

## **PARENTS, ATHLETES, FRIENDS OF THE CLUB**

HEAR YE! HEAR YE! HEAR YE!

THE HAMILTON OLYMPIC CLUB ANNOUNCES

ITS EIGHTY-FIFTH ANNIVERSARY

ANNUAL GENERAL MEETING

MONDAY, NOVEMBER 21, 2011

7:00PM

AUDITORIUM OF THE SPECTATOR BUILDING  
44 FRID STREET, HAMILTON

ALL WELCOME

What will be happening? reports from the president, treasurer, registrar  
reports from the coaches  
presentation of the 2012 budget  
presentations of a new proposed fee structure  
a by-law change (see below)

Plus, you'll get a chance to talk to some of your friends that you haven't seen since the summer.

Anyone who wishes to become involved with the board of directors is asked to contact the first vice-president, Bill Urie, at 905-544-6996 to get more information.

If you have an item that you would like to see on the agenda, you can contact the president, Monika DiCesare, at [polapmh@yahoo.ca](mailto:polapmh@yahoo.ca) to ensure that it is included for discussion.

### ARTICLE 14 -- Expenditures and Borrowing

The board of directors is hereby authorized from time to time

- a) to authorize expenditures on behalf of the Club;
- b) To borrow money upon the credit of the Club, from any bank, corporation, firm or person, upon such terms, covenants and conditions at such times, in such sums, to such an extent and in such manner as the board of directors, in its discretion, may deem expedient;
- c) To limit or increase the amount to be borrowed;
- d) To issue or cause to be issued, bonds, debentures or other securities of the Club and to pledge or sell the same for such sums, upon such terms, covenants and conditions and at such prices as may be deemed expedient by the board of directors;
- e) To secure any such bonds, debentures or other securities, or any other present or future borrowing or liability of the Club, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, moveable/immovable, property of the Club, and the undertaking and rights of the Club;
- f) And to procure any credit instrument, including, but not limited to, a Club credit card.