



MINUTES OF
THE ANNUAL GENERAL MEETING OF
CANADIAN OUTRIGGER RACING ASSOCIATION
HELD ON SUNDAY, THE 21st DAY OF NOVEMBER, 2004
AT
Emily Carr Institute of Art & Design
Vancouver, BC

PRESENT: (List Members in attendance)

Lara Wilson, Gorge Rowing and Paddling Club (GRPC)	Dennis Yano, JOCC
Lisa Robertson, Ocean River Paddling Centre (ORPC)	Leanne Le Lievre, JOCC
Jacinta Sheridan, False Creek Racing Canoe Club (FCRCC)	Adrienne Scott, FCRCC
Cheri LePage, Gibsons Paddle Club (Gibsons)	Colleen McCarthy, JOCC
Cindy Parkin, Lotus Sports Club (Lotus)	Pete Forand, JOCC
Paul McNamara, Jericho Outrigger Canoe Club (JOCC)	Sabrina Schwanebeck, JOCC
Jan Chavarie, JOCC	Ashela Webb, JOCC
Esther Pace, Sproat Lake Canoe Club (SLCC)	Dan O'Donovan, JOCC
Barry Kosturos, JOCC	Ryan Pogue, FCRCC/Pogue Sports Club
Louise Giordano, JOCC	Edward Sanday, no affiliation
Barb Alley, Lotus	Lorenze Bruechert, FCRCC
Linda Weisner, FCRCC	Dave Stefanchuk, JOCC
Tina Hoeben, PRCC	Sue Milligan, Gibsons
Sandra Krueckl, FCRCC	Judy Walkey, FCRCC
Briac Medard de Chardon, FCRCC	David Del Rizzo, Penticton Racing Canoe Club (PRCC)
Jennifer Deane, JOCC	Bonnie Skobel, Delta Outrigger Kanu Association (Delta)
Katy Milne, GRPC	Jacques Godin, Calgary Canoe Club (CCC)
Greg le Blanc, unaffiliated	Neda Joss, PRCC
Alan Carlsson, unaffiliated	Rosemary Henry, Ocean River Paddling Club (ORPC)
Pete Hartman, P2 Victoria/Victoria Canoe & Kayak Club	Bob Stewart, JOCC
Calvin Chow, FCRCC	Ben Lee, FCRCC
Lori Velisek, FCRCC	Norm Lee, JOCC
David Velisek, FCRCC	Shauna Halferty, JOCC
	Ross Creasey, JOCC
	Sandra Simpkins, JOCC
	Karen Pang, JOCC,
	Jenn Smyth, FCRCC

Alan Carlsson acted as Chairman of the Meeting.

A quorum being present, the Chairman declared the Meeting to be properly constituted. The meeting was called to order at approximately 9:15 a.m.

Adoption of Agenda

Motion to approve the Agenda of the 2004 CORA Annual General Meeting was made by Dave Stefanchuk, seconded by Lisa Robertson. Motion carried.

Call for vote to accept the 2004 Agenda. Vote carried.

Adoption of 2003 AGM Minutes

Motion to adopt the 2003 AGM Minutes was made by Dave Stefanchuk, seconded by Lisa Robertson. Motion carried.

Call for vote to accept the 2004 Agenda. Vote carried.

Retroactive Approval of Auditors for 2003

Alan Carlsson explained that Amisano-Hanson are CORA's auditors, but they were not approved at 2003 AGM.

Motion to retroactively appoint Amisano-Hanson as CORA's auditors for 2003 was made by Alan Carlsson, seconded by Katy Milne. Motion carried.

Call for vote to retroactively appoint Amisano-Hanson as CORA's auditors for 2003. Vote carried.

Approval of Auditors for 2004

There was a discussion of the history of CORA audits, the problems in the past with keeping it "in-house." It was proposed that in the future, CORA could explore the option of selecting auditors connected to CORA.

Motion to appoint Amisano-Hanson as CORA's auditors for 2004 was made by Alan Carlsson, seconded by Lorenze Bruechert. Motion carried.

Call for vote to appoint Amisano-Hanson as CORA's auditors for 2004. Vote carried.

