

Canadian 505 Class Association - Annual General Meeting 2011

Attending: Chris Gillies, Cynthia Des Brisay, Charles Hansen, Marg Hurley, Dave Adams, Angus Ross, Michael Wonnacott, Brian Trainor, Steve Adolph

Welcome and opening

Review 2010 minutes - Posted on the website under Assoc. Business - Shona Weldon

- Move to approve: Cynthia, second: Brian

Membership update - Shona Weldon

- 33 individuals
- 22 actual memberships when family memberships are counted as 1
- About even showing from West and East

2011 Financials and 2010 update - Shona Weldon

- Net income \$82 so a bit better than break even
 - NOTE if we didn't have our interest we'd be in deficit
 - Dave reduced our annual expenditures by changing web hosting so should be better next year
- Income from memberships \$735
- Income from interest 145.62
- ING Account has 12,800 earning %1.25
 - 5 year GIC could get us %2.5 but too locked in for not much money
- Move to accept: angus, second: chris

New fleet boat proposal - Brian Trainor

- Building on last year's proposal
- Kitsilano club purchased a boat
 - Lightening fleet had a loaner boat that was very successful
 - Wanted to continue the program with a 505 and bought one for \$1500 (Mike Mills)
 - Brian worked on it to update it approx \$500
 - Put it online to be signed out and used as a training boat
 - Showed up with Jr crew at all major regattas incl. Canadians
 - Used by sail training group for trapeze training on light days
 - Successful year!
 - Request a for support for this program based on last year's program
 - move to accept: Brian
 - seconded: Cynthia
 - none apposed
- Refinement of program
 - make sure the boat is not flipped
 - support is once per purchased boat, not annually
 - the individual fleet will be expected to support it
 - fleet should be consulted so if it gets abusive we can stop it

Website update - Dave Adams

- New site - made it cheaper
- Buy and Sell is the most popular
- Paypal fees
 - Dave & Shona feel it is worthwhile and suggests the fleet foot the bill
 - Results in more people paying
 - Makes money management easier

Regattas

- KYC is hoping to host the 505 PCCs in 2013 - Brian Trainor to present suggestions
 - Have been approached to host & decided to do it for 2013
 - Worlds is in Barbado's in April/May so if make PCC's at a reasonable time for containers returning and an event @ the gorge the following weekend
 - Host the Canadians with this event
 - Hope for 30ish boats
 - What else could get Eastern boats to come out?
 - Having it in conjunction with other regattas is good
 - Having a loner boat helps
 - There is some interest in Barbados
 - Container subsidy suggested for West to East after
 - Brian to send the sales pitch to Shona and it will be distributed to larger fleet
 - Website presence for this
- 2012 Canadians in Toronto??
 - Annual regattas @ end of Sept for good wind, usually Ontario championship
 - Outer Harbour Club
 - 2 or 3 days (vote)
 - Email poll for 2 vs 3 days
 - Date Sept 22/23 possibly - conflict with N/A's
 - move it to the next weekend to not upset relations
 - Sept 28, 29, 30
 - loaner boats maybe available 1 possibly more
 - moved: angus
 - second: marg
 - passed unanimously

Executive elections - Dave Adams

- Continue as is
 - motioned: Marg
 - seconds: Steve
- President: Dave Adams
- Vice President: Cyntia Des Brisay
- Secretary/Treasurer: Shona Weldon
- Measurer: Chris Gillies