



CANADIAN OPTIMIST DINGHY ASSOCIATION
ASSOCIATION CANADIENNE DE VOILE EN OPTIMIST

2013 Annual General Meeting

August 20th, 2013

Royal St. Lawrence Yacht Club
2000 hrs



AGENDA

- Opening Motion on AGM Notice Period
- Minutes of the 2013 AGM – Vancouver BC
- Business arising from the Minutes
- Reports from the Officers
- Provincial Reports
- Future CODA Regattas
- Constitution and Bylaws Amendments
- Nomination and Election of Officers
- New Business



Late Notice of Meeting-Motion

- Need to have the assembly “agree” that meeting is deemed valid
- Notice was not given 20 days in advance as required.
- Therefore Motion to waive article 15 must pass to proceed.
- All in favour ???



Reports from the Officers

- President' s Opening Remarks
 - 2012-13 highlights
 - 2013-14 Objectives
- Class Registrar
- Treasurer
- Class Development Officer



Presidents Report - 2013 Highlights

- Transition year
 - The Executive has changed from 2012-2014.
- International Teams smoothly done
- Good results internationally.
- Website content improvement



Presidents Report 2013-14 Objectives

- Improve the quality and number of Canadian Optimist Sailors at IODA international events (Int'l teams Committee)
- Improve Registration information and process (Registrar)
- Implement more grassroots development initiatives at provincial level (Class Development Officer and provincial VPs)

