

D. BLACK

**YOU
&
G·R·Y·C.**

Gatineau River Yacht Club

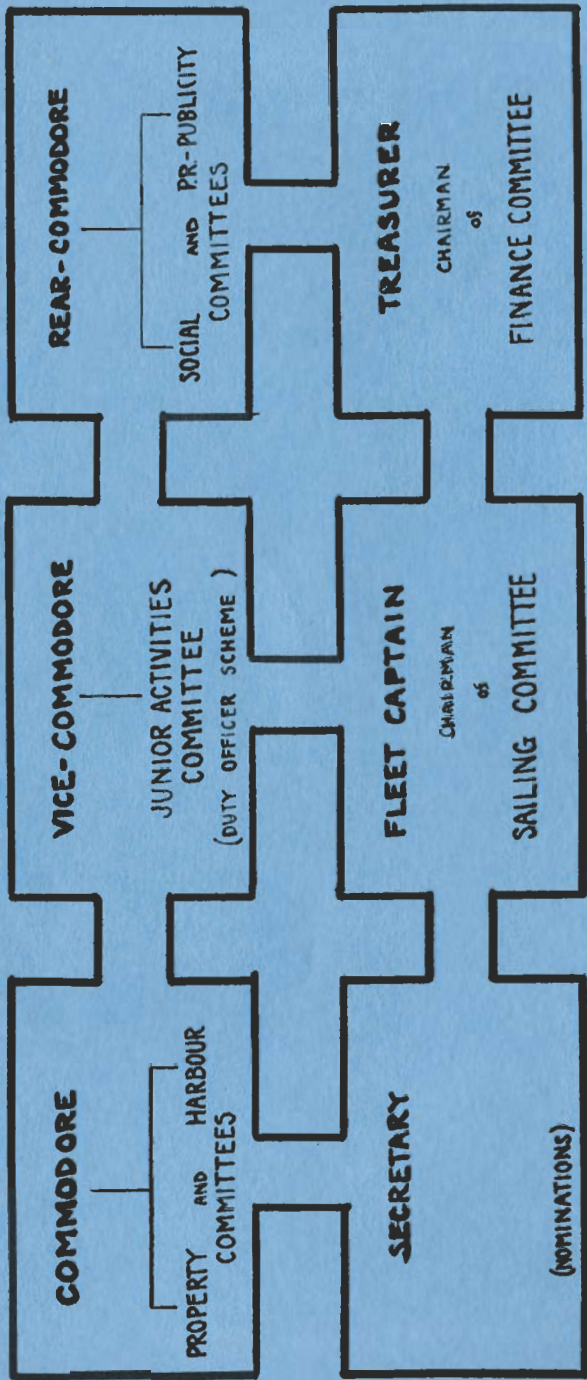


Tenaga, P.Q.

**Founded
1 9 6 2**

**Incorporated
1 9 6 6**

BOARD OF DIRECTORS ORGANIZATION CHART



The Officers are responsible to the Board of Directors for liaison with the Committees indicated.
The Management Committee is composed of the Officers, plus the Chairmen of the Committees.

YOU & G.R.Y.C.



This booklet is designed to give information useful to you, to members of your family, and to your friends. Read it and keep it for ready reference.



Gatineau River Yacht Club

incorporated

EARLY HISTORY It all began in the evening of September 2, 1962, in the late Ivan Herbert's living room, at Gleneagle, when Ivan, Pat Evans, Al Richens, Gerry Byers and the late John Winfield got together to talk about mooring arrangements for the following summer and ended up with a Yacht Club.

Within two weeks, three more kindred spirits had joined the initiators; within six weeks the number had grown to 24, and by the start of the sailing season in 1963 there were 90 adult and junior members.



After a modest season of sailing and racing, which nevertheless included an Invitational Regatta, a sailing picnic, a Junior Regatta, a Treasure Hunt and various social events, based on the Mitchell cottage at the bottom of the hill (rented as the first clubhouse) the membership stood at an astonishing 181 at the end of 1963.

The following year the two islands upon which the Club now stands were acquired; not without some differences of opinion between the members, some of whom could not go along with the inevitable change in character of the Club's operation which would result from such an expansive scheme and in consequence withdrew from membership. The islands were eventually commissioned in a well-attended ceremony on Saturday, July 4th. A full program of events was conducted during the 1964 season, the sailors competing for the first time for three new trophies which had been presented. By the year's end the membership had again risen --to 231.

In the early years the Club had growing pains and has since had its ups and downs. But it's had its triumphs too. It was G.R.Y.C. which sponsored and conducted the first National 420 Championship Regatta, and in Centennial Year one of the eleven National Centennial Junior Regattas held across Canada. 1967 also saw the incorporation of the Club.



It is not possible, nor is it the purpose, to include in this publication a complete history of the Club. Those interested may request to see the G.R.Y.C. Logbook.

INFORMATION ABOUT THE CLUB

CLUB NAME: Gatineau River Yacht Club Inc.

