

		_	Formatted
	CANADIAN ALBACORE ASSOCIATION		Formatted
	Minutes of 202019 Annual General meeting		Formatted Table
			Formatted
Meeting Date: CAA Executive Meeting		1	Formatted
November Thursday October 1, 2020Sunday, September 22 <sup>nd</sup> 2019, 7:00 4:30 pm25 <sup>th</sup> , 2013		1	Formatted
Location: Westwoodh Sailing Club Virtual			Formatted
Mary's House, 7:00pm			Formatted
			Formatted
Attack			Formatted
Attendance			Formatted
Mary N, Ken Y, Frank L, John C, Kerry M, Mary M, Gillian H Skype: Jeff B, David W		\ \\\\	Formatted
<del>экүре: тен в, рачи w</del>			Formatted
			Formatted
	MEETING MINUTES	<b>-</b> \\\	Formatted
			Formatted
In Attendance:			Formatted
	d, Al Measor, Ian Brayshaw, George Carter, Stephanie Stalinski, Michael	/ //	Formatted
Williamson, Mary Free			Formatted Table
Clubs Chris Maslowski (16 JTown votes) Mabel Chan (16 JTown votes), John Cawthorne, Stuart			Formatted
	(12 Mooredale Votes) plus proxy of JJ Hall, Raines Coby, David Weaver),		
	<u>5 Westwood votes <del>plus proxy of Paul Clifford)</del>),</u>		
-Members Raines Ko	<u>oby</u> ertson, Laura Hetherington, <del>Agata Michalak, Marek Balinski, Sharleen Weatherly,</del>		Formatted
	rquart (4 HBSC votes) David Provan, Peter MacCauley.		Formatted
			Formatted
1. Confirmation of qu	orum (minimum 17 voting members). Appointment of scrutineers.	•	Formatted
Quorum was established. Scrutineer N/A.			Formatted
			Formatted
Opening Address			Formatted
Paul Clifford addresse	d the membership Stephanie read out an address from the Commodore which	1	· ·····attou

included a summary of a tough year for racing due to Covidsuccessful year's racing including the internationals in Shelburne and the efforts required to preserve Albacore racing in the outer harbour amongst the development in downtown Toronto.

### 2. Approve the minutes of the 20198 AGM

Motion Proposed: Jeff Krause Stephanie Stalinski; Second: Mary Free Motion carried.

## 3. Portfolio Reports

Membership – We have 85 full members at present, up from 86 in 2018 due to the internationals and membership required for participation.

Formatted	
Formatted	
Formatted Table	
Formatted	
Formatted	
Formattad	

...



## <u>CANADIAN ALBACORE ASSOCIATION</u> Minutes of 202019 Annual General meeting

<u>Vice Commodore Race – racing all</u>took place in a limited fashion with a Friday series and Sunday series. took place at planned with more Friday night races held than 2018 allowing 8 races to count. The Ontarios at RCYC were a success and RCYC appreciated our support of their event. Feedback from the membership present was to consider Ottawa and Hamilton in future events in addition to Toronto.

<u>Canadians – The Canadians were suspended n 2020 due to Covid.</u> were a success with 28 boats, up on the previous year. The event is expected to return to it's usual September date in 2020, venue TBC.

#### 4.Treasurer's report.

Mary John-presented the financial reports. The net assets have increased by \$5070 due to increased returns on GICs. The contributions from Maxim Newby and Peter MacCauley as the finance committee were recognized.

Motion to accept the unaudited financial statements.

Motion: Jeff Krause, George Carter, seconded Paul Clifford Laura Hetherington. Motion carried.

5. Motion to not appoint a public accountant for the fiscal year ending April 30th 20219.

Motion: Mary Free John Cawthorne, seconded George CarterJeff Krause. Motion carried.

## **6. Election of CAA Director, Officer and Finance Committee Positions**

Resolution to state the number of directors		
List of candidates.	-	4
Commodore	Paul Clifford	4
Past Commodore	Mary Neumann Ian Brayshaw	4
<u>Membership</u>	<u>Open</u>	4
Secretary	Jeff Krause	4
1st Vice Commodore, Race	Allan Measor <mark>Stephanie Stalinski</mark>	4
2nd Vice Commodore, Promotions	Michael Williamson	4
3rd Vice Commodore, Education	Chris Maslowski Allan Measor	4
<u>Treasurer</u>	Mary Free	4
<u>To be filled Shackles &amp; Cringles</u>	<u>Open</u>	4
<u>Canadians</u>	Mabel ChanRaines Koby	4

### Also finance committee - John Cawthorne

Motion to accept the executive as presented – Paul CliffordStephanie Stalinski, Seconder Al Measor - carried Mabel Chan.

Formatted	
Formatted Table	
Formatted	

**Formatted** 



## <u>CANADIAN ALBACORE ASSOCIATION</u> Minutes of 202019 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 CarterJeff Krause

Seconder: Paul CliffordDave 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 RHYC 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

c) 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 202019 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