

WMYC Bylaws (Effective 6-1-2020)

Schedule 1:

These schedules detail Bylaws applying to the conduct of Officers and Members of Warneet Motor Yacht Club (WMYC). Bylaws are an interpretation of the rules; made, altered or rescinded by resolution of the Committee of Management as they see fit, according to circumstances from time to time.

A. Use of WMYC Property and Donations

1. Property of WMYC may be used by members for any purpose consistent with the "Stated Purpose of the Association".
2. Prior to donations being sought, endorsement of such action by the Committee of Management is required.
3. Any donation of money must be made to the Treasurer and be recorded in WMYC financial statements

B. Sub Committees and Delegation

1. Sub Committees may be established from time to time by resolution of the Committee of Management.
2. Delegation of particular powers to act on behalf of the Committee of Management shall be recorded in the resolution to establish any Sub Committee.
3. A single member may be delegated power to act on behalf of the Committee of Management by resolution of a majority of the Committee.

C. In the absence of the Commodore

1. In the absence of the Commodore, the Vice Commodore will act as the Commodore in regard to general management of WMYC business.
2. In the absence of the Commodore, the Rear Commodore will act as the Commodore in regard to all water/boat related business of WMYC business.

D. Advisory Position

1. The immediate past Commodore shall hold an advisory position on the new Committee of Management unless elected to a Committee position.

2. The advisory position shall be for a period of 6 months after the AGM.
3. The advisory position shall have no voting rights.
4. The committee may end the tenure of advisory position at any time by majority vote of the committee.

E. Annual General Meeting

1. An Annual General Meeting (AGM) shall be held in July on a date to be agreed upon by the committee.
2. The Secretary shall notify members of the nominations for committee positions within 7 days after nominations close, either in writing by post or by electronic mail should they have an email address noted on the members register.
3. A person may not nominate for a position on the committee unless they are current financial full member of the club.
4. A person may not nominate for a position as an Officer unless they have been a Committee member for the previous 12 months. This does not apply in the case of clause 29 of the Rules (see below).
[If the number of applicants for the Committee is less than the number of positions, other members of the Association can nominate themselves at the AGM.]
5. A person is not eligible to vote at the AGM unless they are current financial full member of the club.

F. Active User

Boat storage is restricted to "active users" at the discretion of the Rear Commodore in conjunction with the Sailing Committee. An active user, participates in WMYC events and uses their boat or undertakes serious maintenance work on their boat on a regular basis.

G. Disrepute

1. When considering this matter, the Committee of Management will use the following criteria as a definition of disrepute. *Evidence of actual or likely harm by undermining trust or respect as well as damaging reputation or indicating a person, persons or organisation is unworthy of high regard.*
2. If a member of WMYC is deemed by a majority of the Committee of Management to have brought one or more members or the organisation as a whole into disrepute, the following procedure will be implemented.
3. In the first instance, the member shall be given guidance through reference to this By Law and an explanation of what is required in terms of future behaviour.
4. In the second instance, the member shall be warned that their behaviour is not acceptable and any future breach of this By Law will result in termination of their membership.
5. In the third instance, if deemed appropriate by a majority of the Committee of Management, immediate termination of membership.

Bylaws

Schedule 2: Categories of Membership

Full Membership

Means the person or persons named may participate in all WMYC activities, be nominated for any Committee or Sub-Committee position, or vote at General Meetings.

Full membership is either;

"Single", applying to one person, or

"Family", applying to any family group defined as couple and any dependent children under the age of 21 years.

Social Membership

Means the person or persons named may participate in all WMYC activities, but may not accept nomination for any Committee or Sub-Committee position, or vote at General Meetings.

Social membership is either;

"Single", applying to one person, or

"Family", applying to any family group defined as Couple and any dependent children under the age of 21 years.

Life Membership

Means (no fee is charged) membership granted by a majority of the Committee of Management following nomination and seconding by current financial members and endorsement by majority vote at an AGM.

Life Membership also extends to the spouse of any named person.

Honorary Membership

Means (no fee is Charged) membership conferred by the Committee of Management.

Honorary Membership is applicable only to the named person.

The person named as "Honorary Member" may participate in all WMYC activities, but may not accept nomination for any Committee or Sub-Committee position, or vote at General Meetings unless they become a full financial member.

Renewal of Membership

If a member remains un-financial for 12 months or more, their membership will cease. To once again become a member, they will be required to make an application to become a new member.

Bylaws

Schedule 3: Designated Duties of Officers

1. Officers

Officers and Committee members nominate to undertake duties prescribed here (as approved by a majority of the Committee).

Commodore

- Manage all aspects of the Warneet Motor Yacht Club (WMYC)
- Preside at meetings, open and close meetings on time.
- Maintain liaison with other Yacht Clubs, Yachting Victoria and Yachting Australia.
- Represent the Committee of Management, as required
- Support Officers and Committee Members

Vice Commodore

- Act as Commodore in the absence of the Commodore
- Provide support to Officers and Committee Members

Rear Commodore

- Manage water based functions and assets of WMYC in conjunction with the Commodore and Vice Commodore
- Manage and maintain the boat yard, and boat shed in conjunction with the sailing committee
- In co-operation represent the club liaison with Yachting Westernport
- In co-operation represent the club liaison with Yachting Victoria

Secretary

- Record and distribute minutes of all Executive Committee Meetings and General Meetings
- Compile and distribute agendas
- Deal with correspondence inward and outward
- Be responsible to Consumer Affairs according to legal requirements
- Oversee WMYC Leases, liaise with Local groups

Treasurer

- Oversee and keep records of all WMYC Finances
- Provide Committee of Management with monthly statement of debits and credits and account balances

- Pay accounts and bank income

2. Ordinary Committee Members

At the first Committee meeting after each AGM, the Committee will decide the particular responsibilities of each Ordinary Committee Member.

Bylaws

Schedule 4: Sub-Committees

1. Sailing Sub-Committee 2019-2020

Members – Tom Oncken, Brian Shaw, Alex Stroud, Clem Stroud, Chris Piper, Cam Brown, Kevin Swallow.

Delegated Authority

- Support Rear Commodore organise on-water activities

2. Furnishing Sub-Committee

Members – Abi Standing.

Delegated Authority

- Determine furnishings to best suit refurbished building.