CLUB MAIL ADDRESS: Gatineau River Yacht Club,
Tenaga, Quebec.

CLUB PHONE NUMBER: 827-9026 (Area Code 819)

CLUB'S BIRTHDAY: September 2nd.

CLUB COLOURS: Navy Blue and White

CLUB INSIGNIA: A fouled anchor in a rope circle, surrounded by the initials GRYC.

CLUB BURGEE: A white triangular pennant, with navy blue border, bearing the Club insignia.

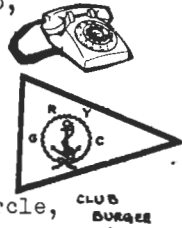
CLUB BULLETIN: "The Masthead", published monthly as an informative piece and news organ. The Editor welcomes news items, interesting articles and suitable art work. It is mailed free to members.

CLUB BY-LAWS: A summary of the Club's By-Laws will be found elsewhere in this booklet.

CLUB INCORPORATION: The Club was incorporated on November 24, 1966 under the Companies Act, in the Province of Quebec.

CLUB MANAGER: A Club Manager is engaged each season to manage the affairs of the Club, as a representative of the Board of Directors. Although the Manager is not required to instruct in swimming or sailing, these activities, along with water safety generally, come within his jurisdiction.

It is foreseen that the policy of engaging employees from time to time will continue, both in the above capacity and in the managerial area. Instructions to employees of the Club may only be given by a designated Officer of the Club, or his appointee. In no instance shall an employee of the Club be reprimanded directly by a member, neither shall an employee receive any gratuity from a member.



PARKING: The Club owns a parking lot, at the foot of Gleneagle Road. A walk of some 200 yards brings members to the approach, over the walking boom, to the islands. Whilst some parking is permitted on the hill leading down to the boom, it must be remembered that nearby cottage owners have the right to park cars, two to a cottage, on the hill. Members are requested to be reasonable.

SUGGESTIONS AND COMPLAINTS: Suggestions from members for improvement in Club operation or facilities, and new or novel ideas, also legitimate complaints, along with suggested remedies, will always be welcome. It is suggested that submissions be committed to paper, and either handed or mailed to the Club Secretary.

SOCIAL EVENTS: During the season certain social events take place at the Club. These events take the form of a buffet type of meal, usually in connection with some other activity such as the annual Invitational Regatta or Sailpast.

An Annual theme party is planned for each season. A Club birthday party for the children is looked forward to each year. The annual clean-up and put-away exercise on Thanksgiving draws the season to a close. Later on comes the annual presentation, when prizes which have been won during the season are presented. Prize giving is sometimes held after the Annual Meeting.



Members, or groups of members, wishing to hold a social or party for themselves should make arrangements with the Board of Directors. The Club wishes to encourage the use of its facilities and space for this purpose; however, no commercial venture will be entertained, unless to the benefit of the Club.

JUNIOR SQUADRON: The Club operates a Junior Squadron, composed mainly of Intermediate-aged members, headed by a Junior Squadron Commodore. The activities and program are directed by the Junior Activities Committee.

SWIMMING INSTRUCTION: The Club is concerned with water safety and where possible will provide classes of instruction in swimming and water safety.

SAILING INSTRUCTION: Through the sailing Committee, headed by the Fleet Captain, the Club is prepared to provide sailing instruction for adults who may be interested. A more regular program of instruction for the junior members of the Club is generally conducted at the Club in the summer months.

CLASS BOATS: The current class of sailboat most popular with the members is the Albacore, a fifteen foot, sloop-rigged fibreglass boat, carrying 125 square feet of sail. A newcomer, catching on fast is the single-handed Laser, a lively craft with a good turn of speed and fun to sail. There are other classes of course and any boat suited for sailing on the Gattineau River is welcome at G.R.Y.C.

SAILING AND RACING: It is fully recognized that not every sailor is a racing enthusiast. However, for those who do enjoy the sport of sailboat racing, the Sailing Committee under the Chairmanship of the Fleet Captain, endeavours to provide a full calendar of events during the season in the home waters of the Club, and encourages participation by G.R.Y.C. members in regattas and events held elsewhere.



MAN THE TIMER'S CLOCK

The Race Committee (a sub-committee of the Sailing Committee) at most times welcomes assistance from non-racing members in conducting the races. Volunteers, male or female, may well man the starting device, the timer's clock, the recorder's pad and pencil, the signal flags, and on occasion the "crashboat".



NAVY DIRECTION GIVEN BY THE FLEET CAPTAIN

It should be remembered by all who participate in events either on or in the water that the Fleet Captain and Sailing Committee are responsible for the safety and welfare of all members. Members must abide by any direction given by the Fleet Captain or a member of the Sailing Committee whom he has appointed to act upon his behalf.

