

Canadian J/24 Class Association
Annual General Meeting
Monday, December 13, 2004
8:00 p.m. EST

Present at Meeting: Rudy Wolfs, Katie Nicoll, Todd Irving, Erin Harris, Mike Lucas, Lorne Chapman, Cyrille Vittecoq, Ron Harris, Nick Jako, Jim Burns, Robb Bassett, Morten Fogh, Rebecca Tunnacliff, Trevor Tunnacliff, John Polglase, 19 proxies from Ontario, and 10 from the west. There was not a representative from the East
Canadian council tele-conference call meeting last week helped tremendously as the Council went through the issues on agenda ahead of time.

Business arising out of the 2003 minutes

Todd Irving made a motion to pass the 2003 minutes. Lorne Chapman seconded. Motion passed.

Financial Report (Katie Nicoll)

- Noted that the revenue and class numbers are down
- District Governors to put more effort into tracking down non-paying members
- Motion to approve as presented by Jim Burns. Seconded by Todd Irving. Motion passed.

President's Report (Rudy Wolfs)

- Last five years we have made good progress
- Construction of a web-site
- On-line registration process
- Successfully hosted a NA and Worlds
- Delivering some of the funds back to the districts
- Thanked all of the people who helped in the virtual office
- Lorne offered a wonderful thanks from the class to Rudy and all he has done over the past five years.
- Katie announced that the class will have a picture sent to Rudy of his boat sailing in the 2004 Worlds from Tim Wilkes

2005 Report on Canadians – Robb Bassett

Deadline of Jan 1 to set date and location, as we need to get the NOR out as soon as possible.

Western Report – Robb Bassett

- Ski-Sea Event started the season off in Vancouver Fleet
- North Americans at RVCY – Lorne Chapman headed up – great success
- BC J/24 Champs – Team Sclarity

Ontario Report – Todd Irving

- Added a \$45 charge per boat to help coffers
- Over all numbers and participation is down, but boats on race course are up
- J World Instructors to ran a spring training on the water – will do again in 2005
- Battle flags for winners of series (for leaders from Regatta to Regatta)
- Ski Day in Barrie In February, again planned for 2005
- Lots of boats that travel
- Passing of Jim Matthew during a regatta – sailed out of Barrie and PCYC – real road warrior – stickers commemorating him on boats and an award to be set up in his honour

Quebec Report – Erin Harris

- Average numbers for members, but regatta numbers are down
- Tremblant Regatta cancelled

Eastern Report – Rudy Wolfs

- Challenges to maintain fleet size

Measurement Report (Lorne Chapman)

- Measurement status of boats by districts – against membership members
- Measurers in all districts except Quebec
- Membership data base kept (just over 50% of active boats are paid up members)
- Suggest sending out invoices electronically for membership
- Putting together the benefits of measurement for National and District promotion

Election of Officers (Jim Burns)

One nominee for the position of Class President, Secretary/Treasurer, National Measurer.

Declare nominations closed as no other names were put forward.

By acclamation Todd Irving nominated as President, Katie Coleman Nicoll as Secretary/Treasurer, and Lorne Chapman as National Measurer.

Other Business

Bi-Law Changes

11.3 The Annual General Meeting (AGM) of the CJCA must be called by the President once each fiscal year for the purpose of electing Officers, hearing the reports of the Officers, reviewing the accounts of the CJCA and carrying out any other business relevant to the CJCA. Written notice of the AGM shall be posted on the website no later than sixty (60) days before the meeting. The agenda and copies of substantive motions and/or changes to the Constitution and Bylaws of the CJCA to be voted on shall be mailed to the membership no later than thirty (30) days before the meeting. The time and location of the AGM shall be as set by the Class Council.

Motion made by Todd Irving. Seconded Rudy Wolfs. Motion Passed.

14.6 Canadian World Championship qualifier spots shall be awarded in the order specified in by-laws 14.2, 14.3, 14.4 at the conclusion of the year (Dec. 31st) prior to the event. If a helmsperson has already qualified or declines then the spot passes to the next eligible helmsperson for that particular spot as follows:

- 1st : Canadian Championship (14.2)
- 2nd : Largest District (14.3)
- 3rd : Second largest District (14.3)
- 4th : Third largest District (14.3)
- 5th : Fourth largest District (14.3)
- 6th : Second Canadian Championship spot (14.2)
- 7th : Next District spot (14.4)
- 8th : Next District spot (14.4)
- 9th : Next District spot (14.4)
- 10th : Next District spot (14.4)
- 11th : Third Canadians spot (14.2)
- 12th : Next District spot (14.4)
- 13th : Next District spot (14.4)
- 14th : Next District spot (14.4)
- 15th : Next District spot (14.4)

Amended Changes to 14.6

14.6 Canadian World Championship qualifier places shall be awarded in the order specified in by-laws 14.2, 14.3, 14.4. at the time the results for the qualifying event as listed in Table 1 are confirmed by the CJCA Council.

