

## 2002 MEMBERSHIP PROFILE

Member \_\_\_\_\_  
 Member \_\_\_\_\_  
 Junior Member(s) \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_

Prov. \_\_\_\_\_ Postal Code \_\_\_\_\_

Phone (H) \_\_\_\_\_ (W) \_\_\_\_\_

Boat Name \_\_\_\_\_

Length \_\_\_\_\_ Sail / Power \_\_\_\_\_

Moored At \_\_\_\_\_

E-Mail Address \_\_\_\_\_

Would you like more information? Y / N \_\_\_\_\_

I would like to help on one or more of these committees:

Cruise ☐ Race ☐ Sail Training ☐ Clubhouse ☐

Membership ☐ Newsletter ☐ Social ☐

Regalia Sales ☐

### Membership Fees (2002)

#### Renewals:

☐ Full Membership: CBM Slip#: \_\_\_\_\_

OR ☐ Associate Membership

☐ \$ 70.00 (before May 1) or ☐ \$ 80.00 (after May 1)

#### New Members:

☐ Full: CBM Slip \_\_\_\_\_ or ☐ Associate

☐ \$ 70.00

☐ \$100.00 (Non-refundable Fee - Full Members only)

Sponsors: 1. \_\_\_\_\_ 2. \_\_\_\_\_

Total Enclosed \$ \_\_\_\_\_

Joan Legris

206-2 Bay St

Kingston

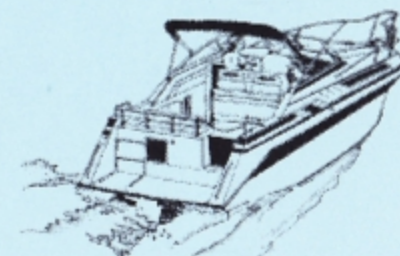
On K7K 6T7

# Collins Bay Yacht Club



*Annual General  
Meeting*

*Jan 26th 2002*



Just a reminder that your membership is now due in January.  
 Fill out your PROFILE and mail it with your fee, payable to Collins Bay Yacht Club.

Here's the address  
 (...tape this label to  
 your envelope!)

## CLUB EXECUTIVE 2001

Commodore	John Giles	384-8039
Vice Commodore	Phil Morris	634-7462
Past Commodore	Barbara Yates	384-8200
Secretary	Mike Miles	389-0428
Treasurer	Wayne Nicholson	544-2316
Fleet Captain		
- Sail & Power	Carmen Knapp	389-9452
Membership	Joan White	824-3593
Clubhouse	G C Logan	634-1308
Social	Judy Greer	634-6848
Race	Tony Johnson	546-0925
Cruise	D. & N. Reed	373-0288
Sail Training	Woody Woodiwiss	634-6848
Newsletter	Phil Morris	634-7462
<i>Sub Committees:</i>		
-Historian	Judy Adams	389-1812
-Regalia Sales	Lloyd Miller	389-5532

Thanks to all the outgoing committee members

## Annual General Meeting

You are invited to attend the

# Annual General Meeting

Of

## *Collins Bay Yacht Club*

To be held

Saturday January 26 2002

9:30 am

at

The Red Lobster Restaurant

Bath Road

Kingston

A continental breakfast will be available  
at 9:00 am.





## NOMINATIONS FOR THE EXECUTIVE

A list of nominations is provided below for your review, these can be modified or approved at the AGM. We are always looking for help with the Executive of your Club and encourage any one who would be prepared to help to come forward. **In particular the positions of Vice Commodore, Social chair and Regalia Sales need to be filled.** Phil or John would appreciate knowing of candidates ahead of the meeting. They can be reached at the numbers below

<i><b>Position</b></i>	<i><b>Nominee</b></i>	<i><b>Phone</b></i>	<i><b>Responsibilities</b></i>
Commodore	Phil Morris	634-7462	Smooth Sailing!
Vice-Commodore	<b>Open</b>		Interclub relations reciprocal agreements trophies
Past Commodore	John Giles	384-8039	General advice!
Secretary	Mike Miles	389-0428	Meeting minutes, correspondence & Mail
Treasurer	Wayne Nicholson	544-2316	Budget, banking, finances
Sail Training Chair	Al Pilon	730 0133	Sail Training programmes
Newsletter Editor	Chuck & Karen Francis	384 3177	Collins Mixer , advertising
Racing Chair	Malcolm Stott	549 0842	Race organisation
Cruising Chair	Dennis & Norma Reed	373 0288	Club cruises
Fleet Captain	Merv Cameron	730 8491	Safety
Membership Chair	Joan Legris		Membership list , recruiting
Clubhouse Chair	Geof Roulet & Jean Sweezie	531 3348	Clubhouse maintenance & improvement
Social Chair	<b>Open</b>		Social events

