Breezes AND Blows



Ocean Springs Yacht Club **October 2024 Newsletter Supplement**

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

ANNUAL GENERAL MEMBERSHIP MEETING NOTICE

October 10, 2026

Official notice, pursuant to Article II, Section 1 of the OSYC Bylaws, the Annual General Membership Meeting will be held on **Monday, November 9, 2026, beginning at 6:00 P.M.** at the Ocean Springs Yacht Club. The club will open for registration at 5:00 P.M.

The primary order of business at this meeting is for the election of OSYC Flag Officers and Members of the Board for the year 2026, and to report to the membership on "The State of the Club."

This notice also serves as the circulation of the nominating committee report as approved by the Board of Governors. Per OSYC bylaws, additional candidates may be nominated by any voting member with the endorsement of at least four (4) other voting members, provided such nominations are received by the Secretary at least twenty-one (21) days prior to the Annual Meeting for circulation to the membership at least two (2) weeks prior to the Annual Meeting.

As required, notice of this regular 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 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,

Drew Demboski

Drew Demboski
2026 OSYC Board Secretary

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Proposed Slate of 2027 Officers and Board Members

Commodore – Vince Smith
Vice Commodore – Bruce Small
Rear Commodore – Robert (Bobby) Dalgo
Fleet Captain – Mark Santorelli
Treasurer – Lynn Smith
Secretary - Drew Demboski
2nd Year Board Member – Connie Moran
2nd Year Board Member – Casey Hill
1st Year Board Member – Matthew Hinton
1st Year Board Member – Bobby Carter
Past Commodore – Sandra Carter

Submitted by Nominating Committee: Mike Ramsey, Chair.
Endorsed by the Board of Governors on 10/10/26

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AGENDA - OSYC ANNUAL GENERAL MEMBERSHIP MEETING

November 9th, 2026, OSYC

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

Before 6pm, members should check in to receive voting cards and ballots. The Club opens for registration at 5pm. 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 November 5th.** 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. Financial Report

3. Commodore's Report

4. Vice Commodore's Report

5. Other Committee Reports

6. Ocean Springs Sailing Squadron Report

7. Old Business

8. New Business

    a) Election of 2027 Board of Governors

    The membership will vote on the slate from the Nominating Committee that has been presented under New Business. Depending on the outcome of the motions and vote on the slate, ballots may be used to select First Term Board Members.

    b) Any other new business

9. Member discussion (Please limit statements to 3 minutes or less)

10. ADJOURNMENT

2026 Annual General Membership Meeting Proxy Rules

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 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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2026 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, November 9th, 2026, to be held at 6pm.

This proxy is:

_____ (initial one) General – designate may vote on all items at the meeting

- OR - Specific: (Designate may only vote on initialed items)

_____ (initial) – By-Laws changes

_____ (initial) – 2027 Board of Governors Election (and any associated ballots)

Must be signed and delivered to the Club Secretary or club business office no later than 5pm, Thursday, November 5th, 2026.

Printed Name: _____

Membership Number: _____

Date: _____

Signature: _____