

**NOTICE OF THE ANNUAL GENERAL MEETING
OF
FANSHAWE YACHT CLUB**

Thursday, January 24, 2008 at 7:00 pm
The Wardroom, HMCS Prevost

Agenda

Call to Order – 7:00

Commodore's Report for 2007 – Paul Chesman

Membership report – Nina Myers

Sailing School report – Peter Wilkins

Treasurer's Report for Club and School - Wayne Henderson

Report of the Nominating Committee: John Bryant (The list of nominees for Flag Officers is overleaf)

Inauguration of the Commodore for 2008

Commodore's inaugural address for 2008

ADJOURNMENT

Refreshments and social hour

John Bryant,
Acting secretary

RECOMMENDATIONS OF THE NOMINATING COMMITTEE

Nominees for the Executive of Fanshawe Yacht Club:
(Part of the Notice of the Annual General Meeting of Fanshawe Yacht Club for
January 25, 2007)

Commodore:	Paul Chesman
Vice Commodore:	Mark Anderson
Rear Commodore:	TBA
Fleet Captain:	Rick Goldt
Director, Sailing School:	Peter Wilkins
Chair, Nominating Committee:	John Bryant
Treasurer:	Wayne Henderson
Secretary:	Jack Blocker

The members of the Club may make additional nominations to the Executive. Such nominations must be made in writing, signed by not less than five members in good standing, and must be received by the Secretary not less than one day prior to the date of the annual general meeting. The Nominating Committee and any petitioning group must confirm that the additional candidate consents to the nomination. (FYC constitution, Article X, section 10.01)