

# Canadian 505 Class Association - AGM 2013

Sept 10, 2013

## Attending

Cynthia Des Brisay, Shona Weldon, Dave Adams, Charles Hansen, Chris Gillies, Evan Jennings & Brian Trainor, Marg Hurley

## Welcome and opening

Review 2012 minutes - Posted on the website under Assoc. Business - Shona Weldon

- move to approve: Cynthia
- second: Shona

Membership update - Shona Weldon

2012 Financials and 2011 update - Shona Weldon

- Account status
  - move to approve: Cynthia
  - second: Brian

Fleet promotion ideas:

- Sticker update - Dave Adams

Website Report - Dave Adams

- August Stats
  - 367 visits
  - 65% Can, 17% US
  - 42.5% returning, 57.5% new
- Distribution email
  - outbound only use bcc: or some other tech, Dave to check
  - one per month
  - subjects:
    - regatta reports with link:
      - PCCs
      - NAs
    - AGM minutes
    - regatta NORs?
  - Take turns - each then say who it will do it next an

Subsidy for shipping:

1. In 2012 we agreed after the worlds submit receipt for shipping and we will cover 10%
  - a. set a maximum of \$1000 and if hit the max then split it evenly between

- participants
- b. do this on an individual basis
- c. set it up and review this each year
- 2. For 2013 - propose to continue with this plan
  - move to approve: Shona
  - second: Brian

Revise the class by-laws so we can allow the Canadians to be a "minimum 2 day regatta"

- Can still have it be a 3 day but don't force that
- Easier to tack onto a previously scheduled event
- Easier to get participation
- Suggestion came up to just remove the bylaw requirement entirely
  - move to approve: Brian
  - second: Dave

#### Regattas & reports

- Canadians 2013 & 2014
  - 2013 potentially
    - Toronto Sept 28
    - November BC Champs
  - 2014
    - West Coast
    - have boats and skippers so people should come
    - Could reserve fleet boat from Kits
  - move to approve: Shona
  - second: Marg
- Worlds: Keel Germany, South Africa, Weymouth England, Chesapeake
- NAs:
- Pacific Coast Championships
  - Great event this year good participation
- East Coast Championships:
- Feedback on lack of communication of regatta schedule

#### Trophies

- A set for each coast updated with winners on both sets
- We have 2 trophies, top Canadian and winner
- The top Canadian gets prize and name on the plaque and send a picture
- Update the website with info on winners
  - Charles volunteers to gather who won in each year and where it was hosted so that info gets updated on the website. Start with looking at who from what's on the trophy and then try to figure out where it was.
- For 2013 we'll start with the pictures

- move to approve: Shona
- second: Marg

#### Executive elections - Dave Adams

- Currently:
  - President: Marg Hurley
  - Vice President: Charles Hansen
  - Vice President Communications: Dave Adams
  - Secretary/Treasurer: Shona Weldon
  - Measurer: Chris Gillies
- move to approve: Brian
- second: Cynthia