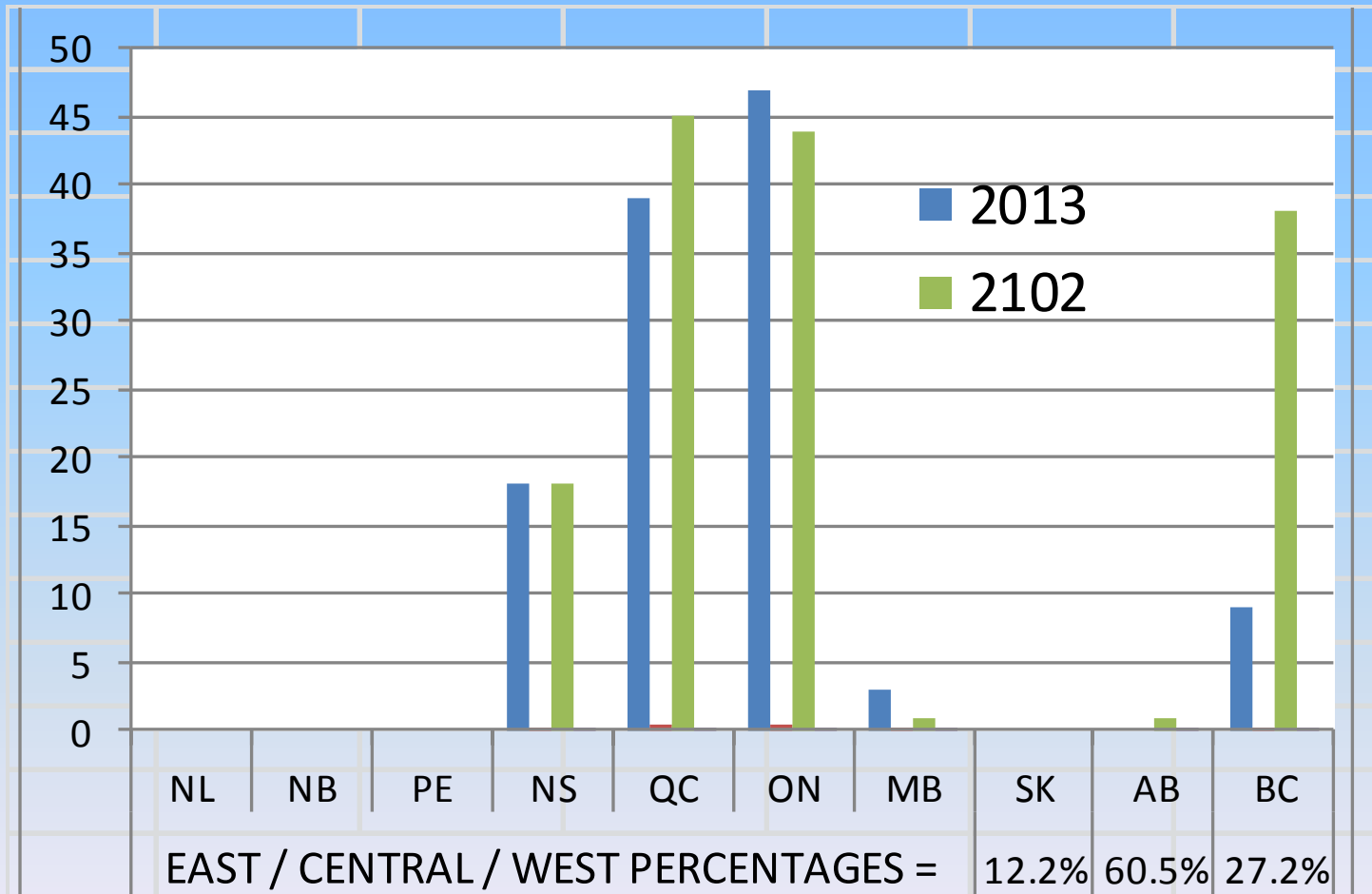


Registrar's Report- Annual Membership Growth

| YEAR | TOTAL | MALE | FEMALE |
|------|-------|------|--------|
| 2011 | 105 | 85 | 20 |
| 2012 | 149 | 114 | 35 |
| 2013 | 119 | 85 | 34 |

