

Soundings



NORTH BAY YACHT CLUB P.O. BOX 1171, NORTH BAY, ON P1B 8K4

www.nbyc.ca



Valentine's Day Dinner



Don Bell, Jenneatte and Ray Wilmot and Gail Geddes-Bell enjoying the elegant and delicious Valentine's Dinner on the new furniture.

Kudos to Bruce & Lyette King!

Do You have a Great Environmentally Friendly Tip?

NBYC is committed to protecting and preserving the environment. We encourage the use of environmentally safe products and practices by all members, both on club premises and in the water.

With concerns of blue-green algae in Callander, we are asking members to share their best environmentally friendly tip.

Let us know your best tip for boaters, the best and greenest cleaning product, or any other info you want to pass on.

Send them to Jill at djmfaulkner@cogeco.ca, and we'll post them in Soundings and on the website.

Important Dates

Grounds & Harbour Work Party	Mar. 13
General Meeting	Mar. 16
General Meeting	Apr. 20

Executive Meeting Highlights

- Notices of Motion for Constitutional changes will be presented at March meeting.
- Discussed moorings in bay
- New member accepted
- Pier 1 dock will be discussed further at General Meeting.
- Update on water level meeting. Snow and water content is lower than average, so they have decreased rate of water flow.
- Discussed more natural cleaning products for boats.
- Valentine's dinner was big success.
- Discussed summer student.
- Fiscal year change will require change in AGM next year.
- Insurance requirements will be clarified in booklet.

NBYC Seniority Points

Updated: December 31, 2010

Soundings is a monthly newsletter for members of the North Bay Yacht Club. Monthly issues are sent to all members the first full week of the month. It is edited by Jill Faulkner.

Soundings can also be downloaded from the Yacht Club website at www.nbyc.ca.

If you have any ideas for articles, pictures, or links, please email them to djmfaulkner@cogeco.ca

NBYC Executive

Commodore
John Simmonds

1st Vice Commodore
Safety, Environment and Communications
Michel Mino

2nd Vice Commodore
Cruising
Clary Hawes

Rear Commodore Grounds
Gail Geddes-Bell

Sailing Commodore Racing
Ken Cork

Executive Officer
Clubhouse
Lyette King

Harbour Master
Bill Stewart

Treasurer
Shirley Hawes

Secretary
Jill Faulkner

Membership
Dale Britton

Name	Points
Greig, Stuart & Sue (H)	332
Scaife, Bill & Grace	330
Hambly, Joan (H)	326
Fetherston, Mary	284
Kreitzer, Ron (H)	282
Murray, Stu & Lynn	278
Bielby, Neil & Vera	270
Stewart, Bill & Norma (H)	269
Wilmot, Ray & Jeanette	258
Oswald, Alan & Ann	253
Onions, Pat	248
McIntyre, Alex & Margaret	242
Cross, Roger & Zelda	238
Andrews, Rick & Pat	231
Mino, Michel & Robin	230
Flannigan, Robert & Diane (A)	226
Merritt, Don & Kaye	226
McLean, Keith & Margaret	223
O'Shea, Michael & Lynda (H)	208
MacNabb, Donald & Jeannie	200
Koziak, Nestor & Karen	197
Simkins, Bill & Joyce	197
Britton, Dave & Dale	196
Bridge, Mark & Debbie	192
Close, Brian	189
Holmes, John & Sharon	177
Christensen, Mogens & Doreen	174
Whitehead, Paul & Christine	172
Fennell, Leon & Frances (H)	169
Rennie, Cathy & Brenda Walsh	154
Lalonde, Luc	148
Smith, Ken & Holly	137
Tappenden, Edwin & Sylvia	131
Harrison, Simon & Gail	130
Hawes, Clary & Shirly	124
Simmonds, John Deirdre	123
Greig, Alistair & Chris	121
Board, Stefan & Ann	119
Churcher, Grant & Isabel	117
Jamieson, Ross & Lori	117
Hopkins, Adrian & Penny (A)	108
Kelly, Olga (H)	106
Cork, Ken	105.5
Dale, Richard & Angela Langford	99
Stackelberg, Hardy	99
Eedy, Michel & Kim	95

