



CANADIAN ALBACORE ASSOCIATION

Minutes of 2020~~19~~ Annual General meeting

7. New Business

Class Strength Committee:

George Carter presented the update on the committee. Great progress was made to the point of having a complete design and building some of the plugs and molds. The year has been spent on the details of the deck design with feedback from the committee to the designer Phil Morrison and updates to the design as required. The deck has been designed and the entire hull and deck design is being measured for rules compliance by Barney Harris and David Weaver. Barney took time to visit the UK in March and shared the hull design with UK NAA members to ensure that the design intent of a "down the middle" design has been met. The deck signoff is expected to be complete by the end of October, then the work to make the tooling and finalize the license application to the RYA can be progressed. The hope is to have boats ready for 2021 Internationals.

Adjournment

Motion to adjourn: George Carter~~Jeff Krause~~

Secunder: Paul Clifford~~Dave Provan~~

Motion carried.

1. Race

- a) Aug 16 & 17 — Buffalo and CORK — albacore fleet with be sharing course with another class
- b) BCC — Mary M asked for early June or May. No response yet.
- c) Ontario's HBSC and RHVC still ok with date but still needs confirmation from Mary M
- d) CORK in August for North Americans
- e) QCYC Regatta — complaints of prices and weather (dinner was not included in regatta fee)

2. Financials

- a) John C announced to let him know of any expenses or revenues for 2012-13 AASAP.
- b) Do GIC need to be in budget? John C will look into it
- c) CAA is making profit. John C stated we might have CRA audit. John C suggested we to look into creating a capital fund for specific purposes alternative funds e.g. retooling for a new Albacore, to reduce possibility we are seen as making a profit.

d

- d) John C suggested to create a sub-committee to handle funds and to reduce membership fees.

3. By-Laws Changes (or carried to next meeting)

- a) Minimum number of directors from 9 to 6. Jeff B brought to attention that a single club could run the CAA. Go back to last three commodores and check. This by-law change was deferred to next meeting.
- b) Quorum at meetings. All in favour.

Formatted: Font: 6 pt, Not Bold

Formatted: Font: 20 pt

Formatted Table

Formatted: Font: 20 pt, Not Bold, Font color: Auto

Formatted: Centered

Formatted: Justified, Space After: 0 pt, Line spacing: single, Tab stops: Not at 3.25" + 6.5"

Formatted: Font: Not Italic

Formatted: None, Indent: Left: 0", Space Before: 0 pt, After: 0 pt, Add space between paragraphs of the same style, Line spacing: single, Don't keep with next, Don't keep lines together, Tab stops: Not at 3.25" + 6.5"

Formatted: Font: (Default) +Body (Calibri), Not Bold, Not Italic, Font color: Auto

Formatted: Font: 12 pt

Formatted: Space After: 0 pt



CANADIAN ALBACORE ASSOCIATION

Minutes of 202019 Annual General meeting

- e) AGM. All in favour.
- d) indemnification. All in favour.
- e) accountant to finance committee. Will be appointed at AGM, if required.
- f) Purpose. All in favour.
- g) Sail Canada. No objections.
- h) Term of director. Four year term.
- Past Commodore as an officer who would not have a. Not hold a vote.
- i) Youth to hold membership. *Look into OSA youth age

John C stated to let him know about other by-law concerns.

4. Shackles and Cringles

Gillian H is waiting for pricing on black and white and colour copies. Mary N suggested for Kerry M to email Gillian H membership list and email Shackles to members.

5. Outdoor Show

Dominic G stated the show has been paid. Waiting for direction from OSA. Not sure if volunteers are needed.

6. Training

Frank L is moving ahead on training.

7. Boat Builders

Mary N said Ovington has now become single ownership. All three levels of AGM's are needed for Canada to build a new simpler to construct boat. David W commented that if CAA switched from Ovingtons to Rondar it was unclear if purchases would need duty paid. David W was authorized to negotiate with the NAA to move the mould from Ovington to Rondar providing up to \$5000.00. David W will send out email to vote.

8. Other Business – Web Site

Jeff B requested for 2013 photo's to be put on web site. This will be passed on to Dominic G.

Meeting Adjourned. Next Meeting January 13, 2014

Formatted: Font: 6 pt, Not Bold

Formatted Table

Formatted: Font: 20 pt

Formatted: Font: 20 pt, Not Bold, Font color: Auto

Formatted: Centered



CANADIAN ALBACORE ASSOCIATION
Minutes of 2020~~19~~ Annual General meeting

Formatted: Font: 6 pt, Not Bold

Formatted Table

Formatted: Font: 20 pt

Formatted: Font: 20 pt, Not Bold, Font color: Auto

Formatted: Centered

Formatted: Font: 8 pt