

Policy Statement	Subject: Club Burgee
Effective Date: April 17, 1997 Revised Date:	File Under Section: Planning and Marketing

Be it Resolved that the official Club Burgee be of one size, dimensioned as twelve (12) inches (305 mm) of hoist and twenty-four inches (620 mm) of fly, and that the colours be REFLEX BLUE with the gold discs and arrow tip of PANTONE 123C, as further described in the PANTONE Colour Products Selector.

Be it further Resolved that the Flagpole Club Burgee also be in accordance with SK-106, except dimensioned as thirty inches (762 mm) of hoist and sixty inches (1524 mm) of fly.

Be it further Resolved that the wherever the Club Burgee design is reproduced for other than burgee purposes, that the design and dimensions of the burgee be maintained in proportionality and shall use the colours as described for the official Club Burgee. If the representation is to be on uncoated paper stock then the 'uncoated version of the PANTONE REFLEX BLUE' together with the PANTONE 115U (gold) shall be used.

Policy Statement	Subject: Credit Notes
Effective Date: June 20, 2000 Revised Date:	File Under Section: Planning and Marketing

The Vice Commodore of Planning and Marketing is responsible for all aspects of Credit Notes.

Policy Statement	Subject: First Mates
Effective Date: January 18, 1996 Revised Date:	File Under Section: Planning and Marketing

It was reported that there is no set policy concerning the relationship of the First Mates and their activities with the Board of Directors. It was agreed that the Commodore would act in a liaison role with the President of the First Mates.

Policy Statement	Subject: Honorary Members
Effective Date: January 24, 1979 Revised Date:	File Under Section: Planning and Marketing

Only Senior members may propose Honorary members. An application need not be used but a letter explaining the term and reason must be provided. The purpose of an Honorary member is to improve the images and status of the Club and to promote the Club within the community. The term would be for one year. The membership would include the spouse. Each Honorary membership would be reviewed annually by the General Manager and recommendations to the Planning and Marketing Committee in January. The Honorary membership must be approved by the Board of Directors before it is offered. This will normally be done annually at the February Board of Directors' meeting.

Honorary Members

1. Commodores of Clubs which have reciprocal privileges with PCYC.
2. Spouses of Members who have died, for a period of one year following the year of the member's death.
3. Sitting MP for Peel, Sitting MPP for the Riding the Club is in; Chairman of Peel; Mayor of Mississauga; Sitting Counsellor for Ward the Club is in.
4. Past Commodores of PCYC who have reached the age of 65. These may also be granted a vote.

Further Recommendations

1. That the List of Honorary Members be reviewed each year in January by the Board of Trustees.
2. No Honorary memberships should be given solely because of a general commercial interest in yachting or in PCYC.

Policy Statement	Subject: Long Range Planning Committee
Effective Date: October 19, 2000 Revised Date:	File Under Section: Planning and Marketing

A Long Range Planning Committee will be established as follows:

1. The Committee shall be a separate Committee from Planning and Marketing, however, it should report back through the Planning and Marketing Committee.
2. A director from the Board shall be made a Co-Chair of the Committee, with another member as Co-Chair.
3. Either of the Co-Chairs should also sit on the Planning and Marketing Committee.
4. The Co-Chairs should chose the members of the Committee as it is felt that a specific skill set was required to make the Committee effective.
5. The term of each Committee member should be three years. In the start up years three of the Committee would need to serve longer terms.
6. The Committee's mandate shall be to study and make recommendations concerning future events that might effect the Club.

Policy Statement	Subject: New Member - Burgees
Effective Date: April 15, 1999 Revised Date:	File Under Section: Planning and Marketing

A “free” burgee will be given to each new member on joining the Club.

Policy Statement	Subject: Newsletters of Other Clubs
Effective Date: August 29, 1995 Revised Date:	File Under Section: Planning and Marketing

Newsletters of other clubs shall be dated and placed in the Directors Newsletter file for a period of seven (7) days. Thereafter, the newsletter shall be placed in the Chartroom Lounge.

Policy Statement	Subject: Reciprocal Clubs Mooring Privileges
Effective Date: January 20, 2000 Revised Date: February 15, 2001	File Under Section: Planning and Marketing

Mooring and winter storage privileges to members of reciprocal yacht clubs will be offered on the following conditions:

1. A premium rate will be charged.
2. Reciprocal member must provide confirmation that they are on a waiting list.
3. The reciprocal member cannot refuse a slip at their member club.
4. The mooring assignment would be moveable if there is a PCYC member who wants it.
5. The Club has the right to give the reciprocal member 30 days notice to rescind the arrangement.
6. Full payment will be required in advance.
7. The reciprocal member must be approved by the Membership Committee and the boat approved by the Yacht Selection Committee.
8. The Club requires the reciprocal member to submit their credit card number.