**. Once the new Board is in place, these Directors will be appointed. Any of these positions provide the opportunity to have a substantive role in the running of our club.

Please consider whether you would like to contribute as either an elected Board Member or a Director. If you feel another parent or paddler would be effective in one of these roles, please approach him or her with this suggestion.

Nominations for either an elected position or a Directorship can be made through the Nominating Committee. **This year's Nominating Committee members are Anne Buckley and Lenka Los.** Please feel free to contact any of them for more information. (Anne Buckley, anne_buckley@hotmail.com; Lenka Los, lmlos@rogers.com)

The **2017 Awards Banquet** will be held separately this year on Friday, October 27 beginning at 5:30 pm.

Eleanor McIntyre
Commodore

September 27, 2017