

SHACKLES & CRINGLES

CANADIAN ALBACORE ASSOCIATION

GENERAL MEETING OF MEMBERS - THURSDAY, MAY 25, 1967:

The general meeting of members will be held at the Boulevard Club, at 8.00 o'clock on Thursday, May 25, 1967. (Note: It will not be on Wednesday as reported in the last 'Shackles & Cringles'). The meeting is called:

- (1) To consider and approve, with or without amendments, changes in the Constitution regarding the eligibility for membership, changes in fees, the change in the Rules to require the sealing of masts, the constitution of Districts and eligibility for the National Championship Regatta;
- (2) The appointment of a special committee to consider the licensing of builders;

There will be an opportunity to consider questions as time permits. A bar will be open, courtesy Dave Humphrey.

NORTH AMERICAN ALBACORE CHAMPIONSHIP:

The first North American Albacore Championship scheduled for July 8th and 9th will be hosted by the Ashbridges Bay Yacht Club. Eligibility for this four-race championship will be based on an allocation by Districts. District Fleet Captains are urged to send their list of eligible participants to Don Long, Hillcrest Road, Fonthill, Ontario, by June 1st at the latest, with an indication of those who will attend.

SCHEDULED UP-COMING REGATTAS:

The next regattas are the R.C.Y.C. Metro-Toronto Regatta on June 3rd. Members of recognized yacht clubs in Ontario, other than Metro-Toronto clubs, are eligible to enter these regattas which offer excellent racing before and after the cottage season. Entries should be made and fees paid before the regatta. The week-end of June 10th and 11th sees two two-day regattas at the Fanshawe Yacht Club, London, Ontario and the Conestoga Sailing Club, north of Kitchener-Waterloo, both of which are open regattas and would welcome Albacore sailors from other areas. Both these regattas are particularly important in that the Albacore is only one of a number of classes sailing on these lakes and evidence of support for regattas helps the class to grow.

INFORMATION:

FANSHAWE: Hasso Grasmuk, Lambeth, Ontario, Tel: 652-5183
CONESTOGA: Dr. G.C. Spackman, 331 Arlene Place, Waterloo.

MEASURERS AND MEASUREMENT:

The measurement programme is not keeping pace with the large number of new boats which are being bought and sailed. In order to prevent undue demands on the measurers' time, it is very desirable that fleets make

arrangements in advance to have their unmeasured boats measured as nearly as possible at one time. If a 'bee' is arranged, a substantial number of boats can be properly measured in a short time. It is expected that an increasing number of regattas, and particularly District Championships, will require measurement certificates for eligibility so that owners of unmeasured boats should take steps immediately to have their boats measured. The following is a list of the current measurers. Anyone who is unable to obtain measurement should get in touch by telephone or letter with the Chairman of the Specifications Committee, Don Giffin, 1242 Albion Road, Rexdale.

M e a s u r e r s :

Toronto District:	N.W. Gooderham	17 Warren Road, Toronto
Toronto District:	F.W. Dewar	28 Paperbirch Drive, Don Mills
Shadow Lake:	L.O. Davis	69 McRae Drive, Toronto
Balsam Lake:	Bob Shaw	49 Rollscourt Dr., Willowdale
Lake Simcoe:	Huntley Christie	39 Burnside Drive, Toronto
Lake Simcoe:	A.J. Vogel	19 Wilberton Road, Toronto
Muskoka (Rosseau)	Peter McLaughlin	430 Masson Street, Oshawa
Muskoka Lake:	Ron Cooke	71 Donwoods Drive, Toronto
Peterborough:	Paul Schelling	270 Lee Street, Peterborough
Lake of Bays:	J.C. Peden	808 Falcon Road, Burlington
Ottawa:	Connla T. Wood	116 Dufferin Road, Ottawa
Niagara District:	D.K. Wilson	68 Laughlin Avenue, Welland

KITS FOR SEALING MASTS AVAILABLE:

Owners who want to seal their masts may obtain kits for doing so from:

Tom Taylor Ltd., 81 Front Street, Toronto (Expanded foam to length of 14 ft. and material to fix in place - \$12.00)

Monty Brown, 256 Guildwood Parkway, Scarborough (Foam pellets to fill mast - weight approx. 8 ozs - and plugs - \$4.95, cash with order or C.O.D.)

