Waccamaw Sailing Club, Inc.

NOTICE OF 2019 ANNUAL STOCKHOLDERS MEETING & OYSTER ROAST

On Saturday November 9th we will Hold our Annual Oyster Roast starting at 12:30 pm and follow with the Annual Meeting at 3:00 pm at the Club, 3100 Canal Cove Road, Lake Waccamaw, NC.

Rain or shine we will start with seafood bisque and any other favorites anyone decides to bring. The club will provide crackers, butter, cocktail sauce, hot sauce, horseradish, and oysters. All you need to bring is your shucking knife, favorite beverage, and optional dessert to join in. The charge will be 10.00 per person and 5.00 for kids. If you plan to **attend the meal** please email your intentions no later than Thursday and if you forget please still come, we will have extra.

The Annual Meeting will be held onsite at the Club following the Oyster Roast.

Elections of 2019 class of Directors, sailing awards, year in review, and good fellowship is the order of the day. There will be reports on the damage repairs to the club facilities from Hurricane Florence The only scheduled item of business is the election of members of the Board Directors.

Please Fill out and RETURN the below form, even if you plan to attend. Mark your planned attendance for meal count, your proxy preference if not attending and sign where indicated. Be sure to update the return email with current name, address, phones, and email address. Add any other information.

You may **RESPOND** by return **EMAIL** of notice to hcblanchard@embarqmail.com or by **TEXT** to 910-641-7060 Or by **PHONE** call to cell # 910-641-7060, by **mail** to PO Box 2323, Whiteville 28472.

WACCAMAW SAILING CLUB, INC.

PROXY AND INFORMATION UPDATE Attending Meeting: Yes #____; No___.

WSC VOTING PROXY FOR 2019

In my absence at the Waccamaw Sailing Club annual meeting, this Proxy gives the WSC Board of Directors or the designated stockholder here Named ______ the voting rights for my ____ shares of WSC stock in any matter that might properly come before the shareholders for a vote. If I am in attendance the proxy will be void.

Signature ______

PROVIDE NAME, ADDRESS, EMAIL, PHONE NUMBERS, AND COMMENTS:

Name _____ Email _____ Phone ______

Address______Zip_____