UPON MOTION DULY MADE, IT WAS RESOLVED that, pursuant to Section 157(1)(e), Part II of the *Canada Corporations Act* and Section 130, Part I of the *Canada Corporations Act*, Amisano Hanson be appointed auditor of the Corporation to hold office until the closing of the next annual general meeting of the Corporation.

Motion for CORA during 2005 to explore the option of selecting auditors connected to CORA. Motion was made by Alan Carlsson and seconded by Cindy Parkin. Motion carried

Call for vote for CORA during 2005 to explore the option of selecting auditors connected to CORA. Vote carried.

President's Report

Alan began his report by explaining that CORA wishes to provide support for people who want to be involved in the sport. He also mentioned the value of insurance, and what CORA can give back to paddling clubs, event holders and coaches.

There was a questions and subsequent discussion about CORA's responsibilities. Alan observed that CORA needs to give quality support to paddlers, if we are to be a national sport organization. This would provide continuity from club to club, and would dissuade insularity. Continuity includes enforced rules, organized officiating, and support for our partner clubs.

Alan explained that 50% of membership fees go to insurance, 30% to legal fees, 10% to meetings, and 10% to administrative costs. At the moment very little comes back to the paddlers, and the volunteers in the organization are taxed to the maximum. CORA needs cash in-flow to provide more services.

There was extensive discussion regarding CORA's goal to represent outrigger racing across Canada, and whether that was an appropriate goal. There was concern and disagreements regarding expansion, and whether it would positively or negatively impact the sport and its participants.

Jacques Godin suggested that a moderator was needed to keep the meeting on track. Jacques offered to moderate and remove himself from discussion and voting.

Motion to appoint Jacques Godin as moderator was made by Greg LeBlanc and seconded by Colleen McCarthy. Motion carried.

Call for vote to appoint Jacques Godin as moderator for 2004 CORA AGM. Vote carried.

The President's report resumed with discussion of increased membership fees. Funds distribution could break down to the following: admin 8%; meetings 5%; lawyers etc 5%; coaching 25%; athletic support 25%; officials 5%; other 3%.

There was discussion about the usefulness and purpose of increasing fees, how much an increase would be, and whether this idea was premature. The usefulness/appropriateness of a manual and CORA coaches was questioned. Some felt that the CORA website was sufficient to disseminate information, others disagreed.

The goal of CORA becoming a national sport organization was also debated. Alan asked whether CORA was: a) a national sport organization, or b) an association of outrigger enthusiasts or racing enthusiasts.

There was a discussion about the characteristics of a national sport organization. Alan explained that IVF may soon be under the aegis of the ICF, and IVF wants all member countries to be NSO's so that a true World Cup Championship can be established; ICF sports are Olympic Sports. In the eyes of Sport Canada this is the expectation (ICF/Canadian Canoeing Association/Sprint, whitewater, possibly dragonboat). If CORA was not an NSO, then we would

be shut out of a future World Cup Championship. There was concern expressed about a powerbase shift to Ottawa, where there would not be a high awareness of the communities involved.

There were disagreements about going in the direction of an NSO. Alan stated that CORA is not an NSO yet, but we can represent outrigger across Canada if enough clubs join and express interest. Ryan Pogue explained that dragonboat is now under NSO. It was argued that if CORA is just about racing then we are not and cannot be an NSO.

It was agreed that this was not going to be a simple question to answer. The benefits of added resources was pointed out by a number of members.

Treasurer's Report

Greg LeBlanc presented the 2004 Treasurer's report and audit for 2003.

There was a discussion about the breakdown of expenses and non-profit status. Greg explained that non-profit status does not depend on having little or funds. There was a question about HILO expenses going through CORA. It was explained that funds had to go through the national body.

There was discussion about need for continuity and good records keeping. It was suggested that a history of CORA Executive and Directors could be maintained on the website.

It was suggested that a World Championship expenses in future should be handled through separate bank account.

Motion to accept 2004 Treasurer's report made by Alan Carlsson, seconded by Pete Hartman. Motion carried.

Call for vote to accept 2004 Treasurer's report . Vote carried.

Motion to accept 2005 budget made by Colleen McCarthy, seconded by Alan Carlsson. Motion carried.