This is an opportunity to improve the safety of your boat, making it easier to right. If the proposed rule change is adopted, all masts will have to be sealed.

ALBACORE REGATTA DATES

1 9 6 7

Date:	Club:	Type:
May 20-21	Brockville Frostbite Regatta	Open
June 3	R.C.Y.C.	M.Y.R.C. Open
June 10-11	Conestoga Sailing Club	Open
June 10-11	Fanshawe Y.C.	Open
June 17	National Yacht Club	M.Y.R.C. Open
June 17-18	Buffalo Canoe Club	Open
June 24	Peterborough S.C. Centennial Regatta	Open
June 24-25	Oakville Yacht Squadron	District Qualification
July 1-3	L.S.S.A. Centreboard Regatta (Queen City Yacht Club)	Open
July 8-9	Ashbridges Bay Yacht Club	North American Championship
July 8	Bronte Harbour	M.Y.R.C. Open
July 15	Boulevard Club	M.Y.R.C. Open
July 15-16	National Capital Regatta Brittania Y.C.	Open
July 22	Toronto Sailing & Canoe Club	M.Y.R.C. Open
July 22-23	Parkway S.C. - Centennial Regatta	Open
July 29	Yacht Club of Port Credit	M.Y.R.C. Open
July 30	Georgian Yacht Club	Open
Aug. 5-7	L.Y.R.A. Regatta - Royal Hamilton Yacht Club	Open
Aug. 6-7	Balsam-Kawartha Lakes District Regatta	Invitational

ALBACORE REGATTA DATED - 1967
(Cont'd)

Date:	Club:	Type:
Aug. 12	Island Yacht Club	M.Y.R.C. Open
Aug. 12-13	Shadow Lakes Invitational Regatta Buffalo Yacht Club	Invitational Niagara District Championships
Aug. 13	Lakefield School (Peterborough) District Team Races	Invitational
Aug. 19	C.N.E. Regatta	M.Y.R.C. Open
Aug 19-20	Youngstown Yacht Club	U.S. National Championship
Aug. 26	C.N.E. Regatta	M.Y.R.C. Open
Sept. 2	C.N.E. Regatta	M.Y.R.C. Open
Sept. 9	Ashbridges Bay	M.Y.R.C. Open
Sept. 10	Morgan's Point S.C.	Open
Sept. 10	Gatineau River Yacht Club	Ottawa District Championship
Sept. 15-17	Canadian Albacore Championships	Open
Sept. 16	Queen's City	M.Y.R.C. Open
Sept. 30	Bronte Y.C. One-of-a-Kind	Invitational

CANADIAN ALBACORE ASSOCIATION

CONSTITUTION

ARTICLE I - NAME:

This body of sailors and other interested persons shall be named the 'CANADIAN ALBACORE ASSOCIATION' and may hereinafter be called the 'Association'.

ARTICLE II - PURPOSES:

The purposes of the Association shall be as follows:

- (1) To provide a National authority to govern the affairs of the Albacore Class in Canada and to represent the owners of Albacores before local, national or international sailing authorities as may be necessary or desirable;
- (2) To maintain and enforce the Constitution, By-Laws and Class Rules in order to preserve the Albacore as a restricted One-Design Class of sailboat;
- (3) To encourage the building and adequate supply in Canada of quality Albacores at reasonable prices;
- (4) To sponsor and provide for regattas and competitive sailing of Albacores in Canada;
- (5) To bring together all sailors or other persons in Canada who may be interested in the Albacore Class;
- (6) To take any other actions as shall be in the best interest of the members of the Association and the Canadian owners of Albacores.

