



## **NOTICE OF ANNUAL GENERAL MEETING**

**5 PM (17:00) – THURSDAY NOVEMBER 1, 2012**

**ROYAL VANCOUVER YACHT CLUB**

**3811 POINT GREY ROAD, VANCOUVER, BC**

Please RSVP to [info@princesslouisa.bc.ca](mailto:info@princesslouisa.bc.ca) or [pchipman@telus.net](mailto:pchipman@telus.net) by Monday October 29, 2012.

### **AGENDA**

1. Call to order
2. Welcome and report from the President
3. Approval of minutes from 2011 Annual General Meeting
4. Business arising from the minutes
5. Election of Directors
6. Secretary/Treasurer's report and approval of financial statements
7. Set membership dues for coming year
8. Waive appointment of auditor
9. BC Park Report
10. Other business
11. Question period
12. Next meeting, and Adjourn

**Princess Louisa International Society**  
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