CLUB TROPHIES: A number of trophies have been presented to the club for competition. Any person or organization may present a trophy for any purpose. Experience has shown that in making such a presentation the deed of gift accompanying it should not be drawn up in such a fashion that future committees charged with the decision of granting the awards cannot comply (or find it difficult to do so) with the donor's wishes owing to changed circumstances over the years. Following is a list of the trophies, along with their deeds of gift:

SNAVE TROPHY

The Club's premier trophy. Awarded annually to the Club junior who shows the greatest all-round improvement in junior activities, coupled with a sense of sportsmanship, good behavior and esprit-de-corps.

EDELWEISS CUP

Awarded annually to the member of the Club who, in the season's sail races, attains the best score on corrected time. The Club's Champion.

WAKEFIELD INN TROPHY

Awarded annually to the member of the Club who is runner-up to the Club Champion. (Revised in 1967 with the permission of the donor.)

MACINTYRE SHIELD

Awarded annually to the member of the Club who wins, on corrected time, a mid-season series of sail races, conducted over one weekend, in Club members' boats.

CJOH TROPHY

Awarded annually to the winner, on corrected time, of a series of sail races, conducted by the Club, over a weekend.

COMMODORE'S CUP

Awarded annually to the member of the Club who, not having qualified for another trophy in the current season, is declared the winner, on corrected time, of the last sail race of the regular series, conducted in Club members' boats. (It should be noted that a winner cannot be declared until after the last race of the last series, or last single race of the season.)

EVANS SHIELD

Awarded annually to the lady of the Club who wins a special race, or series of races, conducted for ladies only, in which no male is permitted. (Note: This permits either a single-handed race or an all-female crew to race, at the discretion of the Race Committee.)

EVANS & KERT TROPHY

Awarded annually to the Club whose Junior Squadron wins a series of sail races conducted on an inter-club basis, alternately in each Club's home waters. (It was the intent of the donor that the clubs be situated in the Ottawa area.)

AINLEY & TED JACKSON TROPHY

Awarded annually to the Club Junior, 12 years and under, who wins a series of sail races, sailed in the Club's prams.

JUNIOR SAILING SHIELD

Awarded annually to the Club Junior, 13 years and over, who wins a series of sail races.

420 SHIELD

Awarded annually for Junior Competition (redeeded)

MEDLAND SHIELD

Awarded annually to the sailor, who normally crews, but acting as skipper wins a race or series of races, on corrected time.

MOLSON TROPHY

Awarded annually to the member of the Club who wins, on corrected time, a Spring Frostbite series of sail races, conducted in the Club Members' boats.

O'KEEFE TROPHY

Awarded annually to the member of the Club who wins, on corrected time, a Fall Frostbite series of sail races, conducted in Club members' boats.

CARLING TROPHY

Awarded annually to the member of the Club who wins an event (not necessarily sailing) which shall be the choice of the current Fleet Captain.

YOUNG TRAY

To be redeeded.

THOMPSON TROPHY

Awarded annually to the skipper of an Albacore class boat who wins a series of races conducted for Albacore owners in Ottawa and area.

MORISSET CUP

Awarded annually to the member of the Club who, sailing single-handedly, wins on corrected time, a single race, conducted in the Club members' boats.



Following presentation to the various winners the trophies may be taken home for display there. They should be well taken care of, but should any damage occur it is the responsibility of the temporary custodian to have it put right at his or her expense.

Trophies are to be returned in good order to the Secretary on or about May 1st, of each year.

FACILITIES AND FEES: As the services provided by the Club and their cost vary from year to year it is not possible to outline the facilities and fees in this booklet. Generally, the services and facilities available to members are: a furnished Clubhouse, a canteen concession, changing rooms, moorings for boats, swimming, paddling and picnic areas. As time passes and a demand is made known, consideration will be given to extending these facilities and adding new ones.

BAR FACILITIES: are available on occasion in connection with certain social events.

PLANNING COMMISSION: Early in 1973, an advisory body, known as the Planning Commission, was established as a perpetual "committee", to formulate short and long range plans acceptable to the membership. The Commission will advise each successive Board of Directors respecting the provisions of any such planning.



Almost all organizations - at least in democratic countries - establish rules and regulations to guide their members in their actions and behaviour. G.R.Y.C. is no exception, and to this end a small representative committee of seniors and juniors, both male and female, was appointed to legislate for all of us.

In setting down such direction as was thought necessary for this purpose, an endeavour was made to avoid "don'ts" and to shun the term "rules". The committee therefore, presented a set of guides.

CLUBHOUSE

1. For the benefit of the members and guests the clubhouse will be open at reasonable hours.
2. The last to leave the clubhouse at night should ensure that the fire is safe, the windows are shut, the lights are out, and the doors are closed and locked.
3. The Clubhouse furniture will be left inside the clubhouse at all times.
4. Trophies are better not handled as they damage easily.
5. Please be reasonable about noise after 11:00 p.m.



CANTEEN

1. Canteen hours are posted outside the canteen.
2. Empty containers, bottles and wrappings are to be disposed of in the waste receptacles.
3. The kitchen is for the use of the canteen concessionaire, and when not in use by that person it will be kept locked.

