

## Summary of Proposed Changes to the Constitution and By-Laws of All Ports Yacht Club

June 2021

### To be Voted Upon at the August 2021 General Membership Meeting

#### Constitution:

Article 1: The Home Port of the APYC is defined

Article 2: Clarification of corporate registration status

Article 3: Clarification to define Social Member

Article 5: Minor language modification to remove ambiguities in definition of quorum

Article 7: Clarification of the use of terms Officers and Bridge

Article 9: **(Material change)**: Modifies the timing for the Installation of Officers from the January Commodore's Ball to immediately following the election of officers at the September General Membership meeting, to reflect current practice.

#### By-Laws:

Section 1.2: Cross-references the definition of the Executive Committee to bring the language in line with Article 8 of the Constitution.

Section 2.3: **(Material change)**: Defines the Nominating Committee for Officers to be comprised of the Vice Commodore and the Current Trustees. Requires the Nominating Committee to distribute its slate of nominees and call for additional nominations from the membership by the second week in July. Defines "mail" to include email in place of postal mail where appropriate, and requires that all notices be posted both on the APYC website and at the Home Port.

Section 2.6: Numbering change

Section 2.7: **(Material change)**: Requires that at least 5 of the 7 officers of the Bridge dock their vessels at the Home Port. **(Note:** This change was initially proposed and approved in 2018 but was never codified.)

Section 3.9: **(Material change)**: The section is struck in its entirety

Section 10.1 (D): **(Material change)**: Allows the use of a proxy for the purposes of establishing both a quorum and a vote when making changes to the Constitution or By-Laws