



**Dillon Yacht Club  
Notice of Annual Meeting  
2005**

**The Annual meeting of the Dillon Yacht Club will be held on Saturday, February 5, 2005 at Xylem Interactive. The address is: 1415 Park Avenue West Denver, Colorado 80205.**

**The official Annual Meeting will commence at 4: 00pm. The main business of this meeting will be on the agenda and posted on the web site and emailed to each member in advance of the meeting.**

**According to our bylaws the club will elect the following positions each year and the commodore every other year. The 2004 flag officers were the following:**

**Vice Commodore: Scott Snyder  
Secretary: Susan Johnson  
Treasurer: Aleda Kresge  
Member At Large: Skip Wrape  
Member At Large: Robin Jackson**

**All members are invited to this meeting. As each member of the Yacht Club has one vote and in order to conduct necessary business at the annual meeting, we must have on hand the minimum number of votes in person or by proxies as specified in the bylaws.**

**For those members that will not be able to attend the meeting, please print out this page and return your completed proxy form immediately and fax it to:**

**Frank Keesling (720) 524-9516**

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**PROXY** I, (print) \_\_\_\_\_, hereby grant my proxy to vote, in such a manner as they may deem appropriate at the 2005 annual meeting of the Dillon Yacht Club to: \_\_\_\_\_.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Member Number