# **BATEMANS BAY SAILING CLUB INC BY-LAWS JULY 2019 REVISION**

# **CONTENTS**

1.	INTERPRETATION. 1
2.	STATEMENT OF OBJECTS
3.	CLUB BURGEE
4.	CATEGORIES OF MEMBERS
	Senior
	Youth
	<b>Family</b>
	Life3
	Foundation Life3
	Honorary members3
5.	CLUB'S FINANCIAL YEAR4
6.	THE DUTIES.
	Commodore4
	Vice Commodore4
	Rear Commodore5
	Captain Keel Boats5
	Captain Off the Beach5
	Treasurer6
	Secretary6
	Social Secretary6
	Handicapper6
7.	SUB-COMMITTEES.
1.	INTERPRETATION.
1.1	The following by-laws are to be read and implemented in conjunction with the Rules of the Batemans Bay Sailing Club Inc ("the Club").

STATEMENT OF OBJECTS

2.

- The object of the Club is to promote and encourage the sport of sailing through:
  - Promotion of sail boat racing through the conduct and arrangement of competitive activities having regard to the safety of those participating in the activities.

- Promotion of recreational sailing through the conduct and arrangement of a cruising programme having regard to the safety of those participating in the programme.
- Encouraging participation at all ages and skill levels with the opportunity for members to develop skills through the activities of the club.
- Providing appropriate Club premises and facilities for the enjoyment of members and their guests.
- Conducting a programme of social events for club members and their guests.

#### 3. CLUB BURGEE

- 3.1 The Club burgee shall comprise a blue cross outlined, centred with a circular device containing a representation of the Tollgate Islands, with the bold letters "BBSC" set in the quarters clockwise. The first "B" shall be located in the first canton. All letters shall appear on a white background.
- **3.2** Any member may fly the Club burgee on their boat.
- **3.3** The Commodore's flag shall be the Club burgee swallow-tailed.
- **3.4** The Vice Commodore's flag shall be the Club burgee swallow-tailed with one red ball in the upper head quarter.
- 3.5 The Rear Commodore's flag shall be the Club burgee swallow-tailed with two red balls in the upper head quarter.
- **3.6** The Ex-Commodore's flag shall be the Commodore's flag with an 'X' in the lower head quarter.
- 3.7 A Flag Officers' flag shall not be displayed on any boat unless such officer is on board or unless it is their intention to return before sunset on the same day. When two or more Flag Officers of the Club are on board the same yacht, the flag of the senior officer shall be displayed.
- **3.8** The club burgee shall be the Club's emblem and as such shall be incorporated into the Club's letterhead membership cards and any other item requiring identification of the Club for official purposes.

#### 4. CATEGORIES OF MEMBERS

**4.1** The membership categories of the Club are those described in by-laws 4.2 to 4.10, inclusive.

#### Senior

**4.2** A member who is over the age of 19 on 30 June immediately following the commencement of the Club's financial year.

#### Youth

**4.3** A member who is under the age of 19 on 30 June immediately following the commencement of the Club's financial year.

# **Family**

**4.4** A family unit consisting of not more than two persons over the age of 19 on 30 June immediately following the commencement of the Club's financial year and any of their children who are under the age of 19 on 30 June immediately following the commencement of the Club's financial year.

#### Life

- **4.5** A member who has
  - rendered special service to the Club;
  - been recommended by the Committee; and
  - subsequently elected by a resolution passed at the next following annual general meeting.

Upon election, a Life Member shall not be required to pay membership fees for the remainder of his or her natural term.

**4.6** A Life Member shall be entitled to vote and, subject to by-law 4.9, hold office.

#### **Foundation Life**

- 4.7 Members who have made a significant contribution to the establishment of the Club premises, more particularly those members listed in the Batemans Bay Sailing Club Register of Members 1980/1981 and 1981/1982. Foundation Life members shall be entitled to vote and hold office. A Foundation Life member shall not be required to pay membership fees for the remainder of their natural term.
- **4.8** The Foundation Life Members are:
  - BRIGHT, Allan
  - HOLT. Evan
  - EDGAR, Don
  - PURDIE, Phil
  - BERICK, John
  - JOSKE, A
  - POLA, Kevin
  - KUDRA, Alex
  - MAY, Dave
  - BROOKS, Terry
- **4.9** For positions other than Commodore and Rear-Commodore, Life and Foundation Life members shall be entitled to stand for election to the Committee provided they are vitally interested in the promotion and development of sailing.

#### **Honorary members**

**4.10** Honorary members shall not be residents or own property in Batemans Bay and shall reside more than 50 kilometres from the Club house and who have been granted honorary membership for the duration of their visit to Batemans Bay by a Committee Member. Honorary members shall not be entitled to vote or hold office.

#### 5. CLUB'S FINANCIAL YEAR

- **5.1** Deleted from the By-laws and inserted in the Rules 2019.
- 6. THE DUTIES.
- **6.1** The Committee shall be responsible for giving effect to the Club's
  - objects; and
  - business plan.
- **6.2** Subject to the Committee determining otherwise, a member of the Committee who is, by virtue of the Rules, an office bearer may be referred to by the title of the member's office, namely:
  - Commodore
  - Vice Commodore
  - Rear Commodore
  - Captain Keel Boats
  - Captain Off the Beach
  - Treasurer
  - Secretary

and be responsible for performing the duties set out below in respect of that title.

