



DUCK ISLAND YACHT CLUB inc.
PO BOX 593 • WESTBROOK, CONNECTICUT 06498

Notice of Annual Meeting
September 10, 2021, 18:00

The Duck Island Yacht Club Annual Meeting will be held on September 10, 2022 at 18:00 hours on Zoom. The 2020 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

Meeting Agenda

1. Call to order
2. Old business
 - a. Review of Minutes from 2020 Annual Meeting
 - b. Other Old Business
3. New Business
 - a. Annual reports by officers
 - b. Report from 2021 Board of Governors
 - c. Nomination and election of Flag Officers for 2022
 - d. Nomination of and election of the Board of Governors for 2022
 - e. Other new Business
4. Meeting Adjournment

Proposed Slate of Flag Officers – 2022

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

Proposed Slate of BOG 2022

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

Respectfully Submitted,

Mark McCarthy
Commodore DIYC 2021



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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 2022.

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 9th, 2021 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 2021 notice of meeting**

Agreement

Disagreement

- 2. Election of proposed Board of Governors as stated in the September 2021 Notice of Meeting**

Agreement

Disagreement

Signature

Date

Printed Name