



DUCK ISLAND YACHT CLUB inc.

PO BOX 593 • WESTBROOK, CONNECTICUT 06498

Notice of Annual Meeting
September 30, 2022, 18:00

The Duck Island Yacht Club Annual Meeting will be held on September 30, 2022 at 18:00 hours at the DIYC clubhouse, with BYOB cocktails and appetizers to follow. The 2021 Annual Meeting minutes 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 2021 Annual Meeting
 - b. Other Old Business
3. New Business
 - a. Annual reports by officers
 - b. Report from 2022 Board of Governors
 - c. Nomination and election of Flag Officers for 2023
 - d. Nomination of and election of the Board of Governors for 2023
 - e. Other new Business
4. Meeting Adjournment

Proposed Slate of Flag Officers – 2023

Commodore: Mark McCarthy
Vice Commodore: Ruth Emblin
Rear Commodore Race: Peter Emblin
Rear Commodore Social: Logan Carducci
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 2023

Present Commodore: Mark McCarthy
Vice Commodore: Ruth Emblin
BOG Chair: David Nauber
Member at Large: Bennett Bernblum
Member at Large: Robert Weinstein
Member at Large: Brian Weinstein
Member at Large: Anne Edgley

Respectfully Submitted,

Mark McCarthy
Commodore DIYC 2022



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

**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 2023.

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 29th, 2022 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 2022 notice of meeting**

Agreement

Disagreement

- 2. Election of proposed Board of Governors as stated in the September 2022 Notice of Meeting**

Agreement

Disagreement

Signature

Date

Printed Name



DUCK ISLAND YACHT CLUB inc.

PO BOX 593 • WESTBROOK, CONNECTICUT 06498

PROPOSED CONSTITUTIONAL AMMENDMENT

While your attendance is requested at the Annual Meeting, you may exercise your right to vote by executing the attached Proxy.

Whether you are in favor or opposed to the proposed Constitutional amendment, you are encouraged to participate in the vote and exercise your rights as an Active Member, and by doing so support your yacht club.

The following provides the details of the proposed Constitutional amendment:

Proposed addition Article 19 section 1: EVENTS

The Duck Island Yacht Club shall operate as a B.Y.O.B. club, whereby alcohol is not sold or served by DIYC at club events. Exceptions may apply for individual events only if the applicable CT temporary liquor license is obtained and liquor liability insurance guidelines are met.

____ Yes I approve the Constitution addition Article 19 Section 1: EVENTS

____ No I do not approve the Constitutional addition Article 19 Section 1: EVENTS

Signature

Date

Printed Name

Proposed Change to the Duck Island Yacht Club Constitution:

For Consideration and Membership Vote at the Annual Meeting September 30, 2022

The 2022 DIYC Board of Governors are proposing an addition Article 19 Section 1 of the DIYC Constitution.

Reason for This Proposed Change: The Board of Governors has met to discuss current CT liquor laws and the club's liquor liability insurance. Consequently, we believe there is no practical way to comply with all requirements on an ongoing basis. Furthermore, in order to be sure that our liability insurance covers all board members and officers, it is best to overtly describe the club as a BYOB club. This does not preclude our obtaining the proper license and comply with the liability insurance requirements for a given event. We will be prepared to discuss details as necessary at the Annual Meeting.

Added Text: 19 section 1: The Duck Island Yacht Club shall operate as a B.Y.O.B. club, whereby alcohol is not sold or served by DIYC at club events. Exceptions may apply for individual events only if the applicable CT temporary liquor license is obtained and liquor liability insurance guidelines are met.