ARTICLE III - EMBLEM:

The emblem shall be a capitalized **A** with a horizontal bar as shown on an attached drawing, the dimensions, colouring and placement of which shall be set in the By-Law containing the Class Rules.

ARTICLE IV - MEMBERSHIP:

1. The Membership in the Association shall consist of:

- (a) Honorary Members;
- (b) Members;
- (c) Associate Members;
- (d) Club Members.

2. An Honorary Member shall be elected by a three-fourths vote of the members present at any annual meeting. An Honorary Member shall be entitled to all the privileges of membership without payment of fees, but shall not be entitled to hold office unless also qualified as a Member by owning an Albacore.

3. A Member must be an owner or a co-owner of an Albacore, but no more than two co-owners may vote in respect of a single boat. A former owner may qualify as a Member until the end of the first fiscal period of the Association which ends more than one year after ceasing to be an owner. A Member should belong to the Fleet which represents the area where he normally sails.

Immediate members of a family who expect to skipper an Albacore may be registered as Associate Members in any year without payment of an additional fee. Immediate members of a family are either spouse, and their children who have not reached twenty-one years of age by the first day of the Association's year (i.e. October 1st.).

4. An Associate Member may be a non-owner who either (i) crews, (ii) is a member of the immediate family of an owner, or (iii) who is otherwise interested in the welfare of the Class. An Associate Member shall not vote or hold office, but shall otherwise be entitled to all the rights and privileges of membership. It is desirable but not mandatory that the crews be Members or Associate Members.

5. A Club Member may be a Club, Affiliated Club, Camp or organization that owns or operates Albacores. A Club Member shall have one vote for each five boats which it owns or operates.

Any Club which has a Chartered Albacore Fleet shall be an Affiliated Club and such a Club may become an Affiliated Club whether or not the Club accepts other classes of sailboats or powerboats.

ARTICLE V - DUES:

The dues of the Association shall be as stated in the By-Laws of the Association from time to time.

ARTICLE VI - GENERAL MEETINGS OF MEMBERS:

1. General meetings of the members shall be held at such

time and place as the Commodore and Secretary-Treasurer shall determine and shall be called by a notice signed by the Secretary-Treasurer specifying the time and place of such meeting and the principle business matters to be transacted thereat, and such notice shall be mailed by ordinary post to all members at their last known address at least ten days prior to the date of such meeting.

2. There shall be at least one general meeting of the membership each year which shall be held within three months of the end of the fiscal year of the Association and which shall be known as the 'Annual General Meeting'.

3. A quorum for the transaction of business at any general meeting of the members shall consist of at least ten members present in person.

4. Members may give their proxies to other members to vote for them at any general meeting of members.

5. By a two-thirds majority vote of the members present in person or by proxy at any general meeting of the Association, the members may enact By-Laws for the government of the affairs of the Association, provided that notice of such proposed By-Laws shall have been given to the Secretary-Treasurer at least thirty days prior to the date of the general meeting at which such are to be considered.

6. A general meeting of the Association shall not be competent to deal with any matter of which due notice shall not have been given in the notice calling such meeting.

ARTICLE VII - ORGANIZATION:

A: Affiliated Clubs and Fleets:

1. The Association shall be organized in Fleets wherever possible.

2. The owners of any three or more Albacores who sail in the same waters or reside in a locality may apply to the Association for a Fleet Charter and may be granted the same, provided at least one-third of the members of the Fleet are members of the Association in good standing.

3. Application for a Fleet Charter may be made in the manner and shall be granted on the terms prescribed by the By-Laws, or in the absence of direction in the By-Laws, as the Executive Committee shall from time to time direct.

4. The Fleet Charter may be revoked at any time by the

Executive for failure to maintain a minimum number of votes or for sufficient cause, in which latter case the revocation shall remain in effect subject to being ratified by a vote of two-thirds of the members present at an Annual or General Meeting, notice having been given of the intention to vote on the revocation.