- **6.3** Each of the Commodore, Vice Commodore and Rear Commodore are entitled to flag officer status within the Club.
- **6.4** Subject to the Committee determining otherwise, each ordinary member of the Committee may be referred to by one of the following titles and be responsible for performing the duties set out below in respect of that title
  - Social Secretary; or
  - Handicapper.
- **6.5** Subject to a Committee determining otherwise, the duties of Committee members are described in by laws 6.6 to 6.14, inclusive.

#### Commodore

- **6.6** The Commodore duties may include:
  - ex officio membership of all sub-committees; and
  - membership of any committee established by the Eurobodalla Shire Council or other regulatory body relating to the management of the Batemans Bay Sailing Club complex.

#### **Vice Commodore**

- **6.7** The **Vice Commodore's** duties may include:
  - acting as the Commodore in the Commodore's absence;
  - arranging sponsorships for Club activities;

- publicising the activities of the Club through the media, the Club's newsletter and any other means considered appropriate;.
- ex-officio membership of any sub-committee, but not entitled to a vote on that sub-committee, to which the Committee may delegate its function of conducting sailing and associated activity in the Narooma area on Wagonga Inlet and/or the Tuross area on Coila Lake; and
- liaising with the members of any such sub-committee on behalf of the Committee.

#### **Rear Commodore**

- **6.8** The Rear Commodore's duties may include:
  - advancing and promoting keel boat and off the beach sailing in consultation with any sub-committee to which the Committee may delegate the functions of a race committee in terms of the Racing Rules of Sailing and assist any such subcommittee in race management including race and safety briefings;
  - developing and improving sailing, racing, race management and safety skills within the Club; and
  - liaising with the Australian Sailing on issues affecting the Club.

# **Captain Keel Boats**

- **6.9** The Captain Keel Boats' duties may include:
  - acting as the Secretary of any sub-committee to which the Committee may delegate the functions of a Keel Boat Race Committee in terms of the Racing Rules of Sailing;
  - preparing for endorsement by that sub-committee and approval by the Committee a keelboat sailing program;
  - the implementation of the approved keel boat sailing program;
  - in consultation with the Captain Off the Beach, to establishing, maintaining and, where appropriate, renewing all equipment or assets, particularly safety equipment or assets, necessary for the implementation of the keelboat sailing program;
  - maintaining the Club's Keel Boat Emergency Plan in consultation with the NSW Police, the Marine Rescue Batemans Bay and the Salvation Army; and
  - encouraging increased participation in the keelboat sailing program.

#### **Captain Off the Beach**

- **6.10** The Captain Off the Beach's duties may include:
  - acting as the Secretary of any sub-committee to which the Committee may delegate the functions of an Off the Beach Race Committee in terms of the Racing Rules of Sailing;
  - preparing for endorsement by that sub-committee and approval by the Committee an off the beach sailing program;
  - the implementation of the approved off the beach sailing program;
  - in consultation with the Captain Keel Boats, to establishing, maintaining and, where appropriate, renewing all equipment or assets, particularly safety equipment or assets, necessary for the implementation of the off the beach sailing program;

- maintaining the Club's Off the Beach Emergency Plan in consultation with the NSW Police, the Marine Rescue Tuross and the Salvation Army; and
- encouraging increased participation in the off the beach sailing program.

#### **Treasurer**

**6.11** The Treasurer's duties are as specified in the Rules.

#### **Secretary**

**6.12** The Secretary's duties are as specified in the Rules.

### **Social Secretary**

- **6.13** The Social Secretary's duties may include:
  - chairing any sub-committee to which the Committee may delegate its social functions; and
  - organising and conducting a programme of social events for Club members and their guests including after race refreshments for crews and Club members generally.

# Handicapper

- **6.14** The Handicapper's duties are
  - maintaining each handicap system that the Committee may adopt;
  - allocating handicaps in accordance with each handicap system;
  - monitoring compliance with the reporting requirements of each handicap system and reporting, as appropriate, to the relevant race committee; and
  - calculating and promulgating handicap results of races in accordance with each system.

#### 7. SUB-COMMITTEES.

- **7.1** The Committee shall, in accordance with rule 21 of the Club's Rules, delegate to a Keel Boat Race Committee and to an Off the Beach Race Committee the exercise of such of its functions as are necessary for each committee to comply with the Racing Rules of Sailing.
- 7.2 The Committee may, in accordance with rule 21 of the Club's Rules, delegate to a sub-committee the exercise of such of its functions as the Committee sees fit. Such sub-committees may include, but are not limited to, the following sub-committees:
  - a Cruising Sub-committee
  - a Regatta Sub-committee
  - a Publicity and Marketing sub-committee
  - a Social Sub-committee
- **7.3** No sub-committee, or member of a sub-committee, may commit the Club to the expenditure of funds or an activity or event that has not been approved by the Committee.

# THE COMMITTEE JULY 2019.