

**Canadian J24 Class Association  
Annual General Meeting - 2002  
Agenda**

**Via Teleconference:**

By Reservation on December 3 at 8:00 pm EST

- 1. Introduction of Teleconference format and code of conduct.**
- 2. Attendance**
- 3. Business arising out of 2001 AGM minutes**
- 4. Financials**
  - a. 2001 Financial Statements
  - b. 2002 Financial Statements (New Yearend)
- 5. Business arising out of the financials**
- 6. Presidents Report**
- 7. Web Site Update**
- 8. Event Reports**
  - a. 2002 Canadian Championships – Jim Burns
  - b. 2002 World Championships – Rudy Wolfs
  - c. 2003 Canadians Report – Morten Fogh
  - d. 2004 North Americans Report – Jim Burns
  - e. 2004 World Qualifiers – Rudy Wolfs
- 9. District Reports;**
  - a. Western – Jim Burns
  - b. Ontario – Morten Fogh
  - c. Quebec – Michel Littee
  - d. Atlantic –Sean McDermott
- 10. Election of Officers**
  - a. Election of Class President: nominees (Rudy Wolfs)
  - b. Election of Secretary/Treasurer: nominees (Katherine Nicoll)
- 11. Other Business Discussion**
  - a. Permanent District Funding: - Rudy Wolfs
    - i. All CJCA fiscal profits will be proportionately distributed to the respective district governors based on total annual membership within 30 days of the end of the fiscal period. Losses will not be distributed.
  - b. Canadian Championship Rotation Schedule – Jim Burns
- 12. Adjourn the AGM**