



The Sandys Boat Club

The proposed amendment to the Rules of the Sandys Boat Club.

AMENDMENTS ARE PROPOSED TO RULES 27 – 31 AS FOLLOWS:

27. COMMODORE

- a. The Commodore shall preside at all meetings except those of the Sailing Committee, and decide all questions of order and announce results of voting. He/she shall neither move nor second a motion or amendment, nor vote excepting as a Member of the Membership Committee, unless the voting be equally divided, when he/she shall give the casting vote. He/she shall take no part in any debate while in the Chair except in cases of debate on rule of order. The Commodore shall countersign all cheques drawn and co-sign expenditures paid via internet banking against the funds of the Club by the Treasurer, shall see that the Rules of the Club are enforced and shall see that the other Officers perform their duties in a proper manner.
- ~~b. The Commodore shall receive an honorarium, paid monthly in arrears for the performance of his/her duties as set out in the previous paragraph, to the satisfaction of the Executive Committee. The amount of the honorarium shall be set or varied by the Annual General Meeting of the Club Membership.~~
- ~~c. Receipt of the honorarium shall not affect the Commodore's voting rights or voice in Club affairs.~~

28. VICE COMMODORE

- a. The Vice Commodore shall assist the Commodore in the discharge of his/her duties and in the absence of the Commodore shall officiate in his/her stead. He/she shall be responsible to the Executive Committee in all matters pertaining to the management of the Clubhouse and the Bar. He/she shall oversee Club employees and direct them in the proper performance of their duties.
- ~~b. The Vice Commodore shall receive an honorarium, paid monthly in arrears for the performance of his/her duties as set out in the previous paragraph, to the satisfaction of the Executive Committee. The amount of the honorarium shall be set or varied by the Annual General Meeting of the Club Membership.~~
- ~~c. Receipt of the honorarium shall not affect the Vice Commodore's voting rights or voice in Club affairs.~~

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29. REAR COMMODORE

- a. The Rear Commodore shall be responsible to the Executive Committee for all sailing and aquatic activities of the Club.
- b. The Rear Commodore shall Chair all sailing Committee Meetings.
- c. He/she shall have the power to appoint all Protest Committees.
- d. He/she shall be responsible for the management of the Lower Dock and Boat facilities.
- e. ~~The Rear Commodore shall receive an honorarium, paid monthly in arrears for the performance of his/her duties, as set out in the previous paragraph, to the satisfaction of the Executive Committee. The amount of the honorarium shall be set or varied by the Annual General Meeting of the Club Membership.~~
- f. ~~Receipt of the honorarium shall not affect the Rear Commodore's voting rights or voice in the Club affairs.~~

30. SECRETARY

- a. The Secretary shall attend all General Meetings, and meetings of the Executive Committee. He/she shall keep a record of all such meetings in the Minutes Book of the Club. He/she shall keep a role of membership posted in the Club. The Secretary shall conduct all general correspondence of the Club.
- b. ~~The Secretary shall receive an honorarium, paid monthly in arrears for the performance of his/her duties, as set out in the previous paragraph, to the satisfaction of the Executive Committee. The amount of the honorarium shall be set or varied by the Annual General Meeting of the Club Membership.~~
- e. ~~Receipt of the honorarium shall not affect the Secretary's voting rights or voice in the Club affairs.~~

TREASURER

- a. The Treasurer shall receive and disburse all monies of the Club. He/she shall keep a record of the Members of the Club and the dues paid statements showing the position of the Club at the Annual General Meeting in April of each year. He/she shall also keep an up-to-date inventory of all Club property. He/she shall inform the Executive Committee of any Members being in arrears in his/her dues or being otherwise indebted to the Club. He/she shall not pay any amount incurred by the Club unless sanctioned by the Executive Committee and shall require that all such accounts incurred be duly signed by those

Officers authorized to commit the Club to such expenditure (Refer to Rule # 38c). He/she shall place all records at the disposal of the Club Auditors at any time. He/she shall deposit all monies in the name of the Club to HSBC Bank **Bermuda Limited**. (~~formally—The Bank of Bermuda Limited) Somerset Branch~~. All Cheques and Electronic Transfers drawn by the Treasurer shall be countersigned/co-approved by either the Commodore, Vice Commodore, Rear Commodore (in accordance with Rule 38b). Additional accounts may be opened in the name of the Club with a specific purpose (i.e. Junior Sailing, etc.) with the approval of the Executive Committee. The Treasurer will be responsible for their maintenance and reporting.

- ~~b. The Treasurer shall receive an honorarium for the performance of his/her duties, which shall be paid monthly, in arrears, for the performance of his /her duties as set out in the previous paragraph, to the satisfaction of the Executive Committee and not before presentation to the Executive Committee of a Trial Balance, Income Statement and Statement of Financial Position for the previous month. The honorarium shall be set or varied by the Annual General Meeting of the Club Membership.~~
- ~~e. Receipt of the honorarium shall not affect the Treasurer's voting rights or voice in Club affairs.~~

Proposed By: Aaron Burrows

Seconded By: Lisa Neasham

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