



POINTE DU CHÊNE YACHT CLUB LTD. ANNUAL GENERAL MEETING

Meeting by Zoom/Conference Call
May 4, 2021

AGENDA

1. Welcome and Recording of Attendance
2. Adoption of Agenda
3. Review and adoption of minutes May 19,2020 Annual General Meeting
4. Presentation and adoption of Commodore's Report
5. Presentation and adoption of Annual Report
6. Adoption of Financial Statements for 2020
 - Review Engagement Report
7. Review and adoption of Proposed 2021 Budget
8. Review and adoption of Proposed Dues and Fees Schedule for 2021
9. New business
 - (a) Motion to approve \$144,000 expense for Rebuilding of East Breakwater to be drawn from Contingency Fund
10. Nomination and Election of Directors for 2021
11. Release motion

It is moved that all acts, contracts, by-laws, proceedings, appointments, and payments enacted, made, done and taken by the Board of Directors and Officers of the Company since the date of the last meeting of the Shareholders as the same are set out or referred to in the minutes of the Board of Directors or the financial statements submitted to this meeting be approved, ratified and confirmed.

12. Motion to adjourn