

## **Notice of Constitutional Amendment September 4, 2010**

In accordance with Article XI of the MBIYC Constitution, the following revisions to the Constitution have been approved by the Board of Directors and the Membership during the Annual Meeting on September 4, 2010 at MBIYC.

### **Item 1: Addition of Rules Committee to the standing committees.**

**8.1 Standing Committees** Standing Committees of the Club shall consist of the Nominating Committee, Financial Assurance Committee, Planning Committee, Budget and Finance Committee, Membership Committee, Entertainment Committee, House Committee, Race Committee, ~~and~~ Dock Committee and Rules Committee.

### **Item 2: Extends the required date for report to 40 days prior to the Annual meeting. Experience has shown it is difficult to conduct the examination during the winter months as many members vacation or move south during that time.**

**8.4.2 Financial Assurance Committee** There shall be a Financial Assurance Committee consisting of three (3) members elected by the members of the Club following the procedure set out in Article V. Each member shall serve a term of three (3) years. Terms shall be staggered so that one member is elected each year. The Financial Assurance Committee shall examine the financial records of the Club not less than annually and submit a report of its findings to the Board ~~and membership not more than 60 days after the end of the fiscal year. no later than 40 days prior to the Annual Meeting.~~ The report shall be presented to the membership at the Annual Meeting.

### **Item 3: Establishes the race committee as optional.**

**8.5.2.4 The Race Committee, when active,** shall be composed of an active member chairperson appointed annually by the Commodore who may select other active members to serve on the committee. It shall be charged with the supervision of all races sponsored by the Club and distribution of the prizes awarded.

### **Item 4: Defines the Rules Committee.**

**8.5.2.6 The Rules Committee, when active, shall be composed of an active member chairperson appointed by the Commodore who shall select at least two other active members to serve on the committee. It shall be responsible to review and propose revisions to the Club Constitution and other Club rules documents.**

### **Item 5: Changes notice of amendment to 60 days after approval to allow sufficient time to publish in the club newsletter.**

**11.4 Effective Date and Notice** Amendments to this Constitution shall become effective immediately upon approval by the membership. A notice of such approval is to be provided to each active member within ~~30-60~~ days of the date of approval. Notice of approval in the Club publication, duly issued and circulated, shall fulfill the above requirement.

Respectfully Submitted,

#### **MBIYC Rule Committee**

P/C John Wierzchowski, Chair

Doug Wilson

Terry Basch