

Class Bylaws

1. TITLE

A. The Name of the Association shall be the C&C 30 Class Association ("CC30CA").

2. PURPOSE OF THE CLASS ASSOCIATION

- A. The purpose of the CC30CA is to provide fun, fair sailboat racing for its members by:
 - 1. Providing a structure for C&C 30 One Design class of boats ("C&C 30" and "Class") administration and the exchange of information among members.
 - 2. Protecting the one-design integrity of the Class and the C&C 30 One Design Class Rules (the "Rules").
 - 3. Organizing and conducting a series of championship regattas at attractive and affordable sailing venues.
 - 4. Promoting the Class and developing regional fleets and regional sailing events.
 - 5. Providing structure for regional and local fleets to organize and also to collaborate with each other and with the Class Association.
 - 6. Protecting the Class Association Code of Conduct as defined in the CC30CA Class Rules.
 - 7. Promoting the Class Association Mission Statement as defined in the CC30CA Class Rules.

3. CLASS MEMBERSHIP

- A. C&C 30 One Design owners who hold a valid C&C 30 OD Builder's Certificate (see Class Rule A.10) and who have paid the prescribed annual Owner Membership dues, shall be Owner Members of the Class Association. Owner Members may hold office and vote, one vote per boat. If the owner is an entity, the entity shall designate one person to vote.
- ISAF Category 1 Drivers (see Class Rule C.3.2 (a) (2)), who have paid the prescribed annual membership dues, shall be Group 1 Driver Members. Group 1 Driver members do not have voting rights.

- ISAF Category 3 competitors who have paid the prescribed annual membership dues shall be Pro Members of the Class Association. Pro Members may compete in C&C 30 OD Class Events, subject to the crew limitations in the Class Rules. Pro members do not have voting rights.
- The members shall be bound by these Bylaws, and any properly made amendments thereto.
- E. Membership, along with all rights and privileges, shall be discontinued during any period of unpaid membership dues or other delinquent payments due to the Class Association.
- An Owner Member may be suspended by a majority vote of the Executive Committee for:
 - 1. Committing an act in gross violation of the Class Rules or the Bylaws.
 - 2. Serious breaches of sportsmanship or conduct determined by the Executive Committee to be unacceptable and contrary to the interest of the members as defined in the ICC30CA Class Rules.
 - 3. In addition to 1 and 2 above, a Professional Member may be suspended for breeches of Appendix AP.6 of the Class Rules.
- G. A suspended member seeking reinstatement may apply to the Executive Committee. Reinstatement will be upon majority vote of the Executive Committee.

4. EXECUTIVE COMMITTEE, CLASS OFFICERS, MANAGEMENT GROUP

- A. The Executive Committee shall consist of a minimum of six (6) members.
 - 1. Four (4) Executive Committee members shall be elected by Owner Members of the class, at an annual election.
 - 2. Term of service shall be two years.
 - 3. Executive Committee members may serve a maximum of 2 consecutive terms.
 - 4. Two (2) additional representatives shall be from the Management Group. For purposes of this section, the Management Group shall consist of a representative of USWatercraft and a representative of the Class Manager. These representatives shall be voting members of the class and Executive Committee.
 - 5. The designer of the C&C 30 OD shall also be a voting member of the class.
 - 6. At such time as the C&C 30 One Design Class achieves International status from World Sailing, these bylaws shall be updated to reflect the Executive Committee, Class Officer, and membership requirements set forth by World Sailing.

- Executive Committee members appointed by the Management Group or the Executive Committee shall be appointed for terms of two years. New board members may be elected by the Executive Committee at any time.
 - 1. For the purposes of electing Executive Committee members and voting on other Class matters, voting may be by email, postal mail, or other media as specified by the Executive Committee.
- New Executive Committee members shall take office immediately following their appointment.
- D. In case of vacancy, the Executive Committee shall appoint a replacement to meet the minimum membership requirement, as soon as practical.
- E. The Executive Committee shall elect the Class President.
- F. Until the class achieves International Status from World Sailing, or until the Membership amends these bylaws, the Management Group shall serve as treasurer and secretary, and shall appoint the Chief Measurer.
- G. The Class President shall:
 - 1. Act as CC30CA spokesman.
 - 2. Run Executive Committee meetings, phone conferences, etc.
 - 3. Drive annual budget and regatta schedule forward.
 - 4. Assist Class Secretary/Manager with all regatta organizational items, such as NORs, SIs, race committee, etc.
- H. The Class Treasurer shall:
 - 1. Audit periodically, both at the direction of the Executive Committee and in his or her sole delegated discretion, the Class Associations' accounts.
 - 2. Present financial statements and a budget at the Annual General Meeting.
- The Class Secretary/Manager shall:
 - 1. Carry out the duties imposed by the Management Group such as updating Class Rules, regatta and event organization, class promotion, etc.
 - 2. Carry out all tasks as reasonably required by the Executive Committee including but not limited to administration of the Class Association's activities and maintenance of Class records.

