



Notice of Annual General Meeting

The Annual General Meeting of the Lake Ontario Racing Council (LORC) is to be held at:

1900 EST, Thursday January 11, 2018
National Yacht Club
1 Stadium Road, Toronto, Ontario M5V 3H4

The Order of Business at the Annual General Meeting shall include:

- (a) Call to Order
- (b) Roll Call of Voting Delegates
- (c) Reading of the Minutes
- (d) Report of the Chair
- (e) Report of the Secretary/Treasurer
- (f) Examiner's Report
- (g) Reports of the Vice Chair and Directors
- (h) Reports of Committees
- (i) Ratification of Transactions
- (j) Other Business
- (k) Appointment of the Examiner
- (l) New Business
- (m) Election of Officers
- (n) Adjournment

Each member yacht club, in good standing, of LORC is entitled to one voting delegate at the Annual General Meeting.