

**ILYA X FLEET
BYLAWS**

ARTICLE I - NAME, PURPOSE

- Section 1: The name of the organization shall be the ILYA Class X Fleet Committee.
- Section 2: The ILYA Class X Fleet Committee was formed to assist in fulfilling the mission of the ILYA, perform the duties of a class committee as outlined in the ILYA By-laws (section 10.15), promote regatta participation at ILYA events and provide advice and guidance to host clubs about regatta features which constitute a successful regatta.

ARTICLE II – FLEET COMMITTEE MEMBERSHIP

- Section 1: The Committee shall be formed as outlined in the ILYA by-laws 10.15.A

ARTICLE III – FLEET MEETINGS

- Section 1: Annual Fleet Meetings. The date of the regular annual meetings, and notice of same shall be accomplished as outlined in ILYA by-laws section 10.15.A
- Section 2: Special Fleet Meetings. Special fleet meetings may be called by the Chairperson or a simple majority of the Fleet Committee Members.
- Section 3: Notice. Notice of special fleet meetings shall be given via e mail to each fleet member registered on ILYA e mail lists not less than ten days before the meeting.
- Section 4: Votes taken at the Fleet Meetings will be seriously and carefully considered by the Fleet Committee, but the Fleet Committee actions will take precedence over votes taken at fleet meetings.

ARTICLE IV – FLEET COMMITTEE

- Section 1: Committee Size and Composition is outlined in ILYA by-laws 10.15. The list of the fleet committee shall immediately be forwarded to the ILYA Executive Secretary following election, vacancies or new selection.
- Section 2: Meetings. The Fleet Committee shall meet immediately following any regular or special fleet meeting.
- Section 3: Quorum. A quorum must be attended by at least fifty percent of the Committee members before business can be transacted or motions made or passed.
- Section 4: Officers and Duties. There shall be at least two officers of the Committee consisting of a Chair and a Secretary. The officers shall be elected by the Committee at the ILYA Championship Regatta and /or the Winter Inland. Their duties are as follows:

The **Chair** shall convene regularly scheduled Fleet and Fleet Committee meetings, shall preside or arrange for other officers to preside at each meeting in the following order: Vice-Chair or Treasurer.

The **Secretary** shall be responsible for keeping records of Committee actions, including overseeing the taking of minutes at all meetings, sending out meeting announcements (in conjunction with the ILYA Executive Secretary), distributing copies of minutes and the agenda to each Committee member and copying the ILYA Executive Secretary for Committee archives.

- Section 5: Vacancies. Should committee size drop below minimum, the chairperson will nominate committee members who must be approved by majority vote of the remaining committee members. The term of that person shall extend only until the next regularly scheduled fleet meeting.
- Section 6: Resignation, Termination and Absences. Resignation from the Fleet Committee must be in writing and received by the Secretary or Chair. A Fleet Committee member shall be dropped for excess absences from the Committee if he or she has three consecutive unexcused absences from Committee meetings. A Committee member may be removed for other reasons by a three-fourths vote of the remaining members.
- Section 7: Special Meetings. Special meetings of the Fleet Committee shall be called upon the request of the Chair or one-third of the Committee. Notices of special meetings shall be sent out by the Secretary to each Committee member one week in advance.
- Section 8: Reserved – National Committee.
- Section 9: Committee meetings, in addition to in-person, may be held in the following fashion: e mail (typically for consideration of a single issue), or conference call. Such meetings will be legal and binding as if they were held in person.

ARTICLE V. FINANCES

- Section 1: The fleet committee may solicit or collect monies as approved by the Executive Committee. Money may be solicited for the purposes of promotion, regatta enhancement or other purposes with prior approval.
- Section 2: Monies solicited or collected shall be handled by the ILYA Executive secretary.

ARTICLE VI - AMENDMENTS

- Section 1: These Bylaws may be amended when necessary by a two-thirds majority of the Fleet Committee members, provided that a statement of the nature of the amendment shall have been included in the notice of the meeting.

7/8/09