

Proposed Amendments to TCYC Constitution & By-laws
For November 16, 2017 AGM

All motions need to be passed by special resolution (2/3 of members present and voting)

It is moved that Tiddly Cove Yacht Club designate itself as a “member-funded society” (if passed, this designation would form part of the Constitution)

This is a new designation allowed by the 2016 Societies Act and refers to a society that is funded primarily by its members to carry on activities for the benefit of its members. Such a designation subjects the society to fewer accountability measures and allows members to vote to distribute assets to their members if the society winds up.

It is moved that the following amendments be made to the By-laws:

1. Under Powers and Duties of Officers – article 18

- By deleting “ratings and handicaps” from the Rear Commodore duties and adding into the Fleet Captain’s duties that “the Fleet Captain shall be responsible for all matters concerned with ratings and handicaps”
- By deleting “club premises” from the Rear Commodore duties
- By adding into the Rear Commodore duties “cruising events”

This motion is made to update the position of Rear Commodore

2. Under Meetings – article 19

- By modifying subarticle (a) as follows:

The quorum at a general meeting shall be one Flag Officer and 3 voting members or ten (10) per cent of the Active and Associate members, whichever is greater. The Senior Flag Officer shall preside.

This motion is made to reflect the provision in the Model by-laws for Societies

- By adding a new sub article stating that “A member whose annual dues are in arrears cannot vote at any meeting”

This motion is to clarify the status of a member in arrears