

**Canadian J24 Class Association
Annual General Meeting - 2003
Agenda**

Via Teleconference:

By Reservation on December 15 at 8:00 pm EST

- 1. Introduction of Teleconference format and code of conduct.** – Rudy Wolfs
- 2. Attendance** – Katherine Nicoll
- 3. Business arising out of 2002 AGM minutes** – Rudy Wolfs
- 4. Financials** – Katherine Nicoll
 - a. 2002-2003 Financial Statements
- 5. Business arising out of the financials** – Katherine Nicoll
- 6. Presidents Report** – Rudy Wolfs
- 7. Web Site Update** – Rudy Wolfs
- 8. Event Reports**
 - a. 2004 Canadian Championships – Atlantic
 - b. 2004 North Americans Report – Jim Burns
 - c. 2004 World Qualifiers – Rudy Wolfs
- 9. District Reports;**
 - a. Western – Jim Burns
 - b. Ontario – Todd Irving
 - c. Quebec – Olivier Tache
 - d. Atlantic – Ann Aylmer
- 10. Election of Officers**
 - a. Election of Class President: nominees (Rudy Wolfs)
 - b. Election of Secretary/Treasurer: nominees (Katherine Nicoll)
 - c. Election of National Measurer: nominees (Lorne Chapman)
- 11. Other Business Discussion**
 - a. CJCA Constitution and By-law Changes (see attachment)
 - i. 6.3 Membership fees – more specifics on magazine
 - ii. 6.4 Membership Currency – new requirements
 - iii. 14.2 The first, sixth and eleventh qualifiers shall be determined from the results of the Canadian Championships ... - Removal of 'sixth and eleventh qualifiers'.
 - b. Open Discussion of World Qualifier By Law wording – Todd Irving
- 12. Adjourn the AGM**

CJCA Constitution and By-law Changes

6.3 Membership fees

Current:

Class Member \$55.00 Canadian

- Participation on j24can.com member e-mail distribution list
- Full class association voting rights
- 1 x IJCA magazine per year if published

Proposed:

Class Member \$55.00 Canadian

- Participation on j24can.com member e-mail distribution list
- Full class association voting rights
- One copy of the IJCA magazines as published

No change to the Crew member paragraph.

Rationale:

If the IJCA publishes more than one magazine we should provide the additional issues to our members. We should know sufficiently in advance of publishing plans to adjust our budget.

Proposed - new by law in section 6

6.4 Membership Currency

The owner must have paid current year membership fees, and if unpaid, membership fees for the previous year if the boat was owned during that year, to conduct any transaction involving the Measurement Certificate for the owner's boat, including obtaining a copy. The only exception to this is if the owner is obtaining a copy of the Measurement Certificate to provide as part of completing the sale of the owner's boat, in which case there is a fee of \$10.

Rationale:

The current requirements for membership only apply to racing (ref Class Rule 2.5.7). The Class operates an infrastructure of class organization, measurement and certification of boats that helps maintain the value of an owner's boat. The owner should be obligated to contribute to supporting that infrastructure through continuing membership, whether or not they race actively.

The exception is to allow an owner who is no longer active to sell the boat without a large fee as the class will be getting a membership fee from the new owner to transfer the ownership.

Current:

14.2 The first, sixth and eleventh qualifiers shall be determined from the results of the Canadian Championships held within the calendar year prior to the World Championships.

Proposed:

14.2 The first eligible qualifier shall be determined from the results of the Canadian Championships held within the calendar year prior to the World Championships.