

SPECIAL RESOLUTION TO AMEND THE BY-LAWS

Motion by Peter Milne: “BE IT RESOLVED THAT, pursuant to section 23(1) of the Societies Act (British Columbia), the By-Laws (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 the meeting, and thereafter be filed, as required under the Societies Act (British Columbia).”

Amend By-Law 2.2 that currently reads:

“Applicants for membership in the Club must, at the time of their application, be Adults and reside in either the Regional District of Nanaimo (that includes the municipalities of Nanaimo, Lantzville, Parksville and Qualicum Beach) or the Alberni-Clayoquot Regional District (that includes the municipalities of Port Alberni, Tofino and Ucluelet) on Vancouver Island or must be Adults who moor their vessel principally in Fairwinds Marina, Nanoose Bay, British Columbia.”

Rationale:

To allow SCYC to accept new members who reside just beyond the defined political boundaries without including the full regional districts of Comox/Courtney or Duncan, it is proposed that the catchment area be expanded to 35 nm from Schooner Cove. Boaters that live outside this area, but moor their boats at Beachcomer Marina, in addition to the Fairwinds Marina, may also be members.

Change to read: (change as noted in red)

“Applicants for membership in the Club must, at the time of their application, be Adults and reside in either the Regional District of Nanaimo ~~(that includes the municipalities of Nanaimo, Lantzville, Parksville and Qualicum Beach)~~ or the Alberni-Clayoquot Regional District ~~(that includes the municipalities of Port Alberni, Tofino and Ucluelet)~~ or live on Vancouver Island within 35 nautical miles of Schooner Cove. ~~or must be~~ or adults who moor their vessel principally in Fairwinds or Beachcomer Marina, Nanoose Bay, British Columbia.”

Amend By-Law 5.1 that currently reads:

“General Meetings shall be held as and when the Executive Committee deems necessary, but not less than twice (2) per year. These two (2) meetings will be the Spring General Meeting held in March and the Annual General Meeting held in November. Written notice shall be given to all Regular, Honourary Life and Social Members not less than fourteen (14) days in advance of the meeting date.”

Rationale:

The proposed change will give the Executive to more flexibility to schedule the SGM and the AGM.

Change to read: (change as noted in red)

“General Meetings shall be held as and when the Executive Committee deems necessary, but not less than twice (2) per year. These two (2) meetings will be the Spring General Meeting ~~held in March~~ held in the spring and the Annual General Meeting ~~held in November~~ held in the fall.”

Written notice shall be given to all Regular, Honourary Life and Social Members not less than fourteen (14) days in advance of the meeting date."

Amend By-Law 8.1.2 that currently reads:

"Vice Commodore – shall officiate in the absence of the Commodore, assist the Commodore in the discharge of his/her duties, be the Membership Chairperson, maintain the Register of Members, and shall be part of the Honourary Life Membership Committee;"

Rationale:

To allow the Vice Commodore, who by convention is nominated to be the Club's next Commodore, to have meaningful input into the make-up of the next year's Executive.

Change to read: (change as noted in red)

*"Vice Commodore – shall officiate in the absence of the Commodore, assist the Commodore in the discharge of his/her duties, be the Membership Chairperson, maintain the Register of Members, and shall be part of the **Nominating Committee and the** Honourary Life Membership Committee;"*

Amend By-Law 9.2 that currently reads:

"A Nominating Committee shall be appointed by the Commodore each year. Such Committee shall consist of three (3) members, at least two (2) of whom shall be Past or former Commodores. This committee shall prepare a recommended slate of Flag Officers and General Officers to be presented to the membership at the Annual General Meeting. A written list of the nominees shall be sent to the membership at least fourteen (14) days prior to the Annual General Meeting. The Nominating Committee shall work in accordance with Guidelines for Nominating Committee that is on file with the Secretary."

Rationale:

The following change is necessary to make Section 9.2 consistent with the proposed change to By-Law 8.1.2.

Change to read: (change as noted in red)

*"A Nominating Committee shall be appointed by the Commodore each year. Such Committee shall consist of **at least** three (3) members, **one of which shall be the Vice Commodore and one shall be the Past or a former commodore. The Committee members will choose one member to serve as Committee Chair.** This committee shall prepare a recommended slate of Flag Officers and General Officers to be presented to the membership at the Annual General Meeting. A written list of the nominees shall be sent to the membership at least fourteen (14) days prior to the Annual General Meeting. The Nominating Committee shall work in accordance with Guidelines for Nominating Committee which is on file with the Secretary."*