5. The Fleet shall be self-governing in all local matters including the power to accept or reject Fleet members, elect officers and govern local races within the framework of the Association's Constitution and By-Laws. The Fleet shall elect a Fleet Captain and a Fleet Secretary who shall be members in good standing to the Association as a condition of holding office.

6. In case of any conflict between the Constitution or the By-Laws of the Association and any action taken or intended by a Fleet, the Constitution and the By-Laws of the Association shall prevail.

B: Districts:

1. Areas containing geographically related Fleets may be designated as Districts by the Executive.

2. Each District shall elect its own officers, who shall be members of the Association, in the manner prescribed by the By-Laws, or failing any direction in the By-Laws, as the officers of the member Fleets shall decide.

3. In determining the Districts the Executive shall have regard to the size of the District, the number of Fleets and the racing and other relationships both present and future between the Fleets.

ARTICLE VIII - OFFICERS:

1. The officers of the Association shall consist of the Past Commodore, Commodore, Two Vice-Commodores, Rear Commodore, Secretary-Treasurer, Chairman of the Specifications Committee and Chairman of the Racing and Regatta Committee, all of whom shall constitute the Executive, provided that the Executive shall have the right to appoint two additional Executive Officers to hold office until the next election of officers at which time they must be re-elected and confirmed by the Members.

2. There shall be a Chief Measurer who shall be an Officer of the Association but shall not by reason of that office be a member of the Executive. The Chief Measurer shall be appointed by the Executive upon the recommendation of the Chairman of the Specifications Committee for a period of two years and shall be entitled to re-appointment.

ARTICLE IX - DUTIES OF OFFICERS:

1. The duties of the Commodore shall be to preside at the

annual meetings and other meetings of the Association and generally to perform the ordinary duties of a president or chairman of an association. He shall be an ex-officio member of all Committees.

2. The First Vice-Commodore shall perform the duties of the Commodore in his absence.

3. The Secretary-Treasurer shall have charge of all books, papers and records of the Association and he shall also collect and receive all monies due or payable to the Association and shall deposit same in a chartered bank at the City of Toronto to the credit of the Association. He shall make all payments required for the purposes of the said Association out of such funds. He shall keep the necessary books of account for the purposes of the Association. He shall record the minutes of the meetings of the members of the Association and of the Executive in the minute book of the Association, shall give notices, shall sign all papers and documents required for the purposes of the Association, shall prepare and submit Annual financial statements to the members at the time notice of the Annual General Meeting is given and generally shall perform the duties of a secretary-treasurer.

4. The Executive shall designate one of their members to act as Chairman of the Racing and Regatta Committee and such person shall keep all necessary records in connection with the annual regatta and other regattas sponsored by the Association including a record of all protests and the decisions made by the Protest Committee.

ARTICLE X - ELECTION OF OFFICERS:

1. The Executive Committee may appoint a nominating committee or may propose a slate of officers if it sees fit.

2. The elections shall take place once a year at the Annual General Meeting at which there shall be nominated and elected by a majority of the members present in person or by proxy a Commodore, two Vice-Commodores, a Rear Commodore and a Secretary-Treasurer. The retiring Commodore is automatically an officer and member of the Executive for the ensuing Association year. All officers so elected shall hold office until the next Annual General Meeting or until their successors shall have been duly elected.

ARTICLE XI - EXECUTIVE:

1. Meetings of the Executive shall be held at such time and place as the Commodore and Secretary-Treasurer shall determine and shall be called by the Secretary-Treasurer by due notice to all members of the Executive at least ten days prior to the date of such meeting, provided that if all of the members of the Executive waive notice and consent to the transaction of business such meetings may be deemed to have been regularly constituted.