THE ISLANDS

1. Pets are not permitted on the islands.
2. The members of the Property Committee, so appointed, are the only persons authorized to remove flowers, shrubs, or trees under a planned program - PLEASE PROTECT THE GREENERY OF OUR ISLANDS.
3. Picnics may be held anywhere on the islands - picnic tables have been provided for the convenience of the members. Cooking fires may be lighted in designated areas only. Please guard against fires spreading.

SWIMMING



USE ONLY THE
AREA DESIGNATED

1. Swimming is permitted anywhere. For the convenience of the swimmers, however, there are certain areas reserved, including a shallow area.
2. Non-swimmers and beginners should use only the area designated for them, under the supervision of a responsible member of the family or a swimming instructor.

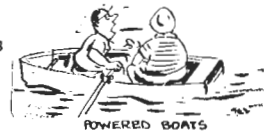
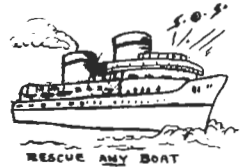
3. Both ladies' and gentlemen's changing rooms are provided. The clubhouse will not be used for the purpose of changing, neither is it a temporary locker room for clothing and equipment. Persons in wet swimming costumes will not enter the clubhouse.

PARTIES

1. Private parties of members and their guests may be arranged in consultation with the Social Committee of Board of Directors.
2. Members holding private parties will arrange for a clean-up immediately following.
3. Provision has been made for Intermediates to conduct parties either regularly each week or on occasion as desired, by arrangement with the Board of Directors.

BOATING

1. The majority of boats are privately owned and may be boarded only with the permission of the owners.
2. The protection of boats is everybody's business. Rescue any boat in need.
3. Powered boats will be operated in the harbour at reduced speed, with as little wake as possible.
4. Powered boats will be steered clear of swimmers and swimming areas. (Skippers of sailboats would appreciate a wide berth being kept, especially during races and on calm days.)
5. Reserved moorings are numbered. Boat owners should arrange with the Harbourmaster if a reserved mooring is desired.
6. There is a rack for the storage of canoes.



PRAMS

1. The Otter prams are Club property and are under the jurisdiction of the Junior Activities Committee, or its appointee. The prams are for the use of members only.

GUESTS

1. A member may only invite the same guest three times during the season. This does not apply to House Guests.

2. Friends of Club Juniors are in fact guests of the Parents of these Juniors. The parents concerned, whether both or either is present or not, are responsible for the safety and behaviour of their children's friends.

JUNIORS

1. Juniors, seven years of age and under, should be in the company of a supervisory member of the family.

CRASH BOAT

1. The crash boat, and its fuel, is for the use of the Board of Directors and the Club's Standing Committees as an aid in fulfilling their responsibilities. It is not a joyriding vessel.
2. The crash boat at times is used as a rescue boat. Especially during races it should be available for this purpose.
3. Members who may need the crash boat for a particular job should first clear its use with a member of the Board of Directors, Sailing Committee or Sailing Instructor.

TOOLS

1. The Club's tools are for the use only of the Club's committees appointed to maintain or improve the Club's facilities.

FIRST AID KIT

1. The first aid kit is situated in the office of the clubhouse. A list of emergency telephone numbers is posted beside the 'phone.

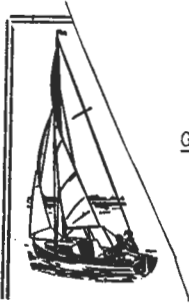
BOOM WALKWAY

1. Boat owners and swimmers must leave clear passage for pedestrians along the boom walkway. Gear and equipment left loose on the walkway can be extremely hazardous to the elderly and unwary.

REMEMBER

As more members join our Club and use its facilities, the more opportunity there is for the buildings and grounds to become untidy and run down, if not unserviceable. Each member should take it upon himself, or herself, to "police" the area. Please help.

1. Dispose of litter in containers provided
2. Preserve our greenery
3. Respect the property of others - respect Club property - look after your own property.
4. Enjoy yourself - and allow others to do likewise



GATINEAU RIVER YACHT CLUB, INCORPORATED



BY-LAW NO. I

ARTICLE I

NAME LOCATION OBJECTIVES

- SECTION 1 The name of this organization shall be "The Gatineau River Yacht Club, Incorporated", (hereinafter referred to as the "Club").
- SECTION 2 The Club's premises are situated in the district of Hull in the community known as Gleneagle, in the County of Gatineau of the Province of Quebec. The postal address of the Club is Tenaga, Quebec.
- SECTION 3 The objectives of the Club are to assist and promote yachting, boating and other aquatic activities amongst its members, and to develop and foster friendly recreational and social relationship amongst its members.

ARTICLE 2

MEMBERSHIP

SECTION 1 The following shall be the membership of the Club; which membership shall be open to any person, subject to the provisions of these By-Laws.

(a) The Applicants for Incorporation.

(b) Senior Members (A Senior Member is any person who has attained his or her 19th birthday.)

