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Collins Bay Yacht Club

Executive

Commodore	Judy Adams	389-1812
Vice Commodore	Paul Kruger	389-3716
Past Commodore	Bob Wright	389-3060
Secretary	Bruce Fairbairn	389-0277
Treasurer	Ann Unsworth	389-9260
Fleet Captain Sail	Gord Unsworth	389-9260
Fleet Captain Power	Bob Wright	389-3060
Cruise Captain	Ron Mackenzie	389-5184
Hospitality	Bob Dendy	389-4504
Newsletter	Desiree Kruger	389-3716
Members at large	Carmen Knapp	389-2125
	Peter Fraser	384-3051
	Louise Williamson	389-2117



from The Commodore

A sincere thank you to the 1984 executive who have worked diligently for our club over the past year. Several long-term objectives have been completed. An annual Family Day and Sailpast in June and an annual Awards Banquet in the fall have been well established. A club constitution has been written and we are asking members to vote on it at the February meeting.

Two new projects are underway. Members who answered the questionnaire at the October banquet or responded to the last newsletter provided 100% support for a Junior Program. A committee has been established to choose a design and put together a work crew for building (or buying?) small sailing dinghies to be used in a Junior program, for club cruise activities and family day. The survey showed 60% support for membership in the Canadian Yachting Association. As a result, a representative from CYA has been asked to speak to the members at the February meeting to explain the benefits and costs at which time a vote will be taken to decide if the club will join CYA at this time.

The Constitution, which has been printed for you in this newsletter, has been designed to preserve the friendliness and informality of the club which have contributed to its success and at the same time provide some structure and continuity of practices which have been established over the past five years. Each member of the executive will have specific responsibilities and will be looking for help from members to serve on their committees. The Fleet Captains - Power and Sail - are your avenue to the executive and the decisions made for the club.

A special welcome to the new executive for 1985 who will be introduced to you on February 23.



See you there!

Judy

COLLINS BAY YACHT CLUB

CONSTITUTION

1. (i) The club shall be called Collins Bay Yacht Club.
 - (ii) The colours of the club shall be royal blue and white.
 - (iii) The device for the club shall be the cardinal points of the compass with the letters CBYC in the quadrants.
 - (iv) The club burgee shall be a triangular white pennant with royal blue border and club device
 - (v) The commodore's pennant shall have a royal blue diamond at the fly. The vice commodore's pennant shall be a portion of the commodore's pennant having a royal blue triangle truncating the white pennant. The past commodore's pennant shall be a portion of the commodore's pennant having a royal blue triangle pointing towards the device.
-
2. (i) The executive of the club shall consist of 12 members:
 - Commodore
 - Vice Commodore
 - Immediate Past Commodore
 - Secretary
 - Treasurer
 - Fleet Captain: Sail
 - Fleet Captain: Power
 - Race Committee Chairman
 - Cruise Committee Chairman
 - Hospitality Committee Chairman
 - Newsletter Committee Chairman
 - Social Committee Chairman

- (ii) The executive shall serve without remuneration and shall not be held liable for any costs or charges resulting from actions incurred on behalf of the club.
 - (iii) The duties of the executive shall include but not be limited to the duties as outlined in the terms of reference attached in Appendix A.
- 3.(i) Members of the executive shall be elected for a term of one year.
- (ii) A nominating committee shall be established in October of each year and shall present the slate of officers for election at the annual general meeting in February. Additional nominations may be made at that time.
- 4.(i) Membership in the club shall be a family membership.
- (ii) Each family membership shall have a maximum of two votes.
5. Annual membership fees shall be established by the executive and presented for ratification at the February meeting.
6. Executive meetings shall normally be held once a month, the day and time to be established by each in-coming executive.
7. The fiscal year of the club shall commence following the general meeting in February.
8. An auditor shall be appointed by the executive to examine and report on all financial documents at the end of each fiscal year.

9. Amendments to the constitution may be made by a majority vote of the members present at the annual general meeting. Notice of motion for changes to the constitution will be given in the January newsletter. Individual members who wish to propose amendments may do so in writing to the executive.

ABSENTEE BALLOT

The executive realizes that attendance may be difficult for some members because of distance or prior commitments but believes this is a particularly important issue that requires everyone's input. If you are unable to attend the meeting your vote re 1. Acceptance of constitution 2. Club membership in the Canadian Yachting Association will be accepted by mail if received prior to February 23, 1985.

Judy Adams, 4368 Bath Rd., Kingston, K7M 4Z2

SLIDE CALL

If you have slides of the summer you would loan for the slide show February 23, call Gord Unsworth 389-9260

PLAN TO ATTEND

An Important Meeting

Be There To Vote

FEBRUARY 23

RCAFA CLUB

7:30 GENERAL MEETING

Constitution vote
CYA presentation by the president & vote
Membership fee vote
Introduction of 1985 Executive

9:00 SOCIAL

Bill Worthy's Movies of Summer '84
Summer Season Slide Show - Gord Unsworth
Meat, Cheese, Pickles and Buns

\$6 per person

Cash Bar

If you plan to attend please call:

Louise Williamson	389-2117
Desiree Kruger	389-3716
Claudia Stevenson	825-4410

FINANCIAL REPORT
as of
February 1, 1985

Balance from 1984 (corrected for cheque returned) \$1,385.02

RECEIPTS

Memberships 107	\$1,070.00	
Burgees 11 large	165.00	
4 small	24.00	
Shirts 31	446.00	
Advertising 12	300.00	
Social Events		
February Social 50 @ \$5	250.00	
May Social 45 @ \$6	270.00	
Races		
Amherst Is. 20	80.00	
Simcoe Is. 9	36.00	
Pigeon Is. 31	155.00	
Pigeon Is. Barbecue	159.00	
Family Day Barbecue	146.42	
Launching & Haulout Coffee shop	104.92	
Awards Banquet 58 @ \$10	580.00	
Boat Show Trip 44 @ \$15	660.00	
Shot Glass (B. Wright)	12.50	
Charm (J. Adams)	8.25	
Overpayment on cheque	<u>4.28</u>	<u>4,471.37</u>
		\$ 5,856.39

EXPENDITURES

Stationary Supplies, Stamps	197.99
Cash Box, CBYC Stamp & Pad	
February Social - Food	129.14
May Social - Food	124.29
Family Day - Food, Charcoal	
Barbecue Tools	185.25

\$5,856.39

Donation to 'Dixie Chickens'	35.00
Burgees	307.63
Printing - Newsletters	646.37
Shirts	531.81
Trophies	489.14
Pigeon Is. Barbecue	157.82
Launching & Haulout Coffee shop	34.85
Lease of RCAFA Hall - Feb. 25	150.00
May 12	
Awards Banquet	
Material for Buoys	135.60
Awards Banquet - Rays Catering	543.03
Dinner Wine	107.00
Bus Trip - Boat Show Jan. 84	633.00
Tip for Driver(Boat Show Jan. 85)	20.00
Bank Charges	18.38
Purolator Courier	<u>10.61</u>

\$4,456.91

\$1,399.48

Ann Unsworth

Treasurer

INVITATION

COLLINS BAY YACHT CLUB
Join the members of

THE LOYALIST YACHTING CLUB and THE PICTON YACHT CLUB

DANCING to the BIG BAND sounds
provided by ERNESTOWN SECONDARY SCHOOL DANCE BAND

DATE: Friday APRIL 26TH
TIME: 8:30 to 12:30

LOCATION: MILLHAVEN LOCAL 9670 (Union Hall)
County Road 6, Bath Road (Hwy. 33)



ROBERT (BOB) DENDY
Account Executive

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