

BYLAWS

Sint Maarten Yacht Club

BYLAWS for constitutional articles 1 to 4 not set

Bylaws Article 5

- a. Any kind of membership mentioned in the constitution is subdivided in a family membership or individual membership
- b. Each member of the family over 18 is entitled to 1 vote with a maximum of 2 votes per family.

Bylaws Article 6

- a. Full members and junior members can use all club facilities for free or at a membership rate
- b. Supporting members can use certain club facilities for free or at a membership fee
- c. Temporary members can use certain club facilities at a discounted fee

Bylaws article 7

- a. The applicant for membership is informed as soon as possible about the decision of the Board. In case the application is turned down by the Board, the applicant may appeal the decision to the appeals committee in writing within thirty (30) days after receipt of the decision of the Board. The appeals committee will decide in the next following meeting.
- b. On the membership application form there is space for 2 signatures of full members endorsing the nomination, which have to come from 2 different full members who are not employees of the club.

Bylaws article 8

Membership of full members ends:

- a. By non-payment of dues for 3 consecutive months after the due date.
- b. By expulsion by the Board
- c. Expulsion of , or notice of termination to , a Board member will be effected by the general meeting, without the right of appeal as meant in art 9.c of the constitution ;

Bylaws article 9

- a. Rules of Conduct will be established as an addendum A to the Bylaws. If these rules are not followed they will be reason for suspension or expulsion.
- b. Rules of Meetings will be established as an Addendum B to the Bylaws. These rules will form the standard for all meetings to be held concerning SMYC or related entities.

Bylaws article 10

- a. First the Commodore is elected in person. After he or she is elected the other board members will be elected. The remaining positions of the board will be divided between the board members in the first board meeting at their discretion.
- b. The Commodore is elected for a minimum of 2 years and is not subject to the rotation rules in d. and e.
- c. Any Full member who wishes to stand for election to The Board at an AGM shall send to SMYC via email a brief resume at least 7 days prior to such AGM. It shall include details of their previous involvement with the Yacht Club as well as confirmation that they are able and intend to attend in person at least 2/3rds of Board meetings per annum, should they be elected. These resumes will be circulated to the membership prior to the AGM in order to assist them in deciding how to cast their vote. Board members can stay on the board without making their seat available for a maximum of 4 years.
- d. 1/3 of the seats on the board shall be vacated year
- e. Retiring Board members are eligible for re-election

BYLAWS for constitutional articles 11 & 12 are not set

Bylaws article 13

- a. After approval by the Board members minutes of board meetings have to be signed of by the President and Secretary.
- b. In case of Voting electronically an excerpt is made part of the minutes of the next meeting, signed of by the voting Board members and filed.

Bylaws article 14

- a. Employees of the SMYC and any subsidiary thereof cannot be members of a committee
- b. Employees of the SMYC and any subsidiary thereof can be asked as experts/advisors to attend committee meetings but have no voting rights within the committee
- c. The constitution determines that there will be "diversity committees" which will spearhead various aspects of the Club's activities.
- d. Mandatory committees are (1) Audit Committee (2) Appeals Committee .

BYLAWS for constitutional articles 15 to 18 are not set

Bylaws article 19

- a. No soliciting of votes is allowed
- b. A proxy will be given to the holder in writing, a copy will be made available to the Board or a person appointed by the Board at least 24 hours before the General Meeting commences . The proxies have to be available for review by the membership at the General Meeting.
- c. A proxy holder will do as instructed by the proxy-giver.
- d. A maximum of 2 proxies per eligible voting member are allowed.
- e. To be eligible to vote at a general meeting a member must be in good standing at least 24 hours prior to the commencement of the meeting.
- f. To be eligible to give a proxy to a fellow full member the proxy giver needs to be in good standing on the date the proxy is given.

BYLAWS for constitutional articles 20 to 22 are not set

Thus laid down in a general meeting of April 16, 2013