(c) Family members (Family Membership is defined as a single membership which includes a husband and/or a wife and all unmarried children who have not attained their 19th birthday, ... or having attained their 19th birthday are, in the opinion of the Board of Directors, dependent members of the family by reason of being in full-time attendance at an educational institution and not being gainfully employed on a year-round basis.

(By-Law 3)

(d) Intermediate Members (An Intermediate Member is a person who has attained his or her fourteenth birthday but has not attained his or her nineteenth birthday, and is not part of a Family Membership).

(By-Law 3)

...
...Exceptions to the minimum age may be made by the Board of Directors, each on its own merit, and then only an application from the parent or guardian concerned, preferably if an older brother or sister is already an Intermediate Member in good standing.

(e) Honorary Members (An Honorary Member is a person to whom the privilege of membership is extended, without obligation).

(By-Law 2)

(f) Charter Members (Charter Members are Senior or Family Members who were in good standing as at December 31st, 1967 and who have loaned to the Club \$100 as a condition of membership.) A Charter Member, at the time of expiration of membership, and upon written request, shall have his or her loan refunded, less any unpaid charges; and always provided the Club is restored to the number enrolled at the time of expiration of membership.

(By-Law 4)

(g) Associate Members (An associate Member is defined as a single membership for a Family or Senior individual to whom limited privileges are extended).

SECTION 2

Membership shall be limited:

(a) In respect of Family Membership and Senior Membership together, to a maximum of two hundred.

(b) In respect of Intermediate Membership to a maximum of fifty.

(By-Law 4)

(c) In respect of Associate Membership to a maximum of fifty.

SECTION 3

A person may only be a member if:

(a) He or she was, as of the date of this By-law, a member in good standing of the unincorporated Gatineau River Yacht Club, or

(b) He or she is nominated for membership by a voting member, such nomination having been seconded by another voting member and the nomination having been approved by a majority vote at a duly constituted meeting of the Directors, and,

(By-Law 2) (c) He or she applies for Senior or Family Membership on or subsequent to January 1, 1968 and undertakes to pay an Initiation Fee in an amount to be determined by the Board of Directors.

(By-Law 3) (d) An arrangement may be entered into to pay the Initiation Fee, on application for Membership, in two equal and successive annual installments; such arrangement to be on payment of a 10% annual surcharge.

SECTION 4 In considering outstanding applications for membership, the Executive Committee shall give priority in acceptance to applications from persons living in the vicinity of the Club as residents, either permanently or temporarily.

SECTION 5 Membership shall Expire,
(a) On written resignation duly filed with the secretary, who will acknowledge such resignation in writing, once accepted by the Directors.

(b) On failure of the member to pay dues, charges or to subscribe to loans to the Club pursuant to its By-Laws.

(c) On expulsion passed by a two-thirds majority vote at a General Meeting for misconduct or refusal to comply with the By-Laws or Regulations of the Club.

(d) Upon the death of a member or by reason of insanity.

ARTICLE 3

MEMBERSHIP DUES

SECTION 1 Membership dues shall be those established by the Directors.

SECTION 2 Membership dues shall be paid:

(a) In respect of New Members, on or before admittance to membership provided, however, that with the approval of the Board of Directors, the fee for any person admitted to membership after October 1st shall be pro-rated for that calendar year.

(b) In respect of continuing members on or before January 1st in each year.

(By-Law 2) (c) In respect of an Intermediate Member or a Family Member who attains the age of 19, he or she shall pay annual dues as for a Senior Member when next these fall due of payment. No Initiation Fee will be required of such persons.

(By-Law 2) (d) A member who attains the age of 19, thus becoming a Senior, and who marries, and by so doing establishes a new family unit, and further, who wishes to retain membership on behalf of his or her family, shall annually thereafter pay current Family Membership dues. ...
...An Initiation Fee will be required on behalf of the new family unit within four years of the member's wedding day.

SECTION 3 In the event that any member has failed by May 1st to pay his or her membership dues, the Treasurer shall request in writing, immediate payment and failing payment within 14 days of mailing such request, the member's name shall be removed from the roll of membership.

ARTICLE 4

OFFICERS, ELECTION AND DUTIES

SECTION 1 The officers of the Club, who shall also be the Board of Directors, are:

- (a) a Commodore
- (b) a Vice-Commodore
- (c) a Rear-Commodore
- (d) a secretary
- (e) a Treasurer
- (f) a Fleet Captain

(By-Law 3) The Board of Directors shall be increased by the addition of the Commodore of the Junior (Intermediate) Squadron, upon his election by the members of the Squadron, as a full voting member of the Board of Directors as long as he holds the office of Commodore of the Junior (Intermediate) Squadron.

SECTION 2 Election of Officers

(a) Candidates for any office in the Club shall be voting members who are nominated and seconded by any other voting member.

(b) Officers shall be selected by a majority vote at an Annual Meeting and shall hold office for a term of two years.

(c) Election for the offices of Commodore, Rear-Commodore and Treasurer shall be held at the Annual Meeting occurring during even years.

