

NOTICE OF ANNUAL GENERAL MEETING

SATURDAY, FEBRUARY 21, 2026 – 10:00 AM

NORTH BAY PARK CLUBHOUSE

Order of Business

- Adoption of the minutes of the previous meeting
- President's Report
- Treasurer's Report
- Old Business
- New Business – *to include updated Bylaws review by Membership*
- Election of Directors as provided in the Bylaws

Quorum

Thirty three percent – 33% or twenty members constitutes a quorum.

ARTICLE VIII – Annual Membership Meeting section 4 states: "Voting shall be in person or by written proxy. Only those Club members whose accounts are paid in full shall be entitled to vote." This means that if payment has not be received before the meeting, the member(s) will not be allowed to vote at the AGM. This will be strictly enforced. "The check is in the mail" excuse will not be accepted.

Election

This year three (3) positions on the Board of Directors are open to be filled [2-year terms]. At this time, three (3) Park Members have submitted their names as candidates willing to serve on the Board: Steve Menzies, Della Janzen and Henry Somers.

If you wish to stand for election or nominate someone for election, please provide the name of the candidate in writing and give it to a member of the Election Committee. The Election Committee members are: Ann Henderson (CS-41); Tammy Abercromby (CS-53); and, Kelly Donegan (Cabin 6). Nominations may be made from the floor at the meeting. Please note that in order to be a member of the Board of Directors one must be a member in good standing and have been a member of North Bay Park for at least one (1) year.