Name	Points
Waque, Paul & Sandra	95
Tafe, David	93
Hughes, Trevor	87
Hill, Doug & Sherry	86
King, Bruce & Lyette	84
Miller, Grant	79
Radigan, Jim	77
Stewart, Rob	77
Ford, Caven	75
Bailey, Norm & Judy	72
Bell, Donald & Gail Geddes-Bell	66
Douglas, Jon-Jo & Dorothy Cammaert	65.5
Stang, Luc & Jo-Anne	65
Faulkner, Daniel & Jill	64
Dell'Aquila, Ralph & Lorraine Conway	63
Walters, David	59
Merriman, Don	56
Andrews, Chris & Christine	54
Appleton, Arthur & Elizabeth (A)	54
Fenney, Ron & Susan-Lee	44.5
Hansman, David & Carol	42
Capstick, Edward & Mary	41
Campsall, Jeff & Marlene	36
Carisse, Joseph & Suzanne	36
Kidd, Rob & Sandra	36
Ringuette, Claude & Kathryn	34
Chirico, Ken	32
Boomhower, Bill & Christine	30
Gielser, Rob & Cathy	29.5
Byrne, Todd & Sara	28
Cameron, Shaun	25.5
Hubbard, Graham	25
Pilling, Susan & Steven Romaniuk	25
Stephens, Brian and Susan	23
Woods, Murray	23
Nolan, Michael & Linda	20
Corbeil, Michael & Cherry	18
Jeffrey, Michael	18
Quinby, Peter (Cook, Richard)	18
Twilt, Barry & Kim	18
Chandler, Robyn & Kim Fettes	12
Cook, Richard (Quinby, Peter)	10
Kuzyk, Matt	10
Etches, Trevor	9
Waque, Paul Jr.(A)	9
Burke-Smith, Andrew & Katrin	5

Notices of Motion: Updates to Constitution

Yes, this is long. However, this is following up the discussions and input we had last fall about changes to the Constitution. The changes to be made are in blue, and the explanation is in red. We want to vote on the changes at the March meeting, in order to get them into the 2011 booklet.

Notice of Motion: March 2011-01

Moved by Jill Faulkner,

Seconded by: Lyette King

That the following corrections (in blue) be made to current Article 3, Article 6 and Article 10, in the Constitution:

Article 3, **Objectives** (change **Objects** to **Objectives**)

The **objectives** for which the Club is formed shall be the promotion, encouragement and fostering of boating, boat racing, and aquatic sports and all legitimate activities in connection therewith, the provision of facilities for the furtherance thereof, the promotion of the best interests of the members of the Club and of friendly camaraderie among them.

Article 6, Officers

(a) (i) The affairs of the Club shall be managed by the Executive Committee, which shall consist of the Commodore, 1st Vice Commodore, (safety, **communications** and environment), ... (**added communications**)

Article 10 (will be changed to 7), Executive (move this ahead of **Duties of Officers**, so that it becomes **Article 7**. It provides overview of **Executive before going into individual duties**)

The powers and duties of the Executive Committee shall be as follows:

- (a) To supervise generally the activities of the Club.
- (b) To pass upon all disbursements of Club monies.
- (c) To pass upon all membership applications.
- (d) To prepare **and distribute** the agendas for the general and annual meetings of the Club.
- (e) The Executive Committee shall meet at the call of the Commodore, or in his absence, a Vice Commodore, or on notice of at least three members of the Committee through the Secretary.