Table 1: Qualifying Order for World Championship Positions

PLACE	QUALIFYING EVENT	REFERENCE
1 st	1 st Canadian Championship	14.2
2 nd	Largest District	14.3
3 rd	Second largest District	14.3
4 th	Third largest District	14.3
5 th	Fourth largest District	14.3
6 th	2nd - Canadian Championship	14.2
7 th	Next District spot	14.4
8 th	Next District spot	14.4
9 th	Next District spot	14.4
10 th	Next District spot	14.4
11 th	3rd - Canadian Championship	14.2
12 th	Next District spot	14.4
13 th	Next District spot	14.4
14 th	Next District spot	14.4
15 th	Next District spot	14.4

If a helmsperson subsequently qualifies for a place higher in the order in Table 1, they will be awarded the higher place. The place thus vacated will be awarded to the next in order eligible helmsperson from the qualifying event for that place.

If a helmsperson declines any Worlds qualifying place, he/she will not be eligible for any place in the same qualifying year. The place thus vacated will be awarded to the next in order eligible helmsperson from the qualifying event for that place.

Motion made to accept the amended changes as made today for 14.6 by Lorne Chapman seconded by Nick Jako. The motion passed.

13.5 The host District shall make up to three boats available for charter to members of other districts three months prior to the event. The fee and deposit arrangements shall be set by the host district but these are to be kept to a minimum.

13.6 The measurement procedure shall be as directed by the National Measurer and shall follow the guidelines of the IJCA Technical Committee.

13.7 In recognition of the distances and expense involved in traveling to National Championships, and to maintain it's status as a truly National event, travel incentives shall be provided for the top helmsperson (or if he/she declines, to the next eligible helmsperson etc.) representing each district as determined by the prior year's World Qualifying district series as follows:

13.7.1 The CJCA shall subsidize the charter of boats or transportation costs by \$1000 to a maximum of three subsidies, with a limit of one per district.

13.7.2 The National Championship host district shall waive the entry fee to a maximum of three subsidies, with a limit of one per district. The costs for this shall be accommodated in the budget for the event.

13.7.3 The National Championship host district shall provide billeted or equivalent accommodation to those crews.

Amended Change to 13.7

13.7 In recognition of the distances and expense involved in traveling to National Championships and to maintain it's status as a truly National event, travel incentives shall be provided **FOR THE 2005 & 2006** seasons as follows

- **1 subsidy of \$1000 each to a representative from each of the Atlantic, Quebec and Ontario Districts to attend a National Championship hosted in the Western District**
- **2 subsidies of \$1000 each to representatives of the Western District to attend a National Championship hosted in the Ontario, Quebec or Atlantic District**
- **2 subsidies of \$500 each to representatives of the Atlantic District to attend a National Championship hosted in the Ontario or Quebec District**

Determination of the representative(s) is to be based on the prior year's World Qualifying Series in the eligible district(s).

13.7.2 The National Championship host district shall waive the entry fee **for crews eligible and subsidized by the CJCA as outlined in 13.7**. The costs for this shall be accommodated in the event budget.

Background behind this change is to make the Canadians a truly National event, not a regional one, with better representation. Meant as a trial and to see how it goes.

Motion to accept the by-law change as amended and distributed today moved by Jim Burns. Seconded by Lorne Chapman. Motion Passed.

Best practices to involve more boats and promote fleet

- Western suggested using battleflags when they go out to events. They chose events that were fun to entice people to come out and have fun with a dock party.
- Ontario is trying to get into bigger events (they were the largest fleet at the NOOD event in Toronto).
- Trying to put more races at the Canadians, to make it have a bigger impact and better draw.
- Ideas from other countries and what they are doing to promote the class, will be done by Rudy Wolfs and passed on to Canadian Class.

2006 Canadians

To be run in Kingston 2nd week in August just before the North Americans in Rochester. Also plan to run an event in Kingston in 2005 to get people down to Kingston.

Todd Irving thanked the class members and those who attended for all their time and commitment to the class.

Motion to adjourn at 9:10 p.m. EST by Nick Jako. Seconded by Ron Harris. Motion Passed.

Respectfully submitted,
Katie Coleman Nicoll
Canadian J/24 Class Secretary/Treasurer