



THE GREAT LAKES ALBERG ASSOCIATION

Notice of the 2017 Annual General Meeting

The Annual General Meeting for the Great Lakes Alberg Association (GLAA) will be held on Saturday, January 20, 2018 at the Ashbridge's Bay Yacht Club, Toronto, at approximately 2000 hours following Cocktails at 1800 hours and Dinner at 1900 hours, for the following purposes:

1. To consider and accept Director's Reports.
2. Election of Officers to serve on the Executive for the 2018/2019 Term.
3. To consider any other business properly before an Annual General Meeting.

Accompanying this Notice is an Information Circular and Form of Proxy. Members are encouraged to attend the AGM, and if unable to do so, are entitled to appoint a Proxy Holder to vote in their place. The accompanying Proxy is solicited by the current Executive of the Association, but if one so desires, it may be amended by striking out the names listed and inserting the name of a Member to represent you at the meeting.

Dated at Picton this 26th day of November 2017.

By order of the Executive of the Great Lakes Alberg Association,

Cathie Coultis
Commodore

Information Circular as of November 26th, 2017

In the past year the Executive of the Association has not encumbered the Association in any way that will affect the continuation of the Great Lakes Alberg Association.

It is expected that Directors' and Officers' Reports will be received from the Commodore, Treasurer, Racing, Website and Newsletter Officers. The Membership and Cruising Reports will be presented by the Treasurer and the Commodore respectively.

The Membership as of November 26th, 2017 stands at 2 Honorary, 36 Regular and 9 Associate/Crew Members.

The financial position of the Association is sound as of this date, with cash on hand of \$4,233.37. Inventory of racing flags, burgees and other materials is valued at \$1,075.00 at cost.

The following members have agreed to stand for the Term of 2018/2019, and fulfil their responsibilities on the Executive: Cathie Coultis, Phil Birkenheier, Marc Decorte, Rob Feeney, Richard and Margaret Mair. Don Campbell will be ex-officio as Past Commodore

(Part 1- / of the Bylaws).

No nominations have been received for the vacant positions of: Director of Membership, and Director of Cruising.

The Executive knows of no other business to come before the Annual General Meeting at this time. Members may request same by notice to the Secretary in accordance with Part 1-8 of the Bylaws, prior to Friday December 15th, 2017 at 1500 hours to allow for proper notification of the membership.

All members are entitled to a vote on the affairs of the Association. **Only one (1) vote per boat** is allowed (Part 1-5.3 of the Bylaws). Therefore, if a Proxy is received and a Regular member is present at the meeting from the same boat, the member present will be considered the voting Regular member. Proxies will be voted for the acceptance of Directors' reports, and as Proxy Holders see fit for amendments or other business properly before the meeting, unless otherwise specified.

A Note on Location

Ashbridge's Bay Yacht Club
30 Ashbridge's Bay Park Road, Toronto (416) 698-4498

The yacht club is located at the foot of Coxwell Avenue in the Toronto Beaches neighbourhood. For information/directions, visit <http://www.abyc.on.ca>

Please Note: The Dinner at this year's Annual General Meeting will be 'plated/table service'. As the club's Chef needs to know how many people will be in attendance, please R.S.V.P. to Cathie Coultis <mailto:coultisjc@gmail.com> or (613) 847-7579 NO LATER THAN JANUARY 10TH, 2018. Thank you.

Dinner Menu Choices:

~~Please refer to Menu attached, and select one entrée, salad or soup, and one dessert.~~
The Chef can accommodate all food restrictions (please advise when you RSVP).

Hors d'oeuvres will be served during the Cocktail Hour (*at which time you can also renew your membership*).

All prices noted are 'per person', and are excluding applicable taxes and gratuities.

N.B.: ABYC is now 'cashless'. Only Debit, Visa or Mastercard is accepted for payment of all food and beverage items.