



CANADIAN ALBACORE ASSOCIATION

Minutes of 2020 Annual General meeting

Meeting Date: Thursday October 28, 2021

Location: Virtual (Teams)

MEETING MINUTES

In Attendance:

Executive –Paul Clifford, Al Measor, Ian Brayshaw, Stephanie Stalinski, Michael Williamson, Mary Free
Clubs - Jamestown Commodore (16 JTown votes), Mooredale Commodore (12 Votes), Westwood Commodore (12 votes), TISC Commodore (12 votes) .

Private Members - Raines Koby, Stephanie Stalinski, Jeff Krause, Dave Provan, John Morgan, Henry Pedro, Darren Monster, Richard Clayton, Adam Nicholson, Heather McNaughton, Guy Tipton, Jeff Beitz, JJ Hall, Abbie MacInnes, Marek Balinski, Michael Williamson, Pasquale, Robbin Coedy

1. Confirmation of quorum (minimum 17 voting members). Appointment of scrutineers.

Quorum was established.

Opening Address

Paul Clifford addressed the membership which included a summary of another tough year due to Covid.

2. Approve the minutes of the 2020 AGM

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

3. Portfolio Reports

Membership – We have 85 full members at present

Vice Commodore Race – racing took place in a limited fashion with a Friday series and Sunday series.

Canadians – The Canadians were held Sept 17-19 at Outer Harbour.

4. Treasurer's report.

Mary presented the financial reports.

Motion to accept the unaudited financial statements.

Motion: Jeff Krause, seconded Paul Clifford .
Motion carried.

5. Motion to not appoint a public accountant for the fiscal year ending April 30th 2021.

Motion: Mary Free seconded Jeff Krause.
Motion carried.



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

<i>Resolution to state the number of directors</i> List of candidates.	
Commodore	Paul Clifford
Past Commodore	Ian Brayshaw
Membership	Open
Secretary	Jeff Krause
1st Vice Commodore, Race	Stephanie Stalinski
2nd Vice Commodore, Promotions	Michael Williamson
3rd Vice Commodore, Education	Chris Maslowski
Treasurer	Mary Free
Shackles & Cringles	Open
Canadians	Raines Koby

Motion to accept the executive as presented – Paul Clifford, Seconder Al Measor - carried.

7. New Business

Class Strength Committee:

George Carter presented the update on the committee. Limited progress was made due to availability/price of materials and labour. Goal is to have boat ready for 2022 season

Adjournment

Motion to adjourn: Jeff Krause

Seconder: Paul Clifford

Motion carried.