



VANCOUVER ISLAND SOUTH DISTRICT



To: The Members of Vancouver Island South District, Canadian Power & Sail Squadrons.

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the Annual General Meeting of Vancouver Island South District will be held at The Mary Winspear Centre, 2243 Beacon Avenue, Sidney, B.C. on Saturday, May 2 ,2009, 13:30 to 16:30 for the purposes of:

- (a) receiving and, if thought fit, approving the Reports of the Officers of the District;
- (b) receiving and, if thought fit, approving the Financial Statements of the District for the twelve-month period ending March 31, 2009, and the Report of the District 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 District;
- (e) Appointing the District Internal Audit Review Committee;
- (f) Considering such further and other business as may properly come before the Meeting.

The Report of the District Nominating Committee is attached to, and forms part of, this Notice. Under District 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 District who shall confirm the consent of their nominee to stand for election. The petition must be filed with the District Secretary not less than 2 days prior to the date of this Meeting.

DATED this 21^h day of March, 2009

Nicholson)

(Original signed by D/Secretary, Loraine

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District Secretary

N.B.: Saturday May2, 2009 10:00 to 11:30 There will be meetings of the Squadron Training Officers and Squadron Commanders . Please register prior to April 27, 2009 if you wish to attend the Luncheon. Registration forms and Agenda will be available on the District Web Site www.visd.org or contact a District Bridge member.