



Breezes AND Blows



Ocean Springs Yacht Club

November 2018

100 Front Beach Drive
Ocean Springs, MS 39564

From the Commodore & the OSYC Board

From Your OSYC Board Secretary,
Patti Hogan



Members -

Official Club business that was slated for Monday, November 12, 2018, has been rescheduled due to the lack of a quorum of our voting membership. As a result, the new date for our Club's **Annual OSYC General Membership Meeting will Wednesday, November 28, 2018 at 7:00 p.m.**

Please make every effort to attend. In addition to an update from your Club on where we stand financially, and the need for a dues increase, there will be voting on the nominated slate of 2019 Flag Officers and OSYC Board members and other agenda items.

Thank you,

Shannon Smith, Commodore

On behalf of the 2018 Board of Governors

2018 Flag/Corporate Officers:

Commodore - Shannon Smith
Vice Commodore - Neal Olive
Rear Commodore - Joe Pocreva
Fleet Captain - Jay Williams
Secretary - Patti Hogan
Treasurer - Todd Coulter

Board of Governors:

2nd Term Board - Brenda Gardner
1st Term Board - Tim Fortney
1st Term Board - Mike Tosch
Past Commodore - Stopher Haug

OSYC Members:

Our rescheduled annual meeting as called for in our by-laws will be on Wednesday, November 28th, 2018, in the OSYC Dining Room, beginning at 7:00 PM. The official slate of Flag Officers and Board of Governors for 2019, approved and presented to you by your current OSYC Board, and other agenda items are included in this newsletter. Please arrive a little earlier than the published start time for the meeting. This will allow us to check you in on our current membership list and to ensure that you meet active member status for voting.

If you are a voting member in good standing, but unable to attend, you may complete and submit a proxy form no later than Sunday, November 25th. The official meeting agenda and proxy form are both included in this newsletter). The proxy form is also available on the OSYC web site (www.osyc.com). We hope to see you at the meeting.

Patti Hogan, OSYC Secretary

Proposed Slate of Board of Governors, 2019:

Commodore:	Neal Olive
Vice Commodore:	Joe Pocreva
Rear Commodore:	Tim Fortney
Fleet Captain:	Jay Williams
Secretary:	Patti Hogan
Treasurer:	Todd Coulter
2nd Term Board:	Brenda Gardner
2nd Term Board:	Mike Tosch
1st Term Board:	Glenn Hughes
1st Term Board:	Ron Rivard
Past Commodore:	Shannon Smith



Ocean Springs Yacht Club ~ <http://www.osyc.com>
P.O. Box 821, Ocean Springs MS 39566 (228) 875-1915



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NOTICE

November 13, 2018

Official notice, pursuant to Article II, Section 1 of the OSYC bylaws, and Article II, Section 2(c), the Annual General Membership meeting will be held on **Wednesday, November 28, 2018**, at 7:00 P.M. at the OSYC.

The primary orders of business at this meeting is for the election of OSYC Flag Officers and Members of the Board for the year 2019, to report to the membership on “The State of the Club” as of this point in time in the calendar year, and to vote on a proposed dues increase and proposed use of excess dedicated deductible funds.

We request your attendance at this meeting.

As required, notice of this called membership meeting is being announced to the members no less than two (2) weeks, nor more than six (6) weeks, in advance of the meeting, and includes the purpose of the meeting. Additional announcements of the meeting and a proxy form will be included in a special supplemental November OSYC newsletter, posted on the OSYC Bulletin Board, and also posted on the OSYC web site and other related web pages.

Respectfully submitted,

Patti Hogan
2018 OSYC Board Secretary



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2018 Annual General Membership Meeting Proxy Rules

Section 4. Only Class A and Class A/C members in good standing may vote at a general membership meeting, except that:

- (a) In the absence of a Class A voting member from a general membership meeting, the voting privilege may be exercised by the spouse of such member.
- (b) In the absence of both member and spouse, a member in good standing may designate a proxy to exercise the voting privilege. The proxy shall be a Class A member in good standing, which does not include the spouse of any such designated Class A member.
- (c) The written proxy must be designated as a general or special: In the absence of such designation, the proxy shall be considered as special, and restricted to voting on specific matters in the published agenda of any such meetings.
- (d) No member designated to vote a proxy for another member may transfer or sub designate such proxy.
- (e) To register a proxy, a voting member must complete the form provided in the formal announcement of the scheduled meeting and return it to the Club Secretary no less than three (3) days prior to the scheduled meeting.

2018 General Membership Committee Proxy

I/we, _____ (Print Name), Class A or A/C member in good standing, do designate _____, also a Class A or A/C member in good standing as my/our Proxy for the Ocean Springs Yacht General Membership Meeting on Wednesday, November 28th, 2018, to be held at 7pm.

This proxy is:

_____ (initial one) General – all items at the meeting

- OR -

Specific:

- _____ (initial) – 2019 Board of Governors Election
- _____ (initial) – proposed dues increase
- _____ (initial) – proposed use of excess dedicated deductible funds
- _____ (initial) – any other new business items

Must be signed and delivered to Club Secretary by Sunday, November 25th, 2018.

_____ (Printed Name) _____ (Date)

_____ (Signature)



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AGENDA - OSYC ANNUAL GENERAL MEMBERSHIP MEETING
November 28, 2018, Ocean Springs Yacht Club
7:00 p.m. to 9:00 p.m., Club Dining Room

1. Call To Order
2. Financial Report
3. Commodore's Report
4. Old Business
5. New Business
 - a) Election of 2019 Board of Governors
 - b) Proposed dues increase
 - c) Proposed use of dedicated deductible excess funds
 - d) Any other new business
6. Member discussion
(Please limit statements to 3 minutes or less)
7. ADJOURNMENT