

ORDINARY RESOLUTION TO AMEND THE RULES & REGULATIONS

Motion by Peter Milne: “BE IT RESOLVED THAT the Rules & Regulations (as amended and restated in the AGM Notice of Meeting on November 9th, 2021) of the Club (a Society) be amended as explained in the material forwarded to all members 14 days in advance of this meeting.”

Addition of 2.3 to Club Rules and Regulations:

*“**Recognition Program:** A program that acknowledges individuals, both member and non-member, who offer their volunteer time to contribute to the betterment of the club in a significant or sustained manner. Though awarded by the Commodore, any SCYC member can propose an individual for recognition. The annual budget should include funding for this program.”*

Amend Section 7.1.2 that currently reads:

*“**Environmental Committee** – A committee of two or more members to study environmental issues as they relate to the activities of the Club and to make recommendations to the Club Executive Committee. The committee will report to the Executive through the Rear Commodore;”*

Rationale:

To manage safety issues that arise from time to time, the change will allow them to be assigned to the Environmental Committee.

Change to read: (change as noted in red)

*“**Safety and Environmental Committee** – A committee of two or more members to study **safety** and environmental issues as they relate to the activities of the Club and to make recommendations to the Club Executive Committee. The committee will report to the Executive through the Rear Commodore;”*

Amend Section 7.1.4 that currently reads:

*“**Reciprocal Committee** – A committee of three (3) or more members dealing with yearbook write-ups of reciprocal yacht clubs, sending letters each year to reciprocal yacht clubs and compiling a list of boats staying at Fairwinds Marina each year. This will be a three (3) year term with the duties rotating from the yearbook write-ups then sending out letters the second year and the last year compiling the list of boats receiving free moorage at Fairwinds Marina and overseeing the duties of the other members. The committee will report to the Executive through the Staff Captain;”*

Rationale:

To make the Rules and Regulations consistent with current practices, by replacing the Reciprocal Committee with a Reciprocal Coordinator and amending the duties accordingly.

Change to read: (change as noted in red)

“Reciprocal Coordinator – A member, reporting through the Staff Captain, who will liaise on an annual basis with outside yacht clubs for the purpose of maintaining strong reciprocal arrangements for SCYC. The coordinator will provide the yearbook committee with the reciprocal write-up and names of reciprocal clubs. The Coordinator will also maintain a list of boats who stay at Fairwinds Marina on a reciprocal basis.”

Amend Section 7.1.5 that currently reads:

“Yearbook Committee - A committee of two (2) members dealing with gathering advertising, working with the graphic artist and the printer to publish a Yearbook each year. The Yearbook will contain at least an alphabetical list of the membership, an alphabetical list of membership yachts, local business advertisements and a list of reciprocal yacht clubs. This will be a two (2) year term with the first-year person dealing with the gathering of the advertising for the Yearbook, the SCYLINE and website, then stepping up the next year as the Chairperson who oversees the complete process.”

Rationale:

To eliminate the term requirement of the Yearbook Committee and to establish a reporting relationship through the Communications Director.

Change to read: (change as noted in red)

“Yearbook Committee - A committee of at least two (2) members dealing with gathering advertising, working with the graphic artist and the printer to publish a Yearbook each year. The Yearbook will contain at least an alphabetical list of the membership, an alphabetical list of membership yachts, local business advertisements and a list of reciprocal yacht clubs. The Yearbook Committee will report to the Communication Director.