



Lake Ontario Racing Council

[www.lorc.org](http://www.lorc.org)

## Notice of Annual General Meeting (Rescheduled)

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

1900 EST, Thursday February 22, 2018  
Ashbridge's Bay Yacht Club (ABYC)  
30 Ashbridges Bay Park Rd, Toronto, ON M4L 3W6

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 – see Constitution Amendment Motion below
- (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.

### **Constitution Amendment Motion**

Moved that the following be added as item 5.04 to LORC Constitution:

5.04 The Annual General Meeting or any Special General Meeting of the Council may be held remotely by electronic means.