



## 1999 CORA AGM

### Agenda

1. Reading of the minutes of last director's meeting
2. Treasurer's report
3. Club rep reports
4. Discussion of criteria for selection of host clubs for 2000 Canadian Iron and Long Distance races as well as yearly schedule
5. Proposal by CORA president for revised fee assessment, responsibilities and mandate of association
6. Any other relevant business

1. Chubby – Sylvie not here to read past minutes

2. Treasurer report – Peter

- We didn't vote on a budget for allocation of \$1000/club for Canadian Championships. Discussion and tabled until the first executive meeting.

3. Club Rep Reports

Peter (Lotus)      Participation down this year  
Tired Blood  
Next year looking for new spark  
40 juniors/40 adult members

Paul (Jericho)      Participation down this year due to dragonboat racing  
in Nottingham  
Long Distance race was good  
Molokai men came in 19<sup>th</sup>.  
Women's participation varied due to DB.  
(Now training for Molokai 2000)  
Jericho bought 2 new long boats from Calmar, got rid  
of 2 malias  
Club members – 60  
Plan to recruit at the Vancouver DB festival 2000  
Ross will put a booth together for DB festival

Dave (Vernon)      Good season – had some growth (80-85 members)  
Junior program 18 kids – looking for 25 for 2000  
season  
High schools are getting involved with O/R program  
Open women are mostly Master women

Looking at having well over 100 members for 2000 season

Ross (FCRCC) Reasonably good year  
Gibsons race was good  
Strong Novice program – increase depth  
Lack of members due to DB season

Ross (Kamloops) Ross reading letter from Kamloops  
18 women/24 men in OR program  
Kamloops new name – River Spirit Club  
Kamloops looking for guidance from CORA – they feel lost and not sure what is provided by CORA

Rosemary (Victoria)

Had 8 members at beginning of season, had 60 at end of DB season  
Expressed same concerns as Kamloops about CORA

#### 4. Chubby – Question – Who holds the Canadians and what is the criteria?

- Discussion and motion by Ross. One of the criteria for a host club to hold a championship must demonstrate holding two successful races
- Paul – scheduling concerns. Long distance races are too close to Catalina, iron season should start sooner
- Lori – the second day of Canadian Iron should have a solo day, a 2 day sanctioned event. Discussion
- Motion by Lori – host club must put on a solo race after the Iron race. Seconded by Ross. Motion carries.
- Peter – question. Is money going to clubs that put on national championships? Discussion. Motion that CORA support the 2 national events by supplying X amount of dollars for prizes. Passed.
- Rosemary – needs schedule for November directors meeting

#### 5. Revised fee assessment

- Rosemary – What does our money give us? Discussion on CORA mandate. Is \$15 too much? Motion by Chubby that CORA fee remain at \$10. Seconded by Dave Teason. Passed

#### 6. Lori – need a new system for managing membership

- Motion by Chubby – Lori put together a proposal for the first executive meeting.
7. Motion by Rosemary – Travel expense reimbursement for away club reps for the CORA AGM. Seconded by David.
    - Discussion. Conference call a good idea. CORA subsidize one important meeting
  8. Motion by Kamloops – CORA institute a number system the same as California, and the clubs pay for the decals. Seconded by Trevor.
    - Passed. Ross will take on numbering of boats.
  9. Motion by Kamloops – To put Junior and Master teams in a race if there are 3 or more teams. Discussion and moved to next meeting.
  10. Motion by Chubby – Up to \$100 travel reimbursement for travel expense for the next meeting for away club reps. Seconded by Peter and passed.
  11. Jackie Webber resigns as Education Officer – request help for finding a replacement.
  12. November 27 – next director’s meeting 1:00pm.

Adjourned