

**C & O Club Association  
Notice of Annual Meeting**

To: Members of the C & O Club Association

Please take notice that the 2010 Annual Meeting of the C & O Club Association will take place on Saturday, July 3, 2010 at 9:00 a.m. at the **Charlevoix Depot**. The following is the agenda for the meeting:

- I. Sign in, update e-mail addresses, and determination of quorum
- II. Review and approval of 2009 Annual Meeting Minutes. Minutes are available for review on the Association website at [www.c-oclub.org](http://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
  - a. Review of Year End 2009 Financial statements. These are available for review on the Association website at [www.c-oclub.org](http://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.
  - b. Report on adequacy of road sinking fund
- V. Dockmaster's Report
- VI. Old Business
- VII. New Business
  - a. Plans to replace lighting on C&O Club Drive: The Board has approved replacement of the lights at a cost of less than \$2,000; hence this is informational and not for approval. The type of light being installed is on display at the top of C&O Club Drive and is similar to those installed by the City of Charlevoix. It is recommended that you take a look at the sample light both during the day and at night.
  - b. Other
- VIII. Election of Directors

The Board consists of five members. Jeff Lipshaw and Tom Bickersteth were elected in 2009 for a two-year term that expires in 2011. Tom Barnes and Ron Czar were elected in 2008 for a two-year term that expires in 2010. John Kalbfell was elected in 2009 to complete the term of Jack MacKenzie which expired in 2010. John Kalbfell resigned, and Paul Hoelderle was appointed to complete his terms. The seats held by Barnes, Czar, Hoelderle are up for election this year, and they are the present nominees. 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. The Board has appointed Paul Hoelderle as Dockmaster. Nominations may be made at the meeting.