CODA Annual General Meeting - Minutes

September 3, 2015 6:30-7:45pm

Executive Present: Tony Staples, Fraser Howell, Kent Groves, Paul Mendham, Lisa Davies, Chris Thompson

Members and Coaches Present: Approximately 50

1. Presentation of the AGM slideshow
   1. The meeting began with a presentation of the year in review (please refer to PowerPoint presentation entitled Squamish AGM Final on the website)
2. Updates and New Business:
   1. Amendment of By-Law #20 (b) (ii)
      1. The executive tabled a motion to amend By-Law 20 (b)(ii) as follows: **"Without limiting the generality of the foregoing, for any exceptional reason judged valid by the Executive Committee and International Teams Committee ( for example an injury  preventing an eligible Canadian sailor to attend the CODC after being registered).”**
      2. Lisa (last name?) tabled the motion which was seconded by Valerie Langlois. Support was unanimous.
   2. 2016 Canadian Championships
      1. Jeff Dejean of ABYC presented their submission for the 2016 Canadian Championships to be held at ABYC in Toronto, Ontario tentatively scheduled for August 20-26, 2016
      2. Preliminary planning has already commenced and the bid has the support of the ABYC board
   3. Nominations
      1. Kimberly Cudney – Ontario Representative
         * Nomination proposed by Valerie Langlois and seconded by Keith Richardson
      2. Tine Moberg Parker – Class Measurer
         * Nomination proposed by Paul Mendham and seconded by Tony Staples
   4. New Business:
      1. Focus for 2016 on developing coaches
      2. Suggestion made to consider adding a non-voting Coach Representative to the Executive (Review Section 8 of the By-Laws) To be discussed at the next Executive Meeting.