



OFF SOUNDINGS CLUB

March 8, 1955

ANNUAL MEETING & SHORE PARTY

Our Annual Meeting and Shore Party will be held at the Hotel Sheraton-Kimball, Springfield, Mass., on Friday, April 1, 1955.

The Annual Meeting will be held in Room #216 at 6:00 P.M.:

- 1st - for the election of Officers and Board of Governors for the ensuing year.
- 2nd - to act on the proposed changes in the Constitution.
- 3rd - to transact any business that may properly come before the meeting.

Annual Dinner charge will be \$5.00 per plate. Please secure your tickets at the door. A bar will be at hand where drinks may be secured by those who wish them.

The 1954 winners of the Samuel Pepys and the Charles J. Koch perpetual trophies will be announced and the trophies awarded at the Dinner.

Sports Illustrated has very generously loaned us 100 colored slides that were taken by their photographers during our Spring Race. These will be shown, followed by movies of our Spring and Fall Races taken by Kenneth Foss and others.

Members, wives and guests are cordially invited. Dress will be informal. The cocktail hour will start at 6:30 P.M. Dinner will be served at 7:30 P.M.

It is important that those who intend to stay at the Hotel Sheraton-Kimball overnight make their reservations at once.

Helen and Stan Bradford are again most generously inviting all hands to proceed to their residence Watchuett Farm, 440 Prospect Street, East Longmeadow, after the festivities at the hotel have been concluded.

Please be sure to fill out and mail the attached postcard as promptly as possible, so we will know how many to plan for. We hope you will be with us for another fine Off Soundings Club party.

Sincerely,

OFF SOUNDINGS CLUB

J. William Jones
Secretary

THE BOARD OF GOVERNORS AT THEIR JANUARY 13th, 1955 MEETING RECOMMENDED THE FOLLOWING CHANGES IN THE CONSTITUTION BE PRESENTED FOR APPROVAL AT THE ANNUAL MEETING:

ARTICLE IV -

Section 1 -- The officers shall be a Commodore, Vice Commodore, Rear Commodore, Clerk, Secretary, Race Secretary, Treasurer, Measurer and Historian. The Clerk shall be a resident of the Commonwealth of Massachusetts.

ARTICLE V -

Section 6 -- It shall be the duty of the Race Secretary to prepare all race notices and to furnish to the Race Committee all information which that Committee may require for the proper conduct of our races.

Section 7 -- It shall be the duty of the Treasurer to have charge of the funds of the club and to keep a correct account of all money received and paid out in books provided for that purpose, and under the direction of the Commodore and the Board of Governors to disperse the funds. To present at the Annual Meeting, and whenever so requested by the Board of Governors, a detailed account showing the financial position of the club and file the same with vouchers with the Secretary.

Section 8 -- Same as old Section 7.

ARTICLE VI -

Section 1 -- There shall be a Board of Governors which shall meet at least twice a year and shall consist of the Commodore, Vice Commodore, Rear Commodore, Clerk, Secretary, Race Secretary, Treasurer and three other members. The Commodore will be chairman of the Board of Governors.

ARTICLE VII -

Section 2 -- They shall conduct the affairs of the club and make such rules as they deem proper and fix penalties for offenses against the rules. They shall approve all appropriations of the funds of the club.

ARTICLE VIII -

Section 1 -- The Standing Committees shall be the Membership Committee, the Race Committee, the Protest Committee and Entertainment Committee. They or their chairmen shall be appointed annually by the Commodore as hereinafter provided.

Section 2 -- The Membership Committee shall consist of four members, the chairman of which will be the only member of the committee whose name shall be made public. The chairman shall have no vote. Voting members of the committee shall elect to membership in the Club such candidates as they deem desirable. Such election shall be by unanimous vote of the voting members of the Membership Committee. No rejected candidate shall be eligible to membership within six months after rejection.

Section 3 -- The Race Committee shall consist of a chairman who will appoint as many additional members to this committee as he deems advisable for the proper conduct of our races. Members of the Race Committee need not be members of the Off Soundings Club. It shall be the duty of this committee to provide suitable starting and finish lines and to supervise starts and finishes of each race. They shall determine the results of each race as promptly as possible after its completion and immediately turn such information over to the presiding officer present.

Section 5 -- The Protest Committee shall consist of a chairman who will appoint as many additional members to this committee as he deems advisable for the purpose desired. All disputes or protests shall be subject to their decision which shall be final.

ARTICLE X -

Section 1 -- Commodore, Vice Commodore, Rear Commodore, Clerk, Secretary, Race Secretary, Treasurer, Measurer, Historian and three members of the Board of Governors shall be elected at the annual meeting of the club, and shall hold office for one year or until their successors are elected.

ARTICLE XIV -

Eliminate this Article entirely.

ARTICLE XV -

Change to Article XIV.