2. The Executive shall have full authority for the general supervision of the affairs and finances of the Association, may accept any resignations from members and officers, may fill vacancies in the offices

and shall have the power to bind the Association on all matters relating to specifications, standardization of the class and rules relating to competition within the class or within any Affiliated Club provided that such power to bind shall be exercised by way of resolution of the Executive meeting at which such matters shall have been considered and provided further that any such resolutions shall be subject to approval and ratification by the members at the next general meeting of members whereupon by a two-thirds majority of the members present or person or by proxy such resolutions may be enacted as By-Laws of the Association.

ARTICLE XII - REGATTAS AND REGATTA COMMITTEE:

1. There shall be a Racing and Regatta Committee which shall be appointed by the Executive and one member of the Regatta Committee shall be the Chairman of the Racing and Regatta Committee and shall be an officer and member of the Executive.

2. The Racing and Regatta Committee of the Association shall be responsible for the policy and approval of all Association sponsored and sanctioned racing events. It shall also endeavour to arrange events with the minimum of conflict whether or not sponsored or sanctioned by the Association and all Districts and Fleets shall co-operate in eliminating conflicts. The Committee shall keep such records of races as it shall deem suitable and may require districts and Fleets to supply the Committee with copies of race results.

3. There shall be an annual competition known as the CANADIAN ALBACORE CHAMPIONSHIP REGATTA for the determination of the Canadian Albacore Championship.

4. The Committee shall have full charge and supervision of the Annual Regatta and all arrangements in connection therewith and in particular shall have the power to make any rulings it considers necessary in the interests of water safety.

5. The Racing Rules of the International Yacht Racing Union and the Canadian Yachting Association shall be binding and shall govern racing at the Annual Regatta and all disputes or protests arising during such racing shall be dealt with in accordance therewith and shall be referred to a Protest Committee appointed by the Executive Committee. The names of the members of the Protest Committee shall be posted before the commencement of the first race at the Annual Regatta and the decisions of the Racing Committee shall be final and binding for all purposes.

6. The National Championships and other events sponsored by the Association shall only be open to Members of the Association, members of their immediate family as skippers as Associate Members and Albacore crews who are Associate Members who have regularly skippered Albacores. No boat shall be entered without a valid Measurement Certificate. The Regatta Committee shall determine what constitutes regular skippering or any other matter relating to the eligibility of the skipper or crew. It is the intent of this Article to encourage the ownership of Albacores and to prohibit the practice of non-owners borrowing, chartering or token-purchasing an Albacore for the purpose of entering Association sanctioned events.

7. Where a Club Member or an Affiliated Club has a Junior

Sailing Programme for the purpose of encouraging junior sailing, junior members of the Junior Sailing Programme, whether or not they are Associate Members, shall be entitled to skipper an Albacore in Regattas sponsored or sanctioned by the Association.

8. The Specifications Committee shall have the sole and exclusive jurisdiction:

(a) to determine whether or not any Albacore entered by a member conforms to the specifications set out in By-Law No. 7 containing the Class Rules;

(b) to refuse any entry not so conforming.

ARTICLE XIII- SPECIFICATIONS COMMITTEE:

There shall be a Specifications Committee of not less than three or more than five members, one of whom shall be a member of the Executive Committee and all of whom shall be appointed by the Executive provided that the members at the Annual General Meeting may by resolution or election as they may determine select the members who shall constitute the Specifications Committee. The Specifications Committee shall be charged with such duties relative to the maintenance and administration of standard specifications and the administration of the Class Rules as by By-Law or by resolution of the Executive Committee they may be given.

ARTICLE XIV - GENERAL:

1. Any officer or member of the Association may be removed or expelled by a two-thirds vote of the entire Executive Committee, for good reason, after having been given due notice of the meeting to be held for the purpose of considering the removal or expulsion of such officer or member, which notice shall specify the object of the meeting and provided that at such meeting such officer or member shall be given a full opportunity to be present and to be heard.

2. This Constitution and any By-Laws and any amendments duly made thereto shall be binding upon the Association, its officers, committees and members.

