



Breezes AND Blows



Ocean Springs Yacht Club

February 2025 Called Meeting Information

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

NOTICE

February 9, 2025

Official notice, pursuant to Article II, Section 1 of the OSYC Bylaws, a Special General Membership Meeting, called by the board of governors, will be held **on Monday, February 24, 2025, beginning at 6:00 P.M.** at the Ocean Springs Yacht Club.

The primary order of business at this meeting is to report the outside accounting firm financial reviews and to vote on recommended dues and fees increases. The financial reports will be made available to club members the week before the meeting when the accounting firm finalizes their reports.

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 meeting announcements and a proxy form will be available at the Club on request, posted on the OSYC Bulletin Board, and posted on the OSYC website and other related web pages. The board of governors highly encourages all members to attend.

Respectfully,

Vince Smith
2025 OSYC Board Secretary



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

AGENDA - OSYC SPECIAL CALLED MEMBERSHIP MEETING

February 24th, 2025, OSYC

6:00 p.m. to 8:00 p.m.

Before 6pm, members should check in to receive voting cards and ballots. If you are unable to attend the meeting, you may appoint a proxy to exercise the voting privilege. The proxy shall be a Class A member in good standing and present at the annual meeting. Proxies must be received before close of business on Thursday, February 20th. If you have appointed a proxy and then attend the meeting in person, the proxy is rendered void.

1. Call To Order/ Quorum Check by Secretary
2. Approval of prior meeting minutes (printed copy provided).
3. Commodore's Report
4. Treasurer Financial Report
5. Old Business
 - a. Report results of financial review by outside CPA firm. The results will be included in the Treasurer report.
6. New Business
 - a. Board motion (no second required) to increase "use it or lose it" fee from \$25/month to \$50/month.
 - b. Board motion (no second required) to increase dues for class A members to \$125/month. Note OSYC bylaws set other membership class dues based on class A dues.
 - c. Board motion (no second required) to increase the class A initiation fee to \$1000. Note OSYC bylaws set other membership class initiation fees based on class A initiation fee.
7. Member discussion (Please limit statements to 3 minutes or less)
8. ADJOURNMENT



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2025 Membership Meeting Proxy Rules from OSYC Bylaws

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

- (a) In the absence of a Class A and A/C 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) No current officer or member
- (c) No current officer or member of the Board of Governors or their spouse may be designated as a proxy.
- (d) 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.
- (e) No member designated to vote a proxy for another member may transfer or sub-designate such proxy.
- (f) 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.
- (g) The Club Secretary will provide in the announcement of any general membership meeting:
 - (1) An agenda for the meeting.
 - (2) A proper proxy form.
 - (3) Notice that in the event that after designating a proxy, the member or spouse shall attend the meeting, the previously registered proxy shall be revoked.
- (h) No member may vote by mail.



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2025 Called Meeting Proxy Form

I/we, _____ (Print Name), Class A or A/C member in good standing, do designate _____, also a Class A member in good standing as my/our Proxy for the Ocean Springs Yacht General Membership Meeting on Monday, February 24th, 2025, to be held at 6 pm.

This proxy is:

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

Must be signed and delivered to the Club Secretary by Thursday, February 20, 2025.

_____ (Printed Name)

_____ (Date)

_____ (Signature)