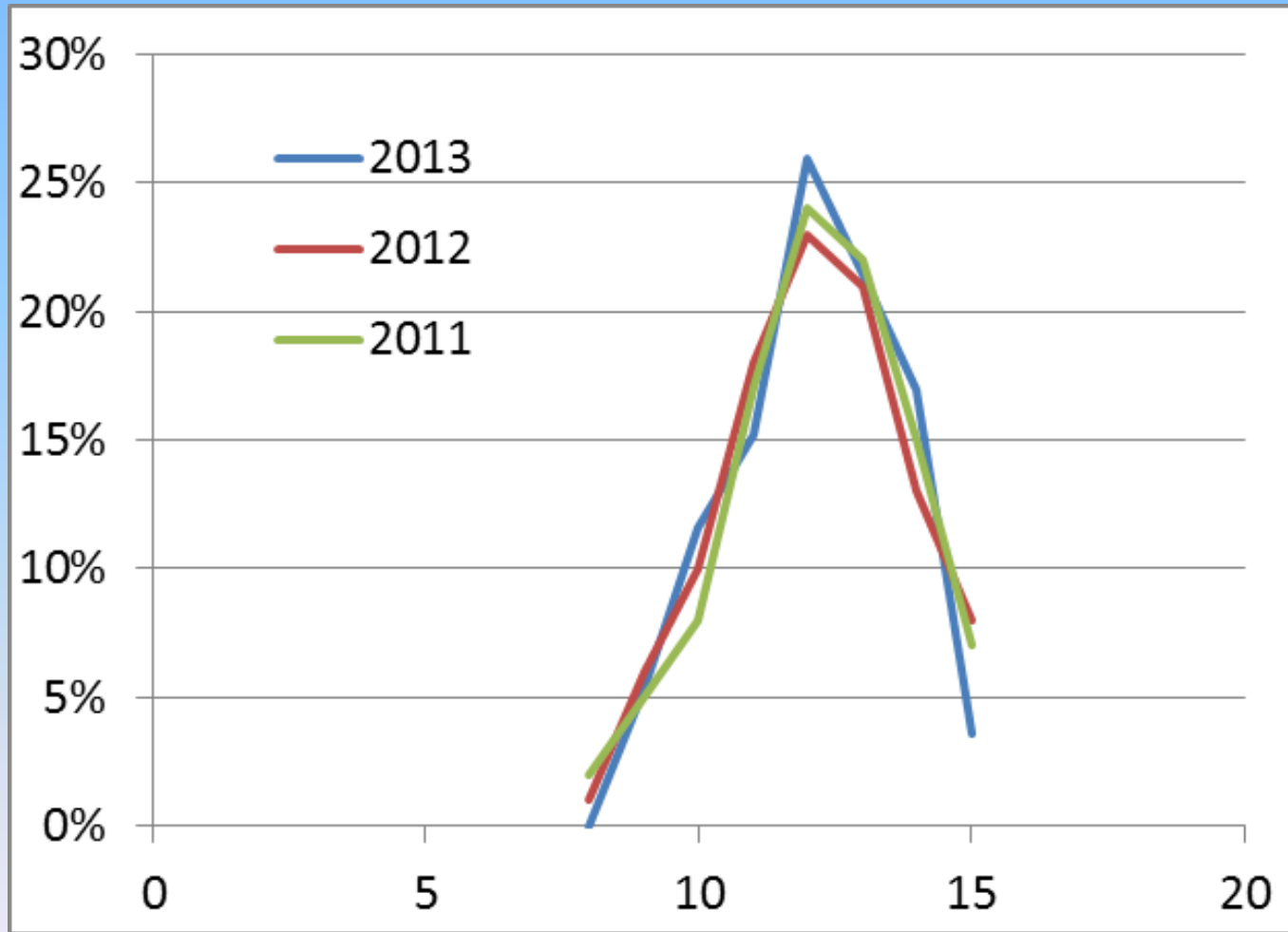


Membership by Region





Membership Age Distribution





Treasurer Report

Coda Financial Statement

17-Aug-13

Assets

| | | |
|---------------------|----|--------|
| Cash | \$ | 10,442 |
| Accounts Receivable | \$ | 8,587 |
| | | <hr/> |
| Total Assets | \$ | 19,029 |

Liabilities

| | | |
|------------------|----|-------|
| Accounts Payable | \$ | 2,523 |
|------------------|----|-------|

Balance

\$ 16,506

Revenue

\$ 3,121.48

Expenses

\$ 3,121.95

Net Income

\$ (0.47)



Receivables and Payables

- Receivables current
- Payables are a credit owing to a team member who withdrew and was replaced but doesn't want the \$ back yet.



Revenue and Expenses

- Revenue is mostly from memberships, and sponsorships from the Binnacle and Multinational Boats (thanks)
- Expenses include mostly prizes for regattas, Website, CODA Stickers, IODA and Sail Canada Fees
- Net loss \$0.47 this year. It probably fell behind the couch.



Class Development Officer Report

Accomplishments:

- Both Sponsorships renewed for 2014
- Membership and Promo Stickers distributed
- Website
 - Regional content management
 - Calendar, Results, Sale Site, Photos
 - Facebook



Class Development Officer Report

2014 Objectives:

- Coaching/clinic coordination for major events
- Website
 - Increased regional use(regional news updates)
 - More content (current and archived)
 - Email blasts of content summary
 - Increase Facebook use for members. Post Away!
- Increased provincial rep activity with all Jr. Sail programs.



Provincial Reports- Atlantic

- Competition- 150 to 200 Sailors
- Regattas- Great Events
 - ARC Bedford Basin
 - The Bay The Wind- SAIL EAST
 - Amazing Turnout- 33 Champion, **50 Green Fleet**
 - Next Chester Optijam- Always Fun
- Provincial Champs coming up in Sept.
- Looking forward to 2014 CNDS in Nova Scotia.



Provincial Reports - BC

- Verbal Report Out



Provincial Reports - Ontario

- 30 Coda Ontario members as of July 2013

SPRING TRAINING

- Four clubs in Ontario hosted spring training for 30+ sailors beginning in May.

