

	<p><u>AGENDA – <i>minutes in bold italics</i></u></p>
<p><b>1</b></p>	<p><u>Confirmation of quorum (17 voting members).</u>  <u>Appointment of scrutineers.</u></p> <p><b>Moved – Raines, Second, Michelle....</b>  <b>Passed Unanimous</b></p>
<p><b>2</b></p>	<p><u>Approve the minutes of the 2021 AGM</u></p> <p><b><i>Raines moves accept. Henry 2<sup>nd</sup> – passed unanimous</i></b></p>
	<p><b><u>Portfolio Reports</u></b></p> <ul style="list-style-type: none"> <li>• <u>Race – Stephanie Stalinski</u></li> </ul> <p><b><i>In 2022 ran Ontarios and North Americans – well attended and went well. 2023 USA hosts North Americans. HBSC may host Ontarios</i></b></p> <ul style="list-style-type: none"> <li>• <u>Education – Chris Maslowski</u></li> </ul> <p><b><i>Barney did a CAA session.</i></b></p> <p><b><i>With Covid restrictions reduced.... plan a full suite of programs in 2023 and will communicate sessions in advance please</i></b></p> <ul style="list-style-type: none"> <li>• <u>Web Site – Mike Williamson</u></li> </ul> <p><b><i>Barney Harris scanning in shackles documents dating back to mid 60's with Frank Loritz contributing</i></b></p> <ul style="list-style-type: none"> <li>• <u>2022 Canadians – Raines Koby</u></li> </ul> <p><b><i>Thanks to Steph Mah for support in 2022 where held at CORK in part due to lack of venues and PRO's available with Covid restrictions being lifted. Only 11 boats registered and 9 on start line. All went well. Lost \$250 due to subsidizing dinners etc.</i></b></p> <p><b><i>Lining up 3 sites for next 3 years.</i></b></p>

3

**Thornbury very likely for 2023. Successfully hosted 70 boat laser regatta a few years ago. Enthusiastic host.**

**Buffalo Canoe Club interested**

**Lions Head also interested with motel on beach and owner would host.**

**Suggestion from floor - consider a venue that is working that has an active albacore fleet and working to increase racing such as Ottawa, Shelburne, Hamilton. Also – need to drive attendance from Community Clubs.**

- Membership – Mable Chan

**Membership as of mid summer – 25 privates plus 56 club boats.**

- Marketing – Open Portfolio
- New Boat – George Carter (**Raines presented on behalf of George**)

**As presented in prior years CAA has Partnered with Rondar. Plug done. Hull mold complete. Deck mold imminent. Goal remains ot be a less expensive and durable and competitive boat. Covid hampered availability to supplies. Intent is get boat completed over winter and ready for Internationals. Barney to help with rigging design, kitting design. Formal commercial terms**

**Connecting with clubs re replacement schedules.**

4

Treasurer's report – Mary Free

Motion to accept the unaudited financial statements.

**Mary moves, jeff 2nd...unanimous**

5	<u>Resolution to not appoint a public accountant for the period to the next Annual General Meeting</u> <b>Jeff moves, raines 2<sup>nd</sup> ... Unanimous</b>	
	<u>Election of CAA Director, Officer and Finance Committee Positions</u>  List of candidates for 2022/2023  <b>Motion to confirm accept slate as presented ... raines, jeff 2<sup>nd</sup> ... unanimous</b>	
	Commodore	Raines Koby
	Past Commodore	Ian Brayshaw
	Membership	Mabel Chan
	Secretary	Jeff Krause
	1st Vice Commodore, Race	Stephanie Stalinski
	2nd Vice Commodore, Web Site	Michael Williamson
	3rd Vice Commodore, Race Training	Chris Maslowski
	Treasurer	Mary Free
	Finance Committee	To Be Filled Confirm with peter, Michael and John
	Marketing	To Be Filled
	Canadians	Stephanie Mah
	Chief Measurer	Ken Yamazaki
6	<u>New Business</u> <b>Barney – HAAPCO report – 17 boats built, 8261 debuted in toronto, equipped to build 2 more boats,</b>	
7	<b>Adjournment</b> Raines – thanks to all, goal to increase attendance in all racing events.  Motion to adjourn  <b>Move – raines, 2nd – ian ... Unanimous</b>	