

# **GRYC Notice of Meeting: AGM on Tuesday, November 24, 7:30 pm at Larrimac**

Greetings all GRYC members,

This is your official notice for the 2009 Annual General Meeting.

**Date:** Tuesday, November 24, 2009

**Time:** 7:00 pm Social mingling

7:30 pm - 9:30 pm (10:00 at the latest) Meeting time

**Location:** [Larrimac Golf Club](#) (1148 Route 105, Chelsea, Quebec)

As mentioned in earlier Newsletters, the 2009 Annual General Meeting (AGM) is this coming **Tuesday, November 24 at the Larrimac Golf Club**. There will be time for a meet & greet from 7:00 pm until 7:25 pm with snacks and refreshments. The meeting itself will **start at 7:30 pm**.

All members are welcome and encouraged to attend and participate in the AGM. This is an opportunity to find out what's been happening behind the scenes through reports by your Board members. The 2010 budget will be presented for AGM approval, and the 2010 Board of Directors will be determined. **NEW FOR 2010: there will be a new position on the Board reinstated.** See below for details.

## **Free Drinks & Door Prizes**

Everyone who comes will get their **first drink free** from the bar (cash bar after 1st round) and will also be entered in a **draw for 50% of their 2010 membership**.

## **Last chance for Volunteer Log Book**

The AGM will be your *final chance* to update your entries in the Volunteer Log Book. This is the only source that will be looked at for your volunteer contributions to the club when assessing penalties for next year's renewals. If you absolutely cannot make the AGM, get someone else to fill in your sheet or email [secretary@gryc.ca](mailto:secretary@gryc.ca) with the date or event and a brief description of your volunteer activity(ies).

## **2010 Board of Directors Elections**

As per the by-laws, with the exception Past Commodore, all Officers shall be elected at the AGM and hold office for a term of one year, however no more than 3 consecutive years in the same position. As such, any member in good standing may be nominated for any position (except Past Commodore) at the AGM. Also, any position except Commodore and Vice Commodore may be shared by up to two members. It is recommended that you speak with current or past Board members if you are considering any board position to find out what the commitment entails, and also it is recommended that you speak to the other nominee if you are considering a co-position. Membership lists and contacts may be obtained from the [secretary@gryc.ca](mailto:secretary@gryc.ca).

Some of the 2009 Board members are stepping down and we thank them for the service to the club. Some are choosing to stand for re-election and others have been nominated for different positions.

If you are considering volunteering on the Board but aren't willing to commit just yet, the Board members standing for 3rd term in office are looking for members to shadow them over the next year to learn the ropes and hopefully succeed them for 2011. If this is something that appeals to you, speak with that member of the Board at the AGM or before/after.

**Current Board positions and current 2010 nominations:**

**Commodore:** Stepping down: Joe Dion. Nominated: David Newing.

**Vice Commodore:** Stepping down: David Newing. Nominated: Geoff Erskine

**Rear Commodore:** Currently vacant. Nominated: Jos Woods

**Secretary:** Neil Rask – standing for re-election for 2nd term

**Treasurer:** James Coderre – standing for re-election for 3rd and final term

**Fleet Captains:** Stepping down: Geoff Erskine & Dan Gray. Nominated: Marc Ranger & Patti Goodman

**Communications Director:** John Crook – standing for re-election for 2nd term

**Facilities Director:** Stepping down: Marc Ranger. Nominated: Warren Place

**Youth Program:** Hamish McIntosh – standing for re-election for 3rd and final term

***Reinstating for 2010 as per the by-laws, article 5:***

**Youth Commodore:** nominations will be accepted and seconded at the AGM. Nominees need not be present but it is recommended that they and/or their parents attend the AGM.

The Youth Commodore shall:

- (i) be younger than 19 years of age as of January 1, 2010;
- (ii) advise the Board on matters affecting or concerning the GRYC Youth;
- (iii) sit as a member of the Youth Committee

Looking forward to seeing you all at the AGM.

Neil Rask

GRYC Secretary

on behalf of the 2009 GRYC Board of Directors