

NOTICE OF THE ANNUAL MEETING

Please take note that the Annual and General Meeting of the Club Members of Port Credit Yacht Club will be held in the Lakeshore Rooms of Port Credit Yacht Club, 115 Lakefront Promenade, Mississauga, Ontario at 7:30 p.m. on *Tuesday, November 23, 2010*.

THE PURPOSES OF THE MEETING ARE TO:

1. Receive the Commodore's Report.
2. Receive the Directors' Reports and the Reports of Committees.
3. Receive the Vice Commodore Administration's Report.
4. Consider adoption of the Financial Statement for the year ended September 30, 2010 and the Auditor's Report attached thereto.
5. Appoint auditors for the fiscal year to end September 30, 2011.
6. Elect a Board of Directors (see attached Appendix A for nominations).
7. Transact any other business as may properly be brought before the meeting.

Each Honorary Life and Senior Member or one of a Joint Senior Member shall be entitled to one vote and he or she may vote by proxy. No member shall be entitled either in person or by proxy to vote if his or her account is more than 30 days past due as of 4:30 p.m., November 23, 2010.

Form of Proxy and Additional Nominations are enclosed with this Notice.

October 1, 2010



Linda Loach
Secretary, Board of Directors

PROXY

Then undersigned Honorary Life or Senior Member, (as defined in Sections 5.04 and 5.04.1 of the Club Bylaw), in good standing, of Port Credit Yacht Club, hereby appoints Commodore Peter Howells or failing him Vice Commodore Tom Parker or _____, as a nominee and attorney of
(Fill in the name of appointee)

the undersigned with full power of substitution to attend, act and vote on behalf of the undersigned on any matter put before the Annual General Meeting of the Port Credit Yacht Club, to be held on Tuesday, November 23, 2010 and any adjournment thereof and the undersigned hereby revokes any proxy given by the undersigned on or prior to the date hereof.

DATED this _____ day of _____, 2010

SIGNATURE _____

Please print name _____ Membership # _____

PLEASE NOTE that the undated proxies will be deemed to be dated 5:00 p.m., November 23, 2010.

All voting Members must be Members in good standing as of 4:30 p.m., November 23, 2010.

ADDITIONAL NOMINATION

In accordance with Section 6.124 of the Club Bylaw, additional nominations must be proposed and seconded by Senior Members (as defined in Sections 5.04 and 5.04.1 of the Club Bylaw) and in good standing. Nomination must be delivered to the Secretary, Port Credit Yacht Club, at the Club office, 115 Lakefront Promenade, Mississauga, Ontario, L5E 3G6 no later than 4:30 p.m., Tuesday, November 9, 2010.

I hereby nominate _____
(Name of nominee)

For the position of _____

Proposing Member's Name _____ Membership # _____

Seconding Member's Name _____ Membership # _____

I hereby consent to act if elected: _____

(Nominee's signature) Member # _____

Note: Section 6.126 "No member may stand for election for more than one office"

REPORT OF THE NOMINATING COMMITTEE

(APPENDIX A)

In accordance with Article 6.123 of the Club Bylaw, the Nominating Committee respectfully submits the following slate of eligible Club Members who have consented to seek election to the Board of Directors and their offices at the Annual Meeting to be held November 23, 2010.

Commodore	Peter Rourke
VC Administration	Tom Parker
VC Fleet	Don French
VC House	John Armstrong
VC Harbour	Brad Henderson
VC Planning and Marketing	Paul Fountain
Director	Paul Benninger
Director	Ken Bruce
Director	Douglas Cameron
Director	Darren Gornall
Director	Ed Radonic
Director	John Williams
Director	Julie Wong
Immediate Past Commodore	Peter Howells

Respectfully submitted, the Nominating Committee:

Don Lounsbury, Don Cooper, Gordon Lawrence, Donato Martino, Russell Morgan
Katie Coleman Nicoll, Mark Searle, Joseph Veghelyi, Jim Wilkinson

Each Nominee is eligible under the Bylaw Article 6.01 and has agreed to serve.

For additional information, a brief biography of each nominee will be posted on the main bulletin board in the Clubhouse and will be available on our web-site at www.pcy.net in the Members Only area of Member Services.

Don Lounsbury
Chair Nominating Committee