



*Sharing the Sailing Community*

## **Notice of CYC Membership Meetings**

*This Notice supersedes all notices of these meetings that previously have been issued.*

**Annual Informational Meeting:** Thursday, 17 November 2022

Bar Open: 6:00 PM / Meeting: 7:00 PM

RSVP Encouraged: See Annual Membership Meeting event page

**Special Election Meeting:** Tuesday, 29 November 2022

Meeting: 7:00 PM

See Special Election Membership Meeting event page

We will have two membership meetings this year. The first, the traditional Annual Membership Meeting, will be at the CYC Clubhouse on Thursday, 17 November, starting at 7 PM. The Bar will be open at 6 PM. Please RSVP on the member website so we can better plan for snacks for everyone present. The Board will present highlights of 2022 and a look forward to 2023. We will also introduce the candidates nominated to be your Officers and Directors in 2023 and discuss a proposed amendment to the Bylaws as well as the voting process. We are working to provide an on-line option for viewing the presentation and listening in on the discussion.

The second meeting will be at the CYC Clubhouse on Tuesday, 29 November at 7 PM. It will be in-person only. Actions at that meeting will be limited to counting the votes submitted for the Officer and Director elections and the Bylaw change. It is also a last opportunity for those who had not voted to cast their ballot. All members are welcome to attend. The results of the election will be announced at the conclusion of the meeting and will also be published on the website and in the Telltale.

This unusual arrangement is due to discovering a significant flaw in the wording of the proposed Bylaws amendment and a late change in the nominees for next year's Officers. We need to have the second special election meeting to provide the required notice period in our Bylaws for elections and proposed Bylaw amendments. We intend to return to a single Annual Membership Meeting in 2023 that includes all of the above.

The Nominees for 2023 Officers are:

**Commodore:** Wanda Creitz

**Vice Commodore:** John Hoag

**Rear Commodore:** Pat Dore

**Treasurer:** Remmert Wolters

**Secretary:** Mark Philiposian

**Fleet Captain - Race:** Stevan Johnson

**Fleet Captain - Cruise:** Jenny Heins



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The Nominees for Directors for Two-Year terms ending in 2024 are:

Mara Barckert  
David Huntsman  
Jason Walker

Directors Paula Bersie, Matthew Wood, and Bob Combie will continue on the Board for the second year of their terms, and current Commodore Charlie Macaulay will serve on the 2023 Board as Junior Staff Commodore.

Short biographies of the candidates accompany this document and are available on the CYC website.

The proposed Bylaw Amendment is to change the definition of Senior Members of the Club (set forth in the first paragraph of Article IV, Section 1(a) of the Bylaws) to read as follows:

- (a) Senior (Family). Eligible to one (i) who is at least 70 years old and who has paid Adult dues (or previously Senior Class 2 dues) for at least 35 years or (ii) who has paid Adult dues (or previously Senior Class 2 dues) for at least 40 years.

The proposed Amendment adds clause (ii) to the current definition of Senior Member to correct an inadvertent oversight when this definition was adopted in 2011 affecting a small number of individuals who have been members for four decades even though they are not yet 70 years old. If approved by the members, this amendment will become effective on January 1, 2023.

Your election judges will be Cindy Gossett, Suzette Connolly and Andrew Bereson.

Ballots will be emailed by 4 November to all voting members at their address on file with the Club. We will send a hardcopy ballot via US Mail to members without an email address on file the same date. The ballot will include information on how it is to be submitted. Ballots also will be available at both the November 17 and the November 29 meetings. Please remember that each Adult Family group has one vote on these matters.

The nominees on the ballot and the amendment to the Bylaws were approved by the Board of Directors and the Board recommends their approval by the membership.

I look forward to seeing you at these meetings.

Charlie Macaulay  
2022 Commodore  
3 November 2022