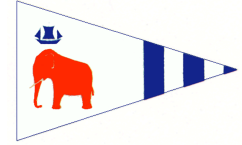




**SALT SPRING ISLAND POWER AND SAIL SQUADRON**



**To: The Members of Salt Spring Island Power and Sail Squadron**

**NOTICE OF ANNUAL GENERAL MEETING**

TAKE NOTICE that the Annual General Meeting of Salt Spring Island Squadron will be held at the Saltspring Island Sailing Club, 152 Douglas Road, Salt Spring Island, B.C. on Saturday, April 24, 2010 at 1800 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, 2010, and the Report of the Squadron Internal Audit Review Committee thereon;
- (c) considering and, if thought fit, adopting any Resolution(s) that may be submitted within the required time-frame.
- (d) electing the Officers of the Squadron;
- (e) appointing the Squadron Internal Audit Review Committee;
- (f) 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 12.1, any further nominations must be made by way of a petition, in writing, signed by not less than 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 2 days prior to the date of this Meeting.

DATED this 19th day of April, 2010

**Kathleen McCurdy**

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*Squadron Secretary*