- 3. Keep minutes of meetings and give notice to members of meetings. The Class Secretary will communicate the decisions of the Executive Committee to the members and such other persons as the Executive Committee shall direct.
- 4. Provide such support as may be reasonably requested by the Class President.

J. The Chief Measurer shall:

1. At the direction of the Board, establish and oversee procedures for ensuring compliance with all class rules at sanctioned class events.

5. MANAGEMENT OF THE CLASS ASSOCIATION

- A. The members delegate responsibility for the management of the affairs, activities and property of the Class Association to the Executive Committee, in accordance with these Bylaws at the sole discretion of the Executive Committee.
- B. The Executive Committee may delegate to any one or more of its members such powers and duties as it shall determine except for:
 - 1. Suspension or reinstatement of a member.
 - 2. Setting class association dues.
 - 3. Appointment of officers and members of the Technical Committee.
- C. The Executive Committee shall normally delegate the day-to-day administration of Class Association activities to the Management Group. The Management Group shall appoint the Technical Committee in conjunction with the Executive Committee. The Technical Committee shall include the two members of the Management Group defined in 4.A.4 hereinabove, and one other member of the Executive Committee.

6. EXECUTIVE COMMITTEE MEETINGS

- A. Executive Committee meetings shall be held at such times and at such locations as necessary to efficiently carry out the business of the Class Association. Meetings may be called by the Class President may be agreed at a previous meeting of the Executive Committee.
- B. Notice of meeting shall generally be provided to members at least four weeks in advance of such meetings.
- C. Meetings may be held by teleconference or email at the discretion of the Class President. Not less than one meeting annually shall be held in person at a meeting called for that purpose.
- D. A simple majority of the voting Executive Committee shall constitute a quorum.

- E. The Class President shall chair all meetings at which he or she is present. In his or her absence, the President shall appoint a proxy. In the absence of both the Class President and proxy, the Board members in attendance shall elect a member in attendance to serve as chair of the meeting.
- F. Each member of the Executive Committee shall be entitled to one vote.

7. MEMBERSHIP MEETINGS

- A. A General Membership Meeting shall be held annually in such place and at such time as the Executive Committee may consider most convenient to the majority of the voting members.
- B. A Special Membership Meeting may be called by the Class Secretary/Manager:
 - 1. On resolution of the Executive Committee, but subject to clause 7.D
 - Not more than four weeks after receipt by the Class Secretary of a written demand, from
 not less than ten members, for a Special Membership Meeting, which demand shall also
 specify and include any resolution which the members concerned wish to propose at the
 meeting.
- C. The Class Secretary/Manager shall give at least four weeks written notice to the members of the Annual or any Special Membership Meeting together with a copy of the agenda for the meeting and of any resolutions which have been provided.
- D. The chairperson at any Membership Meeting shall be the President. In the absence of the Class President, the Class Secretary/Manager shall chair the meeting.
- E. Each voting member present in person or by written proxy shall be entitled to one vote per section 3.A of these Bylaws.
 - Members representing other members by proxy at any Membership Meeting shall
 declare at the start of the meeting the names of the members represented in proxy and
 provide copies of the written proxy.
- F. Members representing half of the current voting membership, present in person or by written proxy, shall form a quorum at Membership Meetings.
- G. Unless a resolution has been specifically designated as a "Special Resolution" within these Bylaws, any resolution presented at a Membership Meeting shall be considered a General Resolution. A Special Resolution is a resolution that would change these Bylaws.
- H. A General Resolution at Membership Meetings shall be decided by simple majority of the votes cast, provided that in the event of a tie, the chairperson of the Membership Meeting shall have a second vote.

I. A Special Resolution at a Membership Meeting shall be decided by a two-third majority of voting members. If two-third or more of the voting membership is not present in person or by written proxy then a Special Resolution shall be decided by a two-third majority of the votes cast provided those majority votes are greater than the half of the voting membership.