Notice of Motion: March 2011-02

Moved by Jill Faulkner,

Seconded by: Dale Britton

That the following changes (in blue) be made to the Article 7, Executive in the Constitution:

Article 7 (**will be changed to 8**), Duties of Officers

- (a) The Commodore shall preside at all meetings of the Club and of the Executive Committee, and perform such other duties as are necessary incident to the office of Commodore.
- (b) (**Changed order**) **The 1st Vice Commodore shall be responsible for safety, for matters pertaining to the environment. The 1st Vice Commodore shall also be responsible for communications and (deleted some duplicate words) matters pertaining to the Soundings, the club booklet, website and public relations.** In the absence of the Commodore, the 1st Vice Commodore shall preside at all meetings of the Club and of the Executive Committee, and perform such other duties as are necessarily incident to the Office of Commodore.
- (c) The 2nd Vice Commodore shall **be responsible for the organization and operation of Club cruises (added from Article 11, (c) Cruising Committee) and have custody of all records and other properties pertaining to cruising activities. (Changed order) , and may appoint a committee to assist. (deleted)**
- (d) The Rear Commodore shall **be chairperson of the Grounds Committee and shall appoint a committee to assist- (deleted) responsible for the Club lawns and gardens, and all matters incidental thereto. (added from Article 11, (b) Grounds Committee).** In the absence of the Commodore and Vice Commodore, the Rear Commodore shall preside at all meetings of the Club and of the Executive Committee, and perform such other duties as are necessarily incident to the Office of Commodore. [**moved from end of (b)**]
- (e) The Sailing Commodore ~~shall be chairperson of the Racing Committee and (deleted) shall be responsible for the organization and operation of Club races and regattas.~~ **As well, the Sailing Commodore shall keep and maintain permanent records of racing results**

- and rules, the data pertaining to trophies and other awards, racing programs, race courses, all trophies and other properties pertaining to race activities and all matters incidental thereto. (added from Article 11, (d) Racing Committee) The Sailing Commodore (added to make full sentence) may appoint a committee to assist.
- (f) The Executive Officer may appoint a committee to assist and will be the Chairperson of the House and Entertainment Committee. (delete) The Executive Officer shall be responsible for the care and furnishings of the Club premises and ensure the Club House is available to all members of the Club. The Executive Officer is required to have a Smart Serve Certificate and (new) shall be responsible for social arrangements and entertainment in connection with all functions, including rentals and all matters incidental thereto. (added from Article 11, (e) House and Entertainment Committee).
- (g) The Secretary shall keep and have charge of the minutes books of the Club, post and give notice as directed by the Executive Committee, conduct the correspondence of the Club and keep full records and accurate minutes of the proceedings of the Club and of the executive meetings.
- (h) The Treasurer shall receive the fees of the members, keep a correct account of all monies belonging to the Club, pay accounts as approved by the Executive Committee and report as required by the Executive Committee.
Prior to the Annual Meeting, the Treasurer shall arrange for the accounts of the Club to be ready for presentation and approval.
- (i) The Membership Officer is empowered to collect all membership (new) dues and slip fees from the members, pass on such dues and fees to the Treasurer, issue membership cards (added from Article 11, (f) Membership Committee) and any other matters pertaining to membership (new). shall be the Chairperson of the Membership Committee. (deleted)
- (j) The Harbour Master may appoint a committee to assist and will be the Chairperson of the Harbour Committee. (deleted) The Harbour Master shall be responsible for the allotment of berths, maintenance of harbour facilities, as well as parking and storage allotment of boats. Harbour charts prepared by the committee and instructions in connection therewith, shall be kept posted throughout the season in a prominent place in the Club House for the convenience of members and visitors. (added from Article 11, (a) Harbour Committee)
- (k) The Past Commodore shall be the Chairperson of a Nominating Committee constituted composed of all Past Commodores who are voting members, (new) (or in their absence any other 2 club members appointed by the Past Commodore). There shall be a minimum of three (3) members on the Nominating Committee. (new) They (new to make a new sentence) duty (deleted) shall be to (deleted) form a nominating committee and a returning committee at the Annual elections. The recommendations of the Committee shall be made by written notice to the members a minimum of seven (delete) fourteen (14) (new) days prior to the date of the General Meeting.

