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| **NEW YORK SAIL AND POWER SQUADON, INC.** **A Unit of United States Power Squadrons®** SAIL AND POWER BOATING |

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1 May 2015

To the Active Members of the New York Sail and Power Squadron, Inc.

**NOTICE OF THE SPRING 2015 ANNUAL MEMBERSHIP MEETING**

Tuesday 19 May 2015

The New York Yacht Club

Ward Room

37 West 44 Street
New York, NY 10036

Pursuant to Section 9.3 of the bylaws of the New York Sail and Power Squadron, Inc., the Annual General Membership Meeting will be held at the time and place noted above. The primary purpose of this meeting will be the election of officers and committee members of the Squadron.

The Nominating Committee Report dated 07 April 2015 is enclosed. This report sets forth a slate of officers and committee members as required by the bylaws.

Pursuant to Section 11.1 of the bylaws nominations for any or all of these positions may also be submitted by petition in writing signed by at least five active members of the Squadron and filed with the Secretary at least 15 days prior to the election period. In addition one member of the Nominating Committee shall be nominated at the meeting.

There will be other business and announcements. Please be on time and please plan to attend as a quorum is required for these elections.

The New York Sail And Power Squadron Change of Watch will follow this meeting. Please see the enclosed flyer for the details.

Respectfully Submitted

sd/ Paul Reardon

Lt/C Paul Reardon, N

Encl.