AMENDED FAIRHOPE YACHT CLUB AUXILIARY
By-Laws (Amended March 4, 2024

ARTICLE I - NAME

The group shall be known as the FAIRHOPE YACHT CLUB AUXILIARY.

ARTICLE II - OBJECTIVE/MISSION

This group is formed for the following objectives:

(1) To support and nurture events and projects of the Fairhope Yacht Club and to promote new events and projects of interest for the betterment of the club as a whole.
(2) To assist in promoting yachting activities.
(3) To promote friendship between members and their families.

ARTICLE III - MEMBERSHIP

Membership in the Fairhope Yacht Club Auxiliary is open to any spouse/partner of a Fairhope Yacht Club member in good standing. Fairhope Yacht Club members may attend, enjoy, and participate in all activities of the Auxiliary, but may not vote or hold office in the Fairhope Yacht Club Auxiliary.

ARTICLE IV - DUES

(1) Dues or fees shall be voted upon by the members of the Fairhope Yacht Club Auxiliary.
(2) Suspension for nonpayment of dues or reinstatement shall be at the discretion of the Fairhope Yacht Club Auxiliary.
(3) The fiscal year of the Fairhhope Yacht Club Auxiliary shall begin September 1 and end August 31.

ARTICLE V - QUORUM

Seven members, consisting of five (5) members and two (2) officers of the Fairhope Yacht Club Auxiliary shall constitute a quorum for conducting the business of the Auxiliary at any regular or specially called meeting of the Auxiliary.

ARTICLE VI - ELECTION OF OFFICERS

(1) The election of officers of the Fairhope Yacht Club Auxiliary shall consist of: President, Vice President, Secretary, and Treasurer.
(2) Election of officers shall be held at the regular meeting in May. Nomination of officers shall be conducted as follows:

a. The Ways and Means Committee shall present a slate of proposed officers at the regular meeting in April.

b. Election of officers shall take place at the regular meeting in May. Nominations may be made from the floor at the May meeting prior to the official election process.

c. No, one shall be a candidate for office whose consent has not been obtained.

d. Elected officers assume duties immediately after election in May and shall serve until the election of officers the following May.

e. Any member elected to office who does not fulfill the obligation and duties of the office may, after charges have been preferred, be removed from office at the next regular meeting with a two-thirds vote of the members attending the meeting.

f. Vacancies that occur in an office due to death or resignation for any reason shall be filled by the President at his/her discretion. The person thus appointed shall hold office until the next regular election of officers. No vacancy created by the resignation of an elected officer may be filled until such resignation has been submitted in writing and accepted by the Executive Committee.

ARTICLE VII - DUTIES OF OFFICERS

(1) The President shall preside at all meetings. The President shall appoint the Chairman and members of all committees and shall be an ex-officio member of all committees.

(2) The Vice President shall preside in the absence of the President and shall be Chairman of the Ways and Means Committee.

(3) The Secretary shall keep the minutes of each regular or special called meeting of the Auxiliary and shall read the same at the following meeting. The Secretary shall be the custodian of all documents and correspondence pertaining to the Auxiliary. The Secretary shall keep a current list of email, phone numbers, and addresses of all members and shall issue notices (other than notices pertaining to dues) of all activities of the Auxiliary.

(4) The Treasurer shall maintain a current list of all members, send dues notices and reminders, and collect dues and fees. The Treasurer shall maintain records of all receipts and expenditures of funds and pay out such funds as necessary in such manner as directed by the Auxiliary/Executive Committee. The Treasurer shall make a report of all financial activities of the Auxiliary at each regular meeting.

(5) The President, Vice President, Secretary and Treasurer shall be signatory on all checking/bank accounts held by the Auxiliary. Two signatures shall be required on all checks/withdrawals from the Auxiliary financial accounts.

ARTICLE VIII - MEETINGS

(1) Regular monthly meetings of the Fairhope Yacht Club Auxiliary shall be held the first week of each month at the Fairhope Yacht Club Clubhouse on a day and time chosen by the members.

(2) Annual Election of officers shall be held at the regular monthly meeting in May as set out in Article VI, Paragraph 2.

(3) Any member may attend all regular meetings, committee meetings or other meetings, except closed Executive Committee Meetings.

(4) Occasional meetings may be scheduled at an offsite location for special events. The members shall be notified by email of any offsite meetings.

(5) Special Meetings may be called at the discretion of the Executive Committee as needed. Members shall be notified of any Special Meetings by email.

(6) Meetings shall be conducted according to Roberts Rules of Order.

ARTICLE IX - EXECUTIVE COMMITTEE

(1) The Executive Committee shall consist of all elected officers.

(2) The Executive Committee shall carry on the business of the Auxiliary between meetings of the membership.

(3) The Executive Committee meets on an as needed basis. Meetings may be held in person, by telephone or by email.

(4) A quorum of the Executive Committee shall consist of a majority of the elected officers of the Auxiliary.

ARTICLE X - COMMITTEES

(1) Standing committees shall be Membership Committee, By-Laws Committee and Ways and Means Committee. Chairs of these committees shall be appointed by the President with the approval of membership. The Executive Committee, at its discretion, may elect not to appoint any of the standing committees. Any vacancy of a standing committee chairman shall be filled by the President for the unexpired term.

a. Membership Committee. The Membership Committee shall promote membership in the Auxiliary and encourage eligible individuals to apply for membership.

b. By-Laws Committee. The By-Laws Committee shall study the By-Laws and submit to the members such amendments as are deemed advisable. The By-Laws Committee shall prepare a revision to the By-Laws only upon the authorization of the membership.

c. Ways and Means Committee. The Ways and Means Committee shall be chaired by the Vice President. The Ways and Means Committee shall nominate a slate of officers each year at the April regular meeting.

(2) Special Committee Appointments. Chairs and committee members shall be appointed by the President with the approval of the membership.

ARTICLE XI - BY-LAWS

(1) Any member may submit to the By-Laws Committee proposed amendments for consideration. The By-Laws Committee shall study any proposed amendments and submit them to members in accordance with Article X(1)b.

(2) By-Laws may be amended by a majority vote of the members at a general meeting provided that the proposed amendment is submitted in writing at least thirty (30) days before the date of the meeting at which the amendment is to be voted upon.

(3) All amendments shall take effect immediately upon approval of the Board of Governors of the Fairhope Yacht Club.

(4) No standing rule or resolution or motion is in order that conflicts with the By-Laws.

ARTICLE XII - APPROVAL

These By-Laws were passed and approved by the Board of Governors of Fairhope Yacht Club at the meeting held March 4, 2024.

FYC Board Chair Catherine M Comartie Mar. 4, 2024

Board Member 3.4-24

Board Member 3/4/24

Board Member 3/4/24

Board Member 3/4/24

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Board Member _____