



**DUCK ISLAND YACHT CLUB inc.**

PO BOX 593 • WESTBROOK, CONNECTICUT 06498

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**Notice of Annual Meeting**  
**September 18, 2020, 18:00**

The Duck Island Yacht Club Annual Meeting will be held on September 18, 2020 at 18:00 hours on Zoom. The 2019 Annual Meeting minutes and the Zoom link will be available on the DIYC website as well as an email dispatch sent to the membership next week. 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](mailto:commodore@diyc.com)

**Meeting Agenda**

1. Call to order
2. Old business
  - a. Review of Minutes from 2019 Annual Meeting
  - b. Other Old Business
3. New Business
  - a. Annual reports by officers
  - b. Report from 2020 Board of Governors
  - c. Nomination and election of Flag Officers for 2021
  - d. Nomination of and election of the Board of Governors for 2021
  - e. Other new Business
4. Meeting Adjournment

**Proposed Slate of Flag Officers - 2021**

**Commodore:** Mark McCarthy  
**Vice Commodore:** Peter Floyd  
**Rear Commodore Race:** Matt Rennie  
**Rear Commodore of Social:** TBD  
**Rear Commodore of Cruise:** Brian&Lauren Weinstein  
**Fleet Captain:** Roger Bauman  
**Director of Publicity:** Brendan Coyne  
**Secretary:** Jennifer Tabor-Rennie  
**Treasurer:** Anne Edgley

**Proposed Slate of BOG 2021**

**Present Commodore:** Mark McCarthy  
**Vice Commodore:** Peter Floyd  
**Member at Large:** David Nauber  
**Member at Large:** Bennett Bernblum  
**Member at Large:** Robert Weinstein  
**Member at Large:** Anne Edgley  
**Member at Large:** Brian Weinstein

Respectfully Submitted,

Mark McCarthy  
Commodore DIYC 2020



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**Duck Island Yacht Club, Incorporated  
Proxy Ballot  
DIYC Officers and Board of Governors**

**Purpose:**

Use of this proxy ballot is provided to allow exercise of your voting rights regarding the election of officers and BOG members for 2021.

**Instructions:**

The following instructions should be followed to allow acceptance of this proxy.

1. This proxy may be used by Active Members of Duck Island Yacht Club only.
2. Regarding such rights are provided by the Constitution of Duck Island Yacht Club, this proxy may be used in lieu of casting one vote in person at the meeting.
3. In order for the proxy to be valid, it must be received no later than September 17<sup>st</sup>, 2020 at the mailing address: Duck Island Yacht Club, Post Office Box 593, Westbrook, CT 06498.
4. For the proxy to be properly executed, it must include a signature, date and printed name of the person representing the Active Member household.
5. This proxy may be rescinded by the Active Member in writing prior to the meeting or by attending the meeting in person and indicating your intent to rescind.

**Please indicate agreement or disagreement to each of the following actions:**

Please circle

1. **Election of proposed flag officers as stated in the September 2020 notice of meeting**

**Agreement**

**Disagreement**

2. **Election of proposed Board of Governors as stated in the September 2020 Notice of Meeting**

**Agreement**

**Disagreement**

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**Signature**

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**Date**

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**Printed Name**