(d) Election for the offices of Vice-Commodore, Secretary and Fleet Captain shall be held at the Annual Meeting occurring during odd years.

(e) There shall be no limit to the number of terms any person may hold office, provided such person is duly elected in accordance with these By-Laws.

(f) Should any office become vacant a new election shall be held at the next General Meeting to fill such office for the remainder of its term, provided, however, that no meeting need be called prior to the next Annual Meeting to fill such vacancy.

SECTION 3

Duties of Officers

(a) The Commodore - The Commodore shall be the Chief Officer of the Club and shall preside at all General Meetings, all Directors' Meetings and at all meetings of the Management Committee. As a presiding officer, he shall have a casting ballot in the case of any tie vote at any such meeting. Should the office of Secretary or Treasurer or Fleet Captain become vacant, the Commodore shall undertake that the responsibility of such vacant office is carried on until filled by a new election.

(b) The Vice-Commodore - The Vice-Commodore shall perform the duties of the Commodore during the latter's absence, or at his request, or in the event of a vacancy in the office of Commodore.

(c) The Rear-Commodore - The Rear-Commodore shall assist the Commodore and the Vice-Commodore, and in the absence of the Commodore and Vice-Commodore, may perform the duties of the Commodore.

(d) The Secretary - The Secretary shall be responsible for:

i) The service of such notice as is required for General meetings (Directors Meetings) and for meetings of the Management Committee.

ii) The recording of the proceedings of all General Meetings, Directors Meetings and for meetings of the Management Committee.

iii) The maintenance of current written roll of the membership of the Club.

iv) The custody of all reports, communications and documents of the Club, save and except financial records.

(e) The Treasurer - The Treasurer shall be responsible for:

i) The receipt of all dues, fees or payments to the Club, the disbursement of all payments made by the Club, and the custody of all assets of the Club.

ii) The certification, prior to any commitment on behalf of the Club, that the Club has the financial ability to meet such commitment when due.

iii) The maintenance of written accounts of all receipts and disbursements and all assets and liabilities of the Club.

iv) The presentation at each Annual Meeting of a financial report reflecting all financial transactions occurring since the last previous report, and the assets and liabilities of the Club at the time of the report.

(f) The Fleet Captain - The Fleet Captain shall preside at all meetings of the Sailing Committee. He shall be responsible for the enforcement of all provisions of the By-Laws of the Club insofar as they relate to the management, operation and performance of yachts and boats of the Club or of members of the Club. He shall also be responsible for the direction of all aquatic or yachting competitions sponsored by the Club.

ARTICLE 5

MANAGEMENT COMMITTEE

SECTION 1

The Management Committee shall be all the Directors of the Club and the Chairman of all Standing Committees.

SECTION 2

Financial

(a) All receipts of money of the Club from any source whatsoever shall be passed to the Treasurer forthwith and shall be deposited by him in the Club's bank account.

(b) The disbursement of any monies of the Club shall be made by cheque duly signed on behalf of the Club, save only a disbursement not exceeding \$25.00 which may be in cash by the Treasurer out of the petty cash fund hereafter mentioned.

(c) The Treasurer may retain in his personal custody a cash fund, not exceeding \$25.00 and may make disbursement out of such fund, for any proper purpose. Such fund may be replenished out of the Club funds on approval of the Finance Committee.

(d) No commitment on behalf of the Club exceeding \$25.00 shall be made, save with the approval of the Finance Committee and no commitment shall be considered for approval by the Committee, save one arising from an activity duly authorized by the Board of Directors. No commitment exceeding \$500.00 shall be made on behalf of the Club without the approval of the members voted at a general meeting.

(e) The Treasurer may open an account, or accounts, in the name of the Club in the Bank of Montreal and for deposit only in the said account to the credit of the Club, of cheques, bills of exchange, orders for the payment of money and other negotiable paper payable to the Club, endorsement of the Club may be impressed thereon by rubber stamp or otherwise.

(f) All cheques, acceptances, drafts, orders and other obligations and securities for the payment of money of the Club out of the Club's bank account, shall be signed by any two officers, the Commodore, Vice-Commodore, Secretary or Treasurer.

(g) All deeds contracts, releases, directions or documents other than those referred to in (f) shall be signed on behalf of the Club by the Commodore and countersigned by the Secretary.

(h) All real or personal property of the Club and all such property in future acquired out of Club funds shall be placed in the custody of the Treasurer. The Treasurer may entrust any such property to the Chairman of the appropriate Committee who shall be responsible for the care and return of such property or to account to the Treasurer for its use or disposition.

(i) Sale, gift or other disposition of real or personal property of the Club other than the payment of money shall be done by the Treasurer as authorized by the Directors.

(j) The Treasurer shall report to the Board of Directors, not less frequently than quarterly, all transactions involving the receipt or disbursement of Club money and the acquisition or disposition of Club assets, occurring since the previous similar report.