Notice of Motion: March 2011-03

Moved by Jill Faulkner, Seconded by: Dale Britton

That the following changes (in blue) be made to Article 8, Resignation and Dismissal of Officers and Article 9, Replacement of Officers and Committee Members in the Constitution:

Article 8 (will be changed to 9), Resignation and Dismissal of Officers

- (a) Any Officer or member of a Committee wishing to resign shall notify the Secretary in writing before relinquishing his duties.
- (b) Any officer failing to perform his duties to the satisfaction of the majority of Executive (new) may be removed from office. A notice of motion will be sent to members prior to the next general meeting and voted on by the majority of members present at the meeting.
- (c) Any Officer missing more than three Consecutive Executive meetings may be removed from office by a majority vote of the remaining Executive Committee and no point will be awarded for that Officer for that term. The position will be filled by the next member who was nominated. (new)

Article 9 (will be changed to 10), Replacement of Officers and Committee Members (delete Committee members because they are not elected)

Should a vacancy occur among the Officers, the Executive Committee may replace the vacant Executive position for the balance of the term until the next Elections of the Club. (new)

The vacancy will be filled in one of the following two ways:

- (a) the next member who was nominated for that position at the last elections will be offered the vacancy.
- (b) If no member was nominated, or the member declines the vacancy, a notice of motion will be sent in advance of the next general meeting and it will be voted on by the majority of members present at the meeting.

This will replace the following:

Vacancies occurring among the Officers and members of committees shall be filled by the Executive Committee until the next annual meeting of the Club following the occurrence of the vacancy, when the vacancy will be filled by nomination and ballot for Officers, and appointment for committees.

Notice of Motion: March 2011-04

Moved by Jill Faulkner,

Seconded by: Dale Britton

That the Nominations section, Article 11, Committees, Nominations (g), and Article 7, Duties of Officers, (k) be moved to a new Article titled, Elections and expanded as follows:

Article 11, Elections (new)

Nominations

A member can be nominated for election to the Executive Committee in two ways: by the Nomination Committee and by nomination from other members. (new)

The Past Commodore shall chair the Nominating Committee, which consists (updated language) of all Past Commodores, (or in their absence, any other 2 club members appointed by the Past Commodore). (moved from Article 7, Duties of Officers, (k))

- (a) Any three (3) members in good standing may require the Secretary to add names of other eligible members to the list of nominees [changed the order of the sentence from Article 11, Committees, item (g)] with written consent of the nominee. This notification must be (new) delivered to the Secretary at least seven (7) (new) two (2) (delete) days prior to the annual meeting.
- (b) The recommendations of the Nominating Committee shall be made by written notice to the members a minimum of fourteen (14) (new) seven (delete) days prior to the date of the General Meeting. [moved from Article 7, (k)]
- (c) The name or names of members added by the Secretary, with and the names of the members

chosen by the Nominating Committee, shall form the slate of nominees.

Any such person nominated by other than the nominating committee shall not be eligible unless he or she has filed consent to his or her nomination in writing to the secretary. (deleted - information added above)

Election Process

- (d) The Nominating Committee will present their slate of nominees. The Secretary will add the nominee(s) received from members.
- (e) For a contested office, Candidates will be given 5 minutes to present their credentials prior to a secret ballot.
- (f) If required, two members selected by the Nominating Committee will be asked to count the ballots. After the ballots have been counted and numbers confirmed, the ballots will then be destroyed.

Notice of Motion: March 2011-05

Moved by Jill Faulkner,

Seconded by: Lyette King

That Article 11, Committees, be revised to remove the explanation of Executive Committees, as follows:

Article 11 (will be changed to 12), Committees

At each Annual meeting, (deleted) Each Executive Officer may appoint a committee to assist with their duties. This may include the following committees: (new) [delete explanations of Committees, as they are listed in duties of executive officers).

- (a) Harbour Committee
 - (b) Grounds Committee
 - (c) Cruising Committee
 - (d) Racing Committee
 - (e) House and Entertainment Committee
 - (f) Membership Committee
- (The remaining Committee sections will stay the same and include all current content, except for the alphabetical listing - e.g. (g) Other Committees, (h) Committee meetings, etc.)