



DUCK ISLAND YACHT CLUB inc.

PO BOX 593 • WESTBROOK, CONNECTICUT 06498

Notice of Annual Meeting **September 29, 2017, 18:30**

The Duck Island Yacht Club Annual Meeting will be held on September 29, 2016 at 18:30 hours at the DIYC clubhouse, with BYOB cocktails and appetizers immediately to follow. Please plan to attend this meeting. If you have any items that you would like included on the agenda please email me at commodore@diyc.com or at tberman@rc.com

Meeting Agenda

1. Call to order
2. Old business
 - a. Review of Minutes from 2016 Annual Meeting
 - b. Other Old Business
3. New Business
 - a. Annual reports by officers
 - b. Report from 2017 Board of Governors
 - c. Nomination and election of Flag Officers for 2018
 - d. Nomination and election of the Board of Governors for 2018
 - e. Other new Business
4. Meeting Adjournment

Proposed Slate of Flag Officers – 2018

Commodore: Todd Berman
Vice Commodore: Brian Weinstein
Rear Commodore Race: (tbd)_____
Rear Commodore Social: (tbd)_____
Rear Commodore Cruise: Lois Glazer
Fleet Captain: Roger Bauman
Director of Publicity: Birgit Gillman
Secretary: (tbd)_____
Treasurer: Anne Edgley

Proposed Slate of BOG 2018

Present Commodore: Todd Berman
Vice Commodore: Brian Weinstein
Past Commodore: Kevin Carse
Member at Large: Bennett Bernblum
Member at Large: Robert Weinstein
Member at Large: Mark McCarthy
Member at Large: David Nauber

Respectfully Submitted,

Todd Berman.
Commodore DIYC 2017