8. AMENDMENTS TO BYLAWS

A. These Bylaws may be amended by the members in accordance with the foregoing provisions

9. AMENDMENTS TO CLASS RULES

- A. Any proposed rule change is subject to C&C 30 One Design Class Rule A.5.1. Class Rule A.5.1 shall not be amended except by the builder, USWatercraft.
- B. A proposed rule change must be submitted in writing to the Executive Committee. Only voting members of the class may propose a rule change.
 - The Executive Committee may refer the proposed rule change to the Class Manager and/or Technical Committee for review and recommendation.
- C. Upon review of any proposed change(s), the Executive Committee shall determine if the proposed rules change(s) will be added to the agenda for a vote at the next scheduled Membership Meeting, sent back to committee (see 9.B.1) for further review, or rejected from consideration.
 - 1. If approved for a vote, any such proposed change(s) shall meet the requirements for the meeting agenda spelled out in section 7.C of these Bylaws.
 - 2. Class rules shall be changed in accordance with Section 7.I of these Bylaws.
 - 3. Approved rule change(s) shall be communicated to all members, in writing, within 10 days, clearly stating the date the rule shall take effect.

10. MEMBERSHIP DUES AND OTHER FEES

- A. The funds of the Association shall be maintained by Class Treasurer in a manner approved by the Executive Committee.
- B. The Class Association Offices may be relocated by a majority vote of the Executive Committee, and will generally follow the Class Treasurer or an independent firm or contractor hired by the Executive Committee to service the business affairs of the Class Association.

11. CLASS ONE DESIGN EVENTS

- A. All Class One Design Events shall be organized in accordance with the World Sailing Racing Rules of Sailing.
 - 1. All Class One Design Events shall be conducted in accordance with the C&C 30 Class Rules.
- B. Boat owners shall be members of the Class Association before racing in a Class One Design Event.
 - Only events sanctioned by the CC30CA shall be considered when calculating class rankings, sail limitation marks and such other considerations as the CC30CA Executive Committee may decide.
- C. The CC30CA and the Management Group shall work together to maximize revenue from sponsorship rights relating to championships and other class events and shall reserve all rights to approve any regatta or class sponsor.

12. FUNDS, ACCOUNTS, AND EXPENSES

- A. The Class Association shall be funded primarily by annual dues, sail royalty fees paid by members, and event income. The membership fees amount shall be determined by the Executive Committee, taking into consideration the Class Treasurer's recommendation. All other fees, such as those for services provided at events, professional, or other shall be decided by the Executive Committee.
- B. The Executive Committee may set special fees based upon unique or differing circumstances, such as establishing an additional fee for boats utilizing advertising, or such other circumstances as the Executive Committee may deem appropriate.
- C. Accounts which show assets and liabilities of the Class Association and receipt and expenditure of funds shall be kept by the Class Treasurer, not less than quarterly.
- D. A statement of accounts for the preceding year shall be presented by the Class Treasurer at the Annual General Meeting. A fully transparent statement of accounts of all revenue and expense items shall be made available to the Executive Committee not less than annually and within 30 days of a written request from the Executive Committee at any time.
- E. The reasonable expenses of the Executive Committee in meeting their obligations under these bylaws shall be payable out of the funds of the Class Association.
- F. The CC30CA shall at all times have in place Director and Officer Liability insurance covering the Executive Committee and Class officers.

13. LOCATION OF THE CLASS ASSOCIATION OFFICES

A. The current address and phone number of the C&C 30 Class Association Office are:

C&C 30 Class Association

373 Market Street

Warren, RI USA

(401) 275-3000

14. MANUFACTURER'S DECLARATION

- No yacht shall be a C&C 30 One Design under these Bylaws unless it holds a current, valid Manufacturer's Declaration provided by the licensed manufacturer.
- No yacht shall race in a Class One Design Event, unless it holds a current, valid Manufacturer's Declaration provided by the licensed manufacturer.

15. LIMITATIONS

- A. Members of the Executive Committee shall not be obliged to do any of the things required of them by these Bylaws if the Class Association is unable to pay reasonable costs and expenses thereof.
- B. In the execution of their powers and duties under these Bylaws, no Class Officer or Executive Committee member shall be liable for any loss or damages to any of the members or the former members of the Class Association or the assets of the Class Association by reason of any mistake or omission made in good faith by such officer or Executive Committee member or for any other matter, other than willful wrongdoing, or fraud on the part of the person who is sought to be made liable.
- C. Officers and Executive Committee members shall be indemnified and held harmless by the Association.

16. LANGUAGE

The official language of the International C&C 30 Class Association shall be English. When a translated version of these Bylaws differs from the original English version, the English version shall be the controlling document.

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