



DUCK ISLAND YACHT CLUB inc.

PO BOX 593 • WESTBROOK, CONNECTICUT 06498

Notice of Annual Meeting
September 21, 2018, 18:30

The Duck Island Yacht Club Annual Meeting will be held on September 21, 2018 at 18:30 hours at the DIYC clubhouse, with BYOB cocktails and appetizers 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 Berman@fando.com

Meeting Agenda

1. Call to order
2. Old business
 - a. Review of Minutes from 2017 Annual Meeting
 - b. Other Old Business
3. New Business
 - a. Annual reports by officers
 - b. Report from 2018 Board of Governors
 - c. Nomination and election of Flag Officers for 2019
 - d. Nomination and election of the Board of Governors for 2019
 - e. Other new Business
4. Meeting Adjournment

Proposed Slate of Flag Officers – 2019

Commodore: Mark McCarthy
Vice Commodore: Rob Lee
Rear Commodore Race: Matt Rennie
Rear Commodore Social: Lisa Segarra
Rear Commodore Cruise: Brian&Lauren Weinstein
Fleet Captain: Roger Bauman
Director of Publicity: Teresa Donahue
Secretary: Jennifer Tabor-Rennie
Treasurer: Anne Edgley

Proposed Slate of BOG 2019

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

Respectfully Submitted,

Todd Berman
Commodore DIYC 2018



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Proxy Ballot
DIYC Officers and Board of Governors

Purpose:

Use of this proxy ballot is provided to allow executions of you voting rights regarding the election of officer and BOG members for 2019.

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.
 2. Regarding such rights as provided by the Constitution of Duck Island Yacht Club, the Proxy may be used to represent one vote per each Active Member per household.
 3. In order for the proxy to be valid the stated it must be received no later than September 21st, 2018 at mailing address: Duck Island Yacht Club, Post Office Box 593, Westbrook, CT 06498, or delivered in person to the annual meeting on September 21st, 2018 at Duck Island Yacht Club, 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.

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

Please circle

1. **Election of proposed flag officers as stated in the September 2018 notice of meeting**

Agreement

Disagreement

2. **Election of proposed Board of Governors as stated in the September 2018 Notice of Meeting**

Agreement

Disagreement

Signature

Date

Printed Name



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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 amendment to Article 7 section 1: OFFICERS

The Commodore, Vice Commodore, and Treasurer must be Active member. The Rear Commodore-Race, Rear Commodore-Cruise, Fleet Captain, Rear Commodore-Social, Secretary, and Director of Publicity may be Social members.

____ Yes I approve the constitution amendment for Article 7 Section 1: OFFICERS

____ No I do not approve the Constitutional amendment for Article 7 Section 1: OFFICERS

Signature

Date

Printed Name

Proposed Change to the Duck Island Yacht Club Constitution:

For Consideration and Membership Vote at the Annual Meeting September 21, 2018

The 2018 DIYC Officers are proposing a change to the last sentence of section 7.1 of the DIYC Constitution. The Board of Governors has reviewed this proposed change and has approved this proposal.

Reason for This Proposed Change: The change is intended to expand the eligibility of Social Members into the Officer team. It is the view of the officers that this change is prudent to both respond to changes in the distribution of membership between Active and Social members and also to reflect the important contributions that Social members are making toward the logistic needs and culture of the Duck Island Yacht Club.

Original Text: 7.1 Number, Qualification, Term and Election: There shall be nine flag Officers including: a Commodore, who, for purposes of the laws of the State of Connecticut, is equivalent to a President as defined in the Connecticut General Statutes, a Vice Commodore, Rear Commodore–Race, Rear Commodore–Social and Rear Commodore–Cruise, Fleet Captain, Secretary, Treasurer, and a Director of Publicity. The officers of DIYC shall be elected each year by the members at the Annual Meeting or at a special meeting held for such purpose. The term of an Officer shall begin on December 1 and end on November 30. Each officer must be a member in good standing. The Commodore, Vice Commodore, Rear Commodore–Race, Rear Commodore–Cruise, Treasurer, and Fleet Captain, must be Active members. Rear Commodore-Social, Secretary, and Director of Publicity may be Social members

Modified Text: 7.1 Number, Qualification, Term and Election: There shall be nine flag Officers including: a Commodore, who, for purposes of the laws of the State of Connecticut, is equivalent to a President as defined in the Connecticut General Statutes, a Vice Commodore, Rear Commodore–Race, Rear Commodore–Social and Rear Commodore–Cruise, Fleet Captain, Secretary, Treasurer, and a Director of Publicity. The officers of DIYC shall be elected each year by the members at the Annual Meeting or at a special meeting held for such purpose. The term of an Officer shall begin on December 1 and end on November 30. Each officer must be a member in good standing. ***The Commodore, Vice Commodore, and Treasure must be Active members. The Rear Commodore–Race, Rear Commodore–Cruise, Fleet Captain, Rear Commodore-Social, Secretary, and Director of Publicity may be Social members***