

To: The Members of Peterborough Power and Sail Squadron

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the 59th Annual General Meeting of Peterborough Power and Sail Squadron will be held at Beachwood Resort on May 05th 2018 at 1630 hours for the purposes of:

- (a) Receiving and, if thought fit, approving the Reports of the Officers of the Squadron;
- (b) Receiving and, if thought fit, approving the Financial Statements of the Squadron for the twelve-month period ending March 31, 2018 and the Report of the Squadron Financial Review Committee thereon;
- (c) Electing the Officers of the Squadron;
- (d) Appointing the Squadron Internal Audit Review Committee; and,
- (e) Considering such further and other business as may properly come before the meeting.

The Report of the Squadron Nominating Committee is attached to, and forms part of, this Notice. Under Squadron Regulation 9.6.6, any further nominations must be made by way of a petition, in writing, signed by not less than five (5) Members of this Squadron who shall confirm the consent of their nominee to stand for election. The petition must be filed with the Squadron Secretary not less than two (2) days prior to the date of this Meeting.

DATED this 28th day of March, 2018



_____ (Signed)
Martha G. Scott

Squadron Secretary