



Rules of the MYC Wayfarer Class

1. Membership and Aims

- 1.1. The MYC Wayfarer Class (the “Class”) is an unincorporated association of members of Medway Yacht Club (the “Club”) who own a Wayfarer dinghy and/or participate in Wayfarer racing at the Club.
- 1.2. The main aims of the Class are to administer the competition for Club Wayfarer racing trophies and to represent the interests of Class members at meetings of Club committees and of the Wayfarer Association (the “Association”).
- 1.3. A list of members of the Class, current as at the date of adoption of these rules, is attached as Addendum 1. The Class Captain shall be responsible for keeping the list updated.
- 1.4. Any Club Member supporting the aims of the Class may join by applying to the Captain and paying the subscription, provided that any two members of the Class support the application.

2. Subscriptions

- 2.1. The annual subscription shall be set at the Annual General Meeting (AGM) of the Class and shall be due before the start of the next sailing season.
- 2.2. “Honorary Members” (as noted on the attached list of members) are exempt from paying any subscription but shall have the same rights as other members.
- 2.3. Subscriptions will be used at the discretion of the Captain, Vice-Captain and Treasurer (the “Officers”) to defray expenses incurred in the affairs or management of the Class, sundry expenses, the entertainment of visiting Wayfarer members from time to time, and any other expenses which may be approved by a majority of members.

3. Management

- 3.1. Between meetings of the Class its management shall be the responsibility of the Officers, who may co-opt members at their discretion. The Treasurer shall be responsible for the

collection and disbursement of subscriptions and other funds and for administration of the Class bank accounts.

3.2. Each Officer shall be elected for a two-year term at the AGM, but the Captain shall not be eligible for immediate re-election as Captain or election as Vice-Captain.

Nominations must be received by the Captain at least 7 days prior to the AGM.

3.3. By adopting these rules the Class ratifies the appointment of the current Officers (as noted on the attached list of members) with effect from the AGM in 2016.

3.4. The Captain shall be the usual representative of the Class for the Club and the Association but may at his discretion appoint the Vice-Captain or another member of the Class and the Association to attend meetings in his place.

4. Meetings

4.1. An AGM shall be held at the Club annually.

4.2. The chair shall be taken at the AGM or other meetings by the Captain, Vice-Captain or Treasurer.

4.3. Items to be included in the agenda must be notified in writing and received by the Officers 10 days before the day of the AGM. The agenda shall be circulated by the Captain at least 7 days before the day of the AGM.

4.4. Any items arising under the agenda item of 'Any Other Business' cannot be subjected to a vote at the meeting.

4.5. In addition, general meetings of the members may be called by the Captain or Vice-Captain as deemed necessary, or at the request of four members, at a convenient time, provided at least 7 days' written notice is given, with an agenda explaining the purpose of the meeting.

4.6. A quorum shall consist of not less than 5 members including the Captain or Vice-Captain.

4.7. Minutes will be taken at each meeting and circulated to all members of the Class within one month of the meeting.

5. Voting

5.1. At the AGM and other meetings, all members shall be eligible to vote.

5.2. A simple majority of members present in person or by proxy shall suffice for all matters other than the alteration of these Rules.

- 5.3. These Rules may be altered only at an AGM or Special General Meeting convened for that purpose on a two-thirds majority of members present in person or by proxy.
- 5.4. Members unable to attend may nominate a proxy in writing.
- 5.5. In the event of a tie, the chairman of the meeting shall have a casting vote.
- 5.6. A written resolution agreed to in writing by a majority of members shall take effect as if passed at a duly convened meeting. In these rules “writing” includes e-mail.

6. Accounts

- 6.1. A statement of income and expenditure for past year shall be submitted to the AGM by the Treasurer or other Officer.

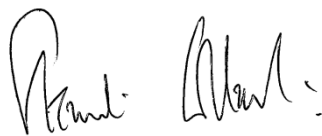
7. Scoring and Trophies

- 7.1. The detailed rules of the Class as regards scoring and trophies are set out in the MYC Wayfarer Class Racing Rules (the Racing Rules), the present version of which is attached as Addendum 2 hereto. The Racing Rules form part of these Rules and can only be amended in accordance with Rule 5.3. The Captain is responsible for maintaining an updated version of the Racing Rules reflecting any subsequent changes made in accordance with these Rules.

8. Prior Rules

- 8.1. These Rules replace all prior rules or other constitutional documents or arrangements in respect of the Class.

Adopted at the AGM of the Class held on 25th November 2017.

A handwritten signature in black ink, appearing to be 'Paul Allan', written in a cursive style.

Class Captain