



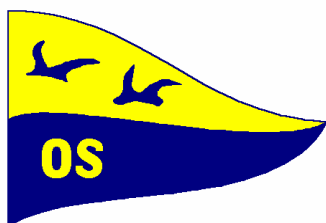
# Breezes AND Blows



Ocean Springs Yacht Club

October 2021

100 Front Beach Drive  
Ocean Springs, MS 39564



## Ocean Springs Yacht Club

P.O. Box 821  
100 Front Beach Drive  
Ocean Springs MS 39566  
228.875.1915 | [www.osyc.com](http://www.osyc.com)

### NOTICE

October 22, 2021

Official notice, pursuant to Article II, Section 1 of the OSYC bylaws, the Annual General Membership Meeting will held on Monday, November 8<sup>h</sup>, 2020, beginning at 7:00 P.M. at the OSYC.

The primary order of business at this meeting is for the election of OSYC Flag Officers and Members of the Board for the year 2022, and to report to the membership on "The State of the Club" as of this point in time in the calendar year.

We request your attendance at this meeting.

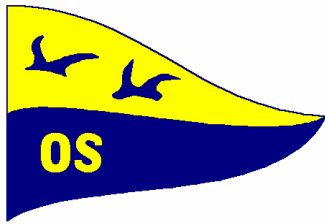
As required, notice of this called membership meeting is being announced to the members no less than two (2) weeks, nor more than six (6) weeks in advance of the meeting, and includes the purpose of the meeting. Additional announcements of the meeting and a proxy form will be included in the October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

Respectfully submitted,

Janie Rayner  
2021 OSYC Board Secretary



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P.O. Box 821, Ocean Springs MS 39566 (228) 875-1915



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### Proposed Slate of 2022 Officers and Board Members

Commodore - Lloyd Hebert

Vice Commodore - Nicole McClendon

Rear Commodore - Carroll Kovacevich

Fleet Captain - Robbie Holstead

Treasurer - Michael Ramsey

Secretary - Vincent Burke

2<sup>nd</sup> Year Board Member - Kay Lynn Beemon

2<sup>nd</sup> Year Board Member - James Van Leer

1<sup>st</sup> Year Board Member - William Buchanan

1<sup>st</sup> Year Board Member - Kristen Grizzard

Past Commodore - Tim Fortney



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Proposed By-Laws Changes for General Membership Meeting, November 8, 2021

***Current By-Laws (approved by the membership on November 28, 2016):***

**ARTICLE III - OFFICERS**

(e) Treasurer:

(1) The Treasurer shall have charge of all funds of the Corporation and of its disbursements under the direction of the Board. He/she shall keep correct and ample accounts of all receipts and disbursements. He/she shall present at each stated meeting, and whenever so requested by the Board, a detailed account of the financial condition of the Club.

(2) Annually, he/she shall provide for a review of the Club books, as of year-end, by a certified public accountant selected and approved by a majority of the officers and Governors and report this review to the Board and the membership.

(3) He/she shall have charge of all leases, title deeds, and evidences of value, which shall be deposited, in a safe place as designated by the Board of Governors.

**ARTICLE IV - BOARD OF GOVERNORS - Section 2.**

(b) The committee will nominate a candidate or candidates for each office or vacancy on the Board, which after approval by the Board of Governors, will be circulated to the general membership by the Secretary at least four (4) and no more than eight (8) weeks prior to the annual meeting.

**ARTICLE VII - CLUB FINANCES - Section 2. Fees, Dues, and Assessments.**

(d) The initiation fee and any additional fees, if any, at the time of election to membership, may be paid in full or at the discretion of the Board, payable within six (6) months of becoming a member. All fees are non-refundable.

***Proposed changes are highlighted below:***

Article III Sec (e) (1): The Treasurer **and General Manager** shall **jointly** have charge of all funds of the Corporation and of its disbursements under the direction of the Board. **They** shall keep correct and ample accounts of all receipts and disbursements. **They** shall present at each stated **monthly** meeting, and whenever so requested by the Board, a detailed account of the financial condition of the Club.

Article III Sec (e) (2): Annually, **the Treasurer and General Manager**, shall provide a review of the Club Books, as of year-end .....

Article III Sec (e) (3): **The Treasurer and General Manager** shall **jointly** have charge of all leases,.....

Article IV Sec (2) (b): (b) The committee will nominate a candidate **Delete (or candidates)** for each office or vacancy on the Board, which after approval by the Board of Governors, will be circulated to the general membership by the Secretary at least four (4) and no more than eight (8) weeks prior to the annual meeting.

Article VII Sec 2 (d): The initiation fee, and any additional fees, if any, at the time of **membership approval, must be paid in full. Delete (or at the discretion of the Board, payable within six (6) months of becoming a member.**



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## **AGENDA - OSYC ANNUAL GENERAL MEMBERSHIP MEETING**

November 8<sup>th</sup>, 2021, Ocean Springs Yacht Club

7:00 p.m. to 9:00 p.m.

1. Call To Order
2. Financial Report
3. Commodore's Report
4. Other Committee Reports
5. Old Business
6. New Business
  - a) Election of 2022 Board of Governors
  - b) Proposed changes to the OSYC By-Laws
  - c) Any other new business
7. Member discussion (Please limit statements to 3 minutes or less)
8. ADJOURNMENT

### **2021 Flag/Corporate Officers:**

Commodore – Tim Fortney  
Vice Commodore – Lloyd Hebert  
Rear Commodore – Nicole McClendon  
Fleet Captain - Robbie Holstead  
Secretary – Janie Rayner  
Treasurer – Michael Ramsey

### **Board of Governors:**

2<sup>nd</sup> Year Board – Mike Tosch  
1st Year Board – Kay Lynn Beemon,  
Carroll Kovacevich, & James Van Leer  
Past Commodore – Dr. Joseph Pocreva



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### **2021 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.

### **2021 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 Monday, November 8<sup>th</sup>, 2021, to be held at 7pm.

**This proxy is:**

\_\_\_\_\_ (initial one) General – all items at the meeting

**- OR -**

**Specific:**

\_\_\_\_\_ (initial) – other agenda items

\_\_\_\_\_ (initial) – 2022 Board of Governors Election

Must be signed and delivered to Club Secretary by Friday, November 5<sup>th</sup>, 2021.

\_\_\_\_\_ (Printed Name) \_\_\_\_\_ (Date)

\_\_\_\_\_ (Signature)