



## Minutes from the 29er AGM 2024 – Aug 5, 2024

Meeting held with Quorum

In person attendance –

Coaches: 5

Sailors: about 30

Parents:4

Exec: Ruby, Jillian, Fede, Audrey, (in person)

Builder Representative: Trevor

Online attendance: 7

Including Sue Dyson, Valerie Gillis, Jill Amery, Kate Theiren, Chaz (AB), Greg P

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- Ruby calls the meeting to order: 4:18pm begin meeting

Official stuff to go through

- 1) Thank you to the coaches to get you to the meeting!
- 2) Agenda gone through about why we are here.
- 3) Mission and purposes of the class – class is coming back into existence and we are attempting to be in operational mode
- 4) We are in rebuilding mode but doing a great job with that!
- 5) Minutes: approved by membership present
- 6) President report – went through the slide 6 (North Americans, Worlds bid, Canada Games, US Class collaboration, Skiff Squads)
- 7) Treasurer report – delivered by Ruby as Jill wasn't able to be heard through zoom (banking fees, awards, regional expenses, grand prix events and that there are prizes and trophies for that) – getting some coaches in each area

- 8) Membership report – 11 members more from last year – fun class for a mix of people – went through membership map, New England – we think that there are about 80 boats active in NA
- 9) US Class AGM – last month and Ruby went through the updates (slide 11) – hoping to have charters available on both coasts their goal is 50 boats on a start line with 5 years
- 10) Calendar – hoping to be published by Dec 2024 so we can plan and we can do that earlier
- 11) Class – it is the stepping stone to other classes and pathways, we are a large class, supported by Sail Canada, Information sessions for those who want to come into the class and work with the clubs in the area for trial days
- 12) Communications: please join the WhatsApp group and you can follow through social media and marketplace. If you have friends who want to try 29er we have opportunities
- 13) Regional reps reports: Sue – gave her report as per the slide 18  
Jillian – gave her report as per the slide 19  
Kate – gave her report as per the slide 20
- 14) Social media – please just message Kate through #canadian29er to share photos and information
- 15) Bids for Canadian Nationals – we decide on the location in the absence of a bid we would come back to CORK. We would need the bid by September 1, 2024 for consideration as the calendar is being built.
- 16) MOTION HAS PASSED THAT WE WOULD COME BACK TO CORK if no bids.
- 17) East Rep – Derek McDonald Newfoundland who is going to join the board and also is Mike Smith Halifax – and have accepted that invitation. Mike has been voted into the board by the membership.
- 18) Membership fees - discussion is ongoing and hoping to have a program that means one membership across the border is accepted – this on an ongoing conversation.
- 19) Any other business: age limits of Canada games
- 20) End meeting – 16:47

Stayed for a bbq with the membership and social time. This was a very good AGM, both business and fun was had.