



## **LAKE CHAMPLAIN YACHT CLUB**

### **ANNUAL MEETING NOTICE**

**October 15, 2011**

The Annual Meeting of the members of the Lake Champlain Yacht Club will be held upon completion of Fall Workday chores (approximately 11:00am) on Saturday, October 15, 2011, at the Clubhouse, 2790 Harbor Road, Shelburne, Vermont.

#### **I Commodore's Report**

#### **II Elections**

- A. Each nominated to serve on the Board of Governors for a term of three years commencing with Change of Watch in 2012:
  - 1. Dave Powlison
  - 2. Sherm White
  - 3. Jill Gagne
  - 4. Doug Merrill
  - 5. Chuck Finn
- B. Nominated to serve the remaining one year of a three-year term on the Board of Governors commencing with Change of Watch in 2012:
  - 1. Mike Lynch
- C. Nominated to serve a two-year term as Commodore commencing with Change of Watch in 2012:
  - 1. Chris Leopold
- D. Nominated to serve a three-year term as Treasurer commencing with Change of Watch in 2012:
  - 1. Chuck Finn
- E. Nominated to serve the following terms as Auditors commencing with Change of Watch in 2012:
  - 1. TBD 3 years
  - 2. Christina McCaffrey 2 years
  - 3. Don O'Brien 1 year

### **III      2012 Member Dues- 2012 Special Assessment**

The Board of Governors recommends a \$25.00 special assessment to the 2012 dues for the limited purpose of funding LCYC 125<sup>th</sup> anniversary events/activities. The special assessment is for the 2012 year only.

### **IV      Other Business**