ARTICLE XV -

This Constitution and any By-Laws may be amended at any general meeting of the Association provided that notice of such proposed amendments shall have been given to the Secretary-Treasurer at least thirty days prior to the date of the general meeting at which such are to be considered.

CANADIAN ALBACORE ASSOCIATION

BY-LAWS

No. 1 - APPLICATIONS FOR MEMBERSHIP:

Applications for membership shall be in such form as the Executive Committee shall from time to time by resolution determine.

No. 2 - FEES:

Canadian Albacore Association fees shall be:

For Members	\$5.00 annually
For Associate Members	\$2.50 annually
For Club Members:	
1 - 5 boats	\$5.00 annually
6 boats and over	\$10.00 annually.

Provided that the Executive may, in its discretion, reduce the fee for the first year of membership in order to encourage full membership.

No. 3 - NON-PAYMENT OF FEES:

The failure to pay a prescribed fee shall, ipso facto, cancel all of the rights and privileges in respect of which such fee shall have been required.

No. 4 - CANADIAN ALBACORE REGISTRY:

The Association shall maintain a registry of Albacore sailboats owned in Canada which registry shall be kept in the office of the Association and shall be open for inspection at all reasonable times by any member of the Association or by any other person approved by the Commodore and the Secretary-Treasurer.

No. 5 - OFFICE OF THE ASSOCIATION:

The office of the Association shall be maintained in the City of Toronto in such premises as the Executive Committee shall from time to time by resolution determine.

No. 6 - FISCAL YEAR:

The fiscal year of the Association shall end on August 31st in each calendar year.

No. 7 - CLASS RULES:

Contains the rules as presently constituted with the follow-

ing proposed additions:

Section 4 - Spars:

Add new section 4(e) so that By-Law reads:

'(e) The mast shall be sealed to keep out water or filled for at least the top 14 feet with closed cell expanded foam or foam pellets. (This sub-section will be effective for all boats effective September 30, 1967);

Section 12 - General:

Amend section 6(h) so that By-Law reads:

'.....The official marking is AKC above the assigned number which shall be displayed on the sails as shown on the attached drawing.

No. 8 - FLEETS AND DISTRICTS:

A: Fleets:

1. Any owner or co-owner of an Albacore, whether or not the owner's boat has a valid Measurement Certificate, may become a Member of a Chartered Fleet. The Members of a Fleet may, by a majority vote at a meeting duly called for the purpose, accept or reject any application for membership in that Fleet.
2. Members of a Fleet should, but need not be Members of the Association, provided that at any given time one-third of the Members of a Fleet are Members of the Association in good standing. Albacore owners who are not Members of the Association shall not have a vote in the election of Fleet Officers.
3. Each Chartered Fleet shall have at least one meeting of its members each year, preferably following the Annual Meeting of the Association and not later than December 1st each year, at which the Fleet Officers shall be elected. Results of the election of Fleet Officers shall be filed with the Association within two weeks of the election. Similar notification shall be given of any change in Officers.
4. Each Chartered Fleet shall file a yearly report with the Association not later than December 1st each year. The form and content of the report shall be in a form specified by the Executive and the report of the Fleet shall be taken as evidence of Fleet Membership by the Association, provided that the Executive may permit an alternative filing date at their discretion.

B: Districts:

1. The area comprising Districts shall be fixed by the Executive in consultation with the Fleet Officers and may be changed from time to time by the Executive upon giving thirty days' notice to the Fleets affected.
2. A District Captain and District Secretary shall be elected every two years at a meeting of Fleet Officers duly called for the purpose.

Vacancies may be filled by the Fleet Officers in the same manner as the election of District Officers and failing this may be appointed by the Executive. Fleet Officers may cast votes on behalf of their Fleet as follows:

Number of Fleet Members:

Fifteen or less	One Vote
More than fifteen	Two Votes.

Upon election the District Officers shall hold office until their successors are duly elected.

3. The District Secretary may certify as to the membership of the Fleets for the purpose of election of District Officers.