

Fleet Charter

1 . Title.

The full title of the Fleet shall be Mutineer Fleet #2 Grapevine, TX

A. "The Fleet Register" shall mean the register of Mutineers and their owners.

2. Purposes.

The purposes of Mutineer Fleet #2 shall be to:

A. Provide a medium for the distribution of information and publicity pertinent to Mutineer sailboats in Texas as well as the South Central Region.

B. Maintain the one-design characteristics of the Mutineer Class sailboat as governed by the National Mutineer Class Association.

C. Encourage and foster the enjoyment of the social, sporting and recreational aspects of sailing.

D. Promote and develop Mutineer Class amateur racing competition locally, regionally and nationally under Mutineer Class Association rules.

E. Maintain a Fleet register.

F. Govern the affairs of the Local Mutineer Fleet #2.

3. Membership and Voting.

A. The following classes of membership shall be recognized:

1. Full Membership

2. Associate Membership

3. Honorary Life Membership

B. Full Membership in the Fleet shall be open to any owner of a Mutineer.

C. In the case of joint ownership, only one vote shall be allowed.

D. Each Full Member shall be entitled to one vote at a membership meeting or in any official ballot.

E. Associate Membership shall be open to any person having an interest in the Fleet.

F. Honorary Life Membership shall be open to any person having an interest in the Fleet, who is nominated and seconded by Full Members, and is elected by a majority of the members at any general meeting of the Fleet.

G. Associate and Honorary Life Members shall be entitled to attend and speak at any general meeting but may not vote.

4. Executive Committee.

A. An Executive Committee of six (6) Full Members of the Fleet shall manage the affairs of the Fleet. The Committee shall have the authority to appoint individuals to fill vacancies occurring among the committee during their term.

B. The Executive Committee shall consist of a Commodore, Vice Commodore, Secretary, Treasurer, Publicity Chairman, and Racing Chairman.

C. The Commodore, Vice Commodore, Secretary, Treasurer, and Publicity Chairman, of the Committee are to be elected at a General Meeting of the Fleet to serve a two (2) year term, taking office upon election.

D. The Racing Chairman will be appointed by the Committee.

E. At meetings of the Committee, three (3) shall constitute a quorum.

F. The Committee shall make recommendations to the members in general meetings for alterations, or additions to, the Fleet Charter and Rules of the Fleet.

5. Duties of Executive Committee

- A. The Commodore will act as chairman of the Fleet.
- B. The Vice Commodore will substitute for the Commodore.
- C. The Secretary will keep minutes, and records of all Committee and membership Meetings and shall be responsible for communicating the decisions of the Committee to members and others in such terms as the membership may prescribe.
- D. The Treasurer shall be responsible for all funds, making such disbursements as the Fleet requires. The Treasurer will present a current financial statement at the annual meeting, and will also maintain the Fleet register.
- E. The Publicity Chairman will be responsible for all Fleet Publicity including oversight of the Fleet website and general promotion of the Fleet.
- F. The Racing Chairman will be responsible for organizing and conducting all Fleet Racing and Regattas,

6. Additional Committee(s) and/or Volunteers

- A. The Executive Committee may establish additional ad hoc committees as needed for various projects.
- B. The Executive Committee may appoint individuals to accomplish specific tasks as needed to benefit the Fleet.

7. Conduct of Meetings.

- A. A general meeting of the Fleet shall be held annually; the precise date, time, and place shall be determined by Executive Committee each year during the month of February.
- B. A Special General Meeting shall be called by the Commodore upon receipt, by the Secretary of a request in writing and signed by not fewer than five Full Members of the Fleet.
- C. At least thirty days notice shall be given of any General or Special General Meeting.
- D. At the annual membership meeting, decisions shall be by majority vote, voting to be by a show of hands, unless a poll is demanded by no fewer than three of the members present. Elections shall be by secret ballot.
- E. At any General or Special General Meeting, seven Full members shall constitute a quorum.
- F. Any proposed changes to the Fleet Charter, shall be made by formal vote where a two-thirds majority of the Fleet membership would be necessary to pass the changes. Proxy ballots may be used.

8. Fleet Membership Dues.

- A. The amount of the annual dues shall be set at a General Meeting.
- B. The membership year is March 1 through February 31.
- C. New members joining after August each year shall be valid to the end of the following membership year.
- D. A Fleet Member shall not be considered a fleet member until his fleet dues, if any, are paid

9. Commencement Date.

This Fleet Charter, referred to as Mutineer Fleet #2 Grapevine, TX, shall become effective on the Twelfth Day of February, 2012

10. Dissolution.

In the event the Fleet shall dissolve, the Executive Committee, after paying or making provision for the payment of all of the just liabilities of the Fleet, dispose of all of its assets to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code as amended, as Executive Committee shall determine.