ARTICLE 6

STANDING COMMITTEES

SECTION 1

Subject to the supervision of the Board of Directors, the following standing Committees shall manage the stated Club activities:

(a) Finance Committee - The Finance Committee shall consist of the Treasurer, who shall be the Chairman, and a minimum of two senior members to be appointed by him. The Committee shall supervise the collection of all funds derived from Club activities and services provided, shall review and report to the Board of Directors on all proposed expenditures or disbursements in connection with any Club activity and shall review and report to the Board of Directors on the annual financial report of the Treasurer.

(b) Sailing Committee - The Sailing Committee shall consist of the Fleet Captain, who shall be the Chairman, and a minimum of two senior members to be appointed by him. The Committee may, with the approval of the Board of Directors establish any regulation, consistent with the Charter and these By-Laws, governing the conduct of any boating or yachting carried out by the Club, and shall supervise the conduct of such activities. The Committee shall have the power to appoint such sub-committees from the senior members of the Club as it considers desirable to assist it in the performance of such supervision.

The Committee shall prior to March 1st, in each year consider and recommend to the Board of Directors a program for such activities for the following season and shall indicate its estimate of the cost of such activities.

(c) Harbour Committee - The Harbour Committee shall consist of a Chairman, to be known as Harbourmaster, and a minimum of two senior members, all appointed by the Board of Directors. The Committee may with the approval of the Directors, establish regulations consistent with the Charter and these By-Laws, respecting the provision and use of wharfage and harbour facilities provided by the Club and shall supervise the use of such facilities. The Committee shall prior to March 1st, in each year consider and recommend to the Board of Directors a program for such activities for the following season and shall indicate its estimate of the cost of such activities.

(d) Junior Activities Committee - The Junior Activities Committee shall consist of a Chairman and a minimum of two senior members, all appointed by the Board of Directors. The Committee may, with the approval of the Board of Directors, consistent with the Charter and these By-Laws, establish regulations respecting the activities of Intermediate Members and Family Members under the age of 19 of the Club, to the extent that such activities are not covered by other regulations. The Committee may organize and supervise programs of instruction and participation in any Club activity by Intermediate Members under the age of 19. The Committee shall have the power to appoint such sub-committees from the senior members of the Club as it considers desirable to assist in the performance of such supervision. The Committee shall prior to March 1st, in each year consider and recommend to the Board of Directors a program for such activities for the following season and shall indicate its estimate of cost of such activities.

(e) Social Committee - The Social Committee shall consist of a Chairman and a minimum of two senior members, all appointed by the Board of Directors. The Committee may, with the approval of the Board of Directors, establish regulations, consistent with the Charter and these By-Laws, respecting any social activity carried out by the Club other than ones reserved

specifically to other standing Committees. The Committee shall supervise all Club activities over which it has power to regulate and shall have the power to appoint such sub-committees from the members of the Club as it considers desirable to assist in the performance of such supervision. The Committee shall prior to March 1st, in each year consider and recommend to the Board of Directors programs for social activities for the following season and shall indicate its estimate of the cost of such programs.

(f) Property Committee - The Property Committee shall consist of a Chairman and a minimum of two senior members, all appointed by the Board of Directors. The Committee may, with the approval of the Board of Directors, establish regulations, consistent with the Charter and these By-Laws, respecting the care, maintenance, improvement, or preservation of all property held by the Club. The Committee shall supervise all Club activities over which it has power to regulate, and shall have power to appoint such sub-committees from the members of the Club as it considers desirable to assist in the performance of such supervision. The Committee shall prior to March 1st, in each year consider and recommend to the Board of Directors programs for care, Maintenance, improvement, preservation and additions to the property of the Club for the following year and shall indicate its estimate of the cost of such programs.

(g) Public Relations and Publicity Committee - The Public Relations and Publicity Committee shall consist of a Chairman and a minimum of two senior members, all appointed by the Board of Directors. The Committee shall supervise all publications of or on behalf of the Club, shall provide on behalf of the Club all direct relations with the press and other media of communication, and shall be concerned with all aspects of the relations of the Club with the public at large. The Committee shall have the power to appoint such sub-committees from the members of the Club as it considers desirable to assist in such supervision. The Committee shall, prior to March 1st, in each year, consider and recommend to the Board of Directors programs for such activities for the following season and shall indicate its estimate of the cost of such activities.

ARTICLE 7

OTHER COMMITTEES

SECTION 1

The Board of Directors may, from time to time, appoint such committees, commissions or sub-committees from amongst its members or from the membership at large, and to delegate to or vest the same with such powers as may be deemed advisable.

ARTICLE 8

MEETINGS, NOTICE OF MEETINGS AND QUORUMS

SECTION 2

Special General Meetings may be called:

(a) On passage of a resolution by the Board of Directors to such effect

or

(b) On receipt of written request of five voting members

or

(c) Without such request, not later than December 31st, if no Annual Meeting has been held during the Calendar year.

