

C & O Club Association
Revised Notice of Annual Meeting

To: Members of the C & O Club Association

Please take notice that the 2009 Annual Meeting of the C & O Club Association will take place on Friday, July 3, 2009 at 9:00 a.m. at the **Charlevoix Depot**. The following is the agenda for the meeting:

- I. Determination of Quorum
- II. Review and approval of 2008 Annual Meeting Minutes

Minutes are available for review on the Association website at www.c-oclub.org, and will NOT be separately distributed at the meeting. The user id for members is "comember" and the password is "blissful". You can find the meeting minutes by clicking on Member Only Services and then Meeting Minutes.

- III. President's Report
- IV. Treasurer's Report

Financial statements are available for review on the Association website at www.c-oclub.org. The user id for members is "comember" and the password is "blissful". You can find the Financial Statements by clicking on Member Only Services and then Financial Statements.

- V. Dockmaster's Report
- VI. Old Business
- VII. New Business
- VIII. Election of Directors

The Board consists of five members. Tom Barnes, Jack MacKenzie, and Ron Czar were elected in 2008 for a two-year term that expires in 2010. The seats held by Jeff Lipshaw and Paul Hoelderle are up for election this year. Paul Hoelderle is retiring from the Board. The present nominees are Jeff Lipshaw and Tom Bickersteth. The present intention of the slate, if elected, is to have the following officers: Tom Barnes, president; Tom Bickersteth, vice-president; Ron Czar, treasurer; Jeff Lipshaw, secretary. Nominations may be made at the meeting.

If you have any additional business you wish to have considered at the meeting, please e-mail me at jlipshaw@gmail.com.

C & O CLUB ASSOCIATION

Jeff Lipshaw, Secretary

Dated: April 19, 2009

