



General Meeting – 11 June 2018

First Special Resolution

Proposed Constitution changes

First Special Resolution

- (a) By **inserting** in Rule 3.1(b) the following new sub-paragraph (vi):
“(vi) Crew Members”

3 CLASSES AND SUB-CLASSES OF MEMBERSHIP

3.1 Membership of the Club shall consist of the following classes:

- (a) Full Members, of which there shall be the following sub-classes:
- (i) Full Ordinary Members;
 - (ii) Life Members;
 - (iii) Senior 60/30 Members;
 - (iv) Senior 70/40 Members;
 - (v) Continuing Senior Members;
 - (vi) Full Intermediate Members; and
 - (vii) Absentee Members (Full).
- (b) General Members, of which there shall be the following sub-classes:
- (i) Normal General Members;
 - (ii) 70/40 General Members;
 - (iii) General Intermediate Members;
 - (iv) Absentee Members (General); ~~and~~
 - (v) Youth Members; and
 - (v)(vi) Crew Members.
- (c) Honorary Members
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- (b) By **inserting** in Rule 9.1 after the words and figures "Rule 4.2" the words and figures "and Rule 11B".
- (c) By **inserting** in Rule 9.2 after the words and figures "Rule 14.A3" the words and figures "and Rule 11B".

9 GENERAL MEMBERS

- 9.1 Subject to **Rule 4.2 and Rule 11B** any person who has attained the age of 18 years, shall be eligible to be elected or classified as a Normal General Member.
- 9.2 Subject to **Rule 14.A3 and Rule 11B** the annual subscription payable by a Normal General Member for a particular Year shall be equivalent to 40% of the Full Member Annual Subscription for that Year.
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- (d) By **inserting** after Rule 11 the following new Rule 11B and heading:

11B CREW MEMBERS

- 11B.1 Any person of or over the age of eighteen (18) years who satisfies the Board that he or she is proposing to sail as a member of the crew of any Sailing Yacht registered on the Register of Vessels on a regular basis may be admitted to membership of the Club as a Crew Member.
- 11B.2 The annual subscription payable by a Crew Member for a particular Year shall be equivalent to 20% of the Full Member Annual Subscription for that Year.
- 11B.3 Crew Members are not eligible to:
- (i) attend or vote at any meeting of the Club;
 - (ii) vote in the election of the Board;
 - (iii) propose or second any person for election as a Director or other office of the Club;
 - (iv) propose or second any person for membership of the Club;
 - (v) hold office as a Director or any other office of the Club.
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- (e) By **inserting** in Rule 13.3 after the words where twice appearing “other than a Youth member who is under the age of eighteen (18) years” the words “or a Crew member”.

- 13.3 Every candidate for membership of the Club of whatever class other than Life Membership, Temporary Membership and Honorary Membership shall be proposed by one and seconded by another Full Member or General Member (other than a Youth Member who is under the age of eighteen (18) years **or a Crew Member**) of the Club to both of whom the candidate shall have been personally known for a period of not less than twelve months or such lesser period as the Board may in any particular case decide. The proposer and seconder of a candidate shall each be Full Members or General Members (other than a Youth Member who is under the age of eighteen (18) years **or a Crew Member**) of not less than twelve months' standing unless the Board in any particular case otherwise decides.

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- (f) By **inserting** in Rule 14.A3 after the words, “notwithstanding anything in these Rules to the contrary” the following words, “(except that this Rule 14.A3 does not apply to Crew Members)”.
- (g) By **inserting** in Rule 14.A4 after the words, “notwithstanding anything in these Rules to the contrary” the following words, “(except that this Rule 14.A4 does not apply to Crew Members)”.

14 ANNUAL SUBSCRIPTION

- 14.A1 The annual subscription payable by a Full Ordinary Member shall be such sum as shall be determined by the members in General Meeting from time to time.
- 14.A2 The annual subscription for each sub class of membership shall be payable in such manner and at such intervals as the Board shall from time to time determine or allow.
- 14.A3 Notwithstanding anything in these Rules to the contrary **(except that this Rule 14.A3 does not apply to Crew Members)**:
- (a) A General Member or candidate for General Membership whose Spouse is a Full Member or a General Member paying the full subscription applicable to the Spouses subclass of Membership may request in writing the Board to reduce his or her normal subscription to an amount equal to 10% of the Full Member annual subscription for each year in which the requirements of this **Rule 14.A3(a)** are met. The Board upon being and for so long as it is satisfied that the requirements of this Rule are being met and that it is reasonable to do so, will grant the requested reduction.
- (b) If the Spouse of a General Member enjoying a reduction under (a) dies whilst that Spouse still meets the criteria in (a) the Board may continue the reduction of that General Members subscription for so long as it considers it appropriate to do so.

Family Membership Package

- 14.A4 Notwithstanding anything in these Rules to the contrary **(except that this Rule 14.A4 does not apply to Crew Members)**, a group of members who satisfy the Board they are a Family made up in accordance with the following schedule, may request in writing the Board apply the following Family Membership Package in respect of the total annual subscription payable by the Family for membership of the Club: