



Kelowna Yacht Club

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NOTICE OF SPECIAL GENERAL MEETING KELOWNA YACHT CLUB (the “KYC”)

**A Members Special General Meeting
to be held on Wednesday December 16, 2009 @ 7pm
at the KYC, 1414 Water Street, Kelowna, BC**

AGENDA

- 1.) Call to Order
- 2.) New Business
 - Resolution passed by the Board of Directors:
Special Business 1- Motion to Approve: “the Memorandum of Understanding between the City of Kelowna and The Kelowna Yacht Club regarding the relocation and construction of the KYC Clubhouse.”
- 3.) Adjournment

Please Note: All House Accounts overdue (30 days) and/or over \$500.00 must be paid in full in order to be eligible to vote .