TRAINING CAMPS/CLINICS

- Ontario sailors participated in three training camps this year.
- Florida training camp, March, 2013.
- Frenchman's Bay training camp, May 2013.
- Kingston training camp, July 2013.
- LSSA, YODE, and Fall Cork hold Clinics with regattas

FALL TRAINING

- It is expected that there will be 30+ sailors participating in fall training



Provincial Reports - Ontario

REGATTAS - Participation(including green fleet) for 2011, 2012 and 2013

- Lilac Regatta 2013 (30 sailors) 2012 (30 sailors) 2011 (20 sailors)
- RCYC Open 2013 (39 sailors) 2012 (29 sailors) 2011 (10 sailors)
- LSSA Regatta 2013 (23 sailors) 2012 (17 sailors) 2011 – (not held)
- MSC Regatta 2013 (xx sailors) *new for 2013*
- Fogh Boorman 2013 (53 sailors) 2012 (53 sailors) 2011 (31 sailors)
- Steerer's Regatta 2013 (60 sailors) 2012 (59 sailors) 2011 (40 sailors)
- Four Sisters 2013 (53 sailors) 2012 (49 sailors) 2011 (15 sailors)
- YODE Regatta 2013 (xx sailors) 2012 (22 sailors) 2011 (12 sailors)
- Not Easy Being Green 2013 (not held)2012 (18 sailors)2011(20 sailors)
- Cork 2013 (130 sailors) 2012 (93 sailors) 2011 (104 sailors)
- Cornish Hen 2012 (38 sailors) 2011 (14 sailors)
- Fall Cork/Combine 2012 (21 sailors)

SPONSORSHIP - Green fleet – dry lunch bags, stickers, intro letter



Provincial Reports- Quebec

- Competition- 7 Regattas
 - 4 Provincial- Trois Rivieres, Baie de Beauport, Baie des Chaleur, TRY Pointe Claire
 - 3 Out of Province- Fruitbowl, CORK, Canadians
 - Upcoming Quebec Championships
- Fleets
 - Promising Green Fleet (16)
 - Champ. Fleet very close knit and work hard together.



Provincial Reports- Quebec

- Development-
 - Reaching out to all Jr. Sailing Clubs in Province
 - Encouraging new sailors into Green
 - Could have double the amount of sailors if add in local clubs.
- Coaching
 - Dedicated and enthusiastic with the kids
 - More exposure with the good coaches will get more kids wanting to compete.



International Team Report- 2013 Events

- IODA South American – Brazil (no team)
- IODA North American – Bermuda (9)
- IODA Europeans – Hungary (3)
- IODA World's – Italy (5)



Future IODA International Events

2014 Locations

| | |
|---|-----------|
| South Americans- April 10 th -20 th | Columbia |
| Europeans-June 12 th -19 th | Ireland |
| Worlds-Oct 22 nd -Nov 2 nd | Argentina |
| North Americans | TBA |

2015 Locations

| | |
|-----------------|--------|
| South Americans | Peru |
| North Americans | TBA |
| Europeans | UK |
| Worlds | Poland |



2014 Canadian Optimist Dinghy Championships

- Submissions from:

Lunenburg Yacht Club

Hubbards Sailing Club

| Club | Pros | Cons |
|-----------------------|---|---|
| Lunenburg Yacht Club | <ul style="list-style-type: none">• Great Wind and Water• Open Space for boats, campers, cars and activities• Proven Event Organization | <ul style="list-style-type: none">• Longer Drive to Venue from Halifax |
| Hubbards Sailing Club | <ul style="list-style-type: none">• Great Wind and Water• New Facilities• Dingy Club | <ul style="list-style-type: none">• Limited Space for boats and gear.• First Major Event to be hosted. |



2015 Canadian Optimist Dinghy Championships

- Open to Applications from Western Canada
- Proposal template available



Bylaws Amendment #1

Article 2 of the by-laws

**Proposal to increase membership fees to 30\$
effective January 1st 2014**

- Membership fees not increase for years**
- Will be offset deletion of boat registry and sail number assignment fees.**



Nomination and Election of Officers

- The following people are proposed by the executive or by the Provinces as required by the Constitution:

2013 - 2014

- President – Terry Yuill
- CDO – Marc Robin
- Treasurer – Fraser Howell
- Registrar – Tony Staples
- Secretary – Angelique Magi
- Measurer – Peter Kelly
- BC Rep - Dave Rieder
- NS Rep – Andrew Harris
- Ontario Rep – Tammy Coutu
- Quebec Rep – Christine Auger



New Business



Thank you for your participation
Fair Winds and Good Sailing
See you next year in Nova Scotia!