SECTION 3

Meetings of the Board of Directors shall be at the call of the Commodore, but not less frequently than quarterly. Each meeting shall deal with all business before the Board of Directors at the time of the meeting, and notice of the business to be dealt with shall not be required. A majority vote shall govern on all motions in the Board of Directors, the Chairman having a casting vote in case of a tie.

SECTION 4

(a) Notice of Annual and Special General Meetings shall be in writing to each member, mailed to his or her last known address, fourteen days prior to such meeting.

(b) Notice of Board of Directors Meetings shall be given at least three days prior to such a meeting, provided, however, notice shall not be required of any meeting at which all members of the Board are present or where all members of the Board have in writing waived the requirement of notice.

SECTION 5

(a) A quorum necessary for a General Meeting shall be fifteen (15) voting members.

(b) A quorum necessary for a Management Committee shall be four (4) members of the Committee, two of whom shall be Directors.

(c) A quorum necessary for a Board of Directors Meeting shall be four (4) members of the Board.

(d) If less than a quorum be in attendance at the time for which any meeting of members, Management Committee, or Board of Directors, shall have been called, the meeting may, after the lapse of fifteen minutes from the time appointed for holding the meeting, be adjourned, from time to time by the members present for a period not exceeding one month at any one time, without any notice other than by announcement at the meeting, until a quorum shall attend. Any meeting at which a quorum is present may also be adjourned in like manner for such time as may be determined by vote.

At any adjourned meeting at which a quorum shall attend, any business may be transacted which might have been transacted if the meeting had been as originally called.

ARTICLE 9

VOTING

SECTION 1 Each Senior Member shall at any general meeting be entitled to one vote on each motion, and a motion shall carry if supported by a majority of those voting, the Chairman having a casting vote in the event of a tie.

Section 2 A Senior Member entitled to vote shall be defined as a person, 19 years of age or over, in good standing, that is to say, one who has paid the current senior membership dues.

SECTION 3 There shall be no provision for voting by proxy.

ARTICLE 10

SERVICE CHARGES - AVAILABILITY OF SERVICES

SECTION 1 (a) The charges for services provided by the Club to its members shall be those established from time to time by the Management Committee.

(b) All facilities of the Club shall be equally available to all Senior Members and only to such members at all times provided that should

any facility be available to less degree than the demand for it, then priority shall depend upon the time of request for the facility. Use of Club facilities by guests shall be subject to such regulation as may be imposed by the Committee in charge of such facility.

The extension of facilities to a person who may be nominated for membership may be extended to such person at the discretion of the Commodore pending consideration for the application for membership by the Board of Directors.

ARTICLE 11

RACING RULES

SECTION 1 The Racing Rules of the Club for Senior Members shall be the Racing Rules of the International Yacht Racing Union, as defined by the Canadian Yachting Association, as amended from time to time. In addition, such local rules as shall be passed by the Sailing Committee, not inconsistent with the foregoing, shall have application. Sailing Rules for Junior competition shall be those established by the Sailing Committee.

ARTICLE 12

CLUB COLOURS, INSIGNIA, PENNANT

SECTION 1 The Colours of the Club shall be White and Navy Blue.

SECTION 2 The Insignia of the Club shall be a fouled anchor design; encircled by a ring executed in rope, knotted at the bottom; surrounded on the sides and top by the initials G.R.Y.C.

SECTION 3 The Pennant of the Club shall be a white triangular flag with a navy blue border; upon which is superimposed the Club insignia.

ARTICLE 13

FISCAL YEAR

SECTION 1 The fiscal year of the Club shall be from November 1st to the next ensuing October 31st.

ARTICLE 15

MAKING, REPEALING OR AMENDING BY-LAWS

SECTION 1

In addition to the present By-Laws the Board of Directors may, from time to time, make further By-Laws for the regulation and management of the business and affairs of the Club and may likewise, from time to time repeal or amend the present By-Laws, but every such By-Law and every repeal or amendment, unless in the meantime confirmed at a general meeting of the Club duly called for that purpose shall only have force until the next Annual Meeting of the Club, and in default of confirmation thereof, shall, at and from that time cease to have force or effect.

By-Laws consistent with the Letters Patent and the stated objectives of the Club may be passed at any general meeting of the Club.

However, such By-Laws and every repeal or amendment shall only come into force from the date of publication in the Quebec Official Gazette of a notice of their approval by the Provincial Secretary, pursuant to the provisions of Section 225 of the Quebec Companies Act.

This By-Law herein noted was passed and approved at a general meeting of the Gatineau River Yacht Club, Incorporated, this 27th day of April, 1967.

FURTHER...

By-Law No. 1 has from time to time been amended; by By-Law No. 2, passed and approved at a general meeting on the 22nd day of November, 1967... by By-Law No. 3 passed and approved at a general meeting on the 25th day of November, 1970,... and by By-Law No. 4 passed and approved at a general meeting on the 4th day of November, 1972; all being general meetings of the Gatineau River Yacht Club, Incorporated.

A consolidation of By-Law No. 1, together with its amendments as above noted, appears herein above...as at January 15, 1973.