## Sub Committee Appointments:

Historian	Judy Adams	389 1812	Report through commodore
Regalia Sales	<b>Open</b>		Report through treasurer

## NOTICE OF MOTION

**Proposal to amend CBYC Constitution** - presented by John Giles, Commodore, on behalf of the Executive Committee for consideration by the general membership at the Annual General Meeting in January 2002.

Discussion took place at the September 10 and October 15, 2001 Executive Committee meetings regarding the constitutional requirement that officers of the executive must be full members in order to hold office. The issue was whether or not associate members should be allowed to hold office, in recognition that it is often difficult to find volunteers and if it was decided that associate members could hold office, what restrictions, if any, should be imposed. The discussions resulted in the following proposal:

### Current Constitution:

**Clause 3(iii) states:** Officers of the executive must be full members of the club for the year in which they serve.

**Clause 4(iv) states:** Associate membership in the club is available to applicants who do not lease a slip from Collins Bay Marina for the current boating season. Associate members enjoy all membership privileges except: holding elected office on the club executive, voting on matters before the club, and participating in the club's reciprocal program with other clubs. Associate members that subsequently lease a slip from the marina for the current boating season, and pay the non-refundable initiation fee (if it has not been previously paid), shall be reclassified as full members.

**Clause 6 states:** Executive meetings shall normally be held once an month, the day and time to be established by each incoming executive. For the purposes of these executive meetings, a quorum of five is needed in order to conduct business.

### Proposed Amendments:

**Clause 3(iii):** Officers *holding executive positions of Commodore, Vice Commodore, Secretary and Treasurer* must be full members of the club for the year in which they serve.

**Clause 4(iv):** Associate membership in the club is available to applicants who do not lease a slip from Collins Bay Marina for the current boating season. Associate members enjoy all membership privileges except: holding *executive positions of Commodore, Vice Commodore, Secretary and Treasurer*, voting on matters before the club, and participating in the club's reciprocal program with other clubs. Associate members...

**Clause 6:** ...For the purposes of these executive meetings, a quorum of five *and a majority of full members* is needed in order to conduct business.

Respectfully submitted on behalf of the Executive Committee,  
John Giles

### TREE of LIFE Memorial Plaque

At the Awards night banquet a memorial plaque "The Tree of Life" was dedicated to those members who passed away while their membership was still current . The names on the plaque are:

DOUG GOSTLIN 1990  
GARNET DERRICK 1993  
VIRGINIA MILLER 1996  
GERRY KILLORAN 1997  
IAN ROSS 1997  
BRIAN SHARPLES 1998  
ART FROESE 2000  
BILL ADAMS 2000  
BILL LEARMONTH 2001

Thanks to Dennis Reed for proposing the idea and for constructing the plaque

### Awards Night Banquet

Congratulations to the following award recipients:

Gostlin Jewellers	Dennis & Norma Reed
Alpine Star	Claudia Stevens
Cruising	Byron Boucher & Ruth Johnston
Lead Life Ring	Marty Adcock
Junior Skipper	Mackenzie Rideout
Fall Frostbite	Julian Walker/Airborne
Sportsmanship	Malcolm Stott
Collins Bay Marina	Hervé Cocard/Signature
Club Champion	Marty Adcock "Black Knight"
Commodores Cup	Woody Woodiwiss

### Winter Events -invitation from KYC

As Rear Commodore of KYC I would like to invite you and your members to some events in the New Year.

Thursday, January 10, Ski Trip to Calabogie Peaks

Saturday, January 19, Toronto Boat Show Bus Trip

Thursday, January 24, Ski Trip to Calabogie Peaks

I would be pleased to discuss these events by phone.

Home 542-7212

KYC 548-3052

Cheers,

Brian Hinchey