Call for vote to accept 2005 budget. Vote carried.

Membership Report

Katy Milne presented the 2004 Treasurer's report, with membership breakdowns based on gender, age, and club. Katy reported that in 2004 CORA had a total of 988 paddlers who qualified as annual members. This number does not include the many paddlers who signed up under a race day membership at various events. Of the 988 members, 494 were new members (or were not annual members in 2002 or 2003). Katy stated that an on-line system would definitely reduce the administrative work for this position (some administrative frustrations include: Delay between mailing of forms and date received by membership director; Paddlers leaving membership applications until the week before the race; Problems with distribution of cards and stickers by club contacts)

It was suggested that CORA fees could be rolled into outrigger club memberships.

Motion to accept 2004 membership report made by Alan Carlsson, seconded by Greg LeBlanc.
Motion carried.

Call for vote to accept 2004 membership report. Vote carried.

Communications Report

Pete Hartman presented the report. He noted that for most of the year Shauna Halferty was the CORA Communications Officer, and expressed thanks to Shauna for her excellent work on behalf of the organization.

Pete noted that there are many hits to the website the day after a race, and therefore he encouraged clubs and reps to send in race results ASAP, also pictures are a popular feature – so please submit. Pete stated that advertising links can be added to the resources page, and profiles for club reps are useful.

Colleen McCarthy encouraged everyone to send in news and information, and explained that this helps the community grow. She emphasized that outrigger is about sharing stories and teaching.

2005 Elections: President

Alan observed that the issue of CORA as NSO was not settled. This issue would obviously affect the election of the Board.

There was discussion about the composition of the Board, and election procedures. It was stated that Board consists of 11 members including the President, and that our lawyers do not advise us to have a large board (more than 11). It was noted that the Executive reports to the Board and makes recommendations, the Board is the decision making body. The Treasurer noted that it is a duty of the Board to take direction from the membership as a whole, and that it is up to members to be aware of what is happening with the organization.

There was further discussion and disagreement regarding the goal of CORA to become an NSO. No motions regarding this were put forward. There was an observation from the floor that CORA has moved forward in the last 2 years.

Alan Carlsson agreed to stand for President. Nominated by Linda Weisner, seconded by Katy Milne.

Paul McNamara agreed to stand for President. Nominated by Jan Chavarie, seconded by Colleen McCarthy.

Voting took place and meeting broke for lunch at Noon.

Members voted by secret ballot, and proxies were verified. Over the lunch hour the votes for President were counted, with Jacques Godin acting as scrutinizer.

Meeting resumed at 1:10 pm.

Jacques Godin reported that Alan Carlsson was elected as CORA President for 2005.

Pursuant to Section 24 of the Bylaws of the Corporation, the President of the Corporation must be elected by individual members of the Corporation.

UPON MOTION DULY MADE, IT WAS RESOLVED that Alan Carlsson be appointed as President of the Corporation until the close of the next annual general meeting of the Corporation or until his successor is appointed or elected.

Alan reported that he and Paul McNamara agree to function as co-presidents (if Paul is elected to the position of Vice President).

Motion to have President and Vice-President function as co-presidents made by Colleen McCarthy, seconded by Laurie Velisek. Motion carried.

Call for vote to have President and Vice-President function as co-presidents. Vote carried.

Motion to agree that in the event of disagreement both co-presidents would abstain from voting made by Alan Carlsson, seconded by Greg LeBlanc. Motion carried.

Call for vote that in the event of disagreement both co-presidents would abstain from voting. Vote carried.

2005 Elections: Directors

The following members allowed their names to stand for the 9 Directors positions:

Lisa Robertson, FCRCC
Edward Sanday, no affiliation
Cheri LePage, Gibsons Paddle Club (Gibsons)
Cindy Parkin, Lotus Sports Club (Lotus)
Paul McNamara, Jericho Outrigger Canoe Club (JOCC)
Jan Chavarie, JOCC
Adrienne Scott, FCRCC
Lorenze Bruechert, FCRCC
Sue Milligan, Gibsons
David Del Rizzo, Penticton Racing Canoe Club (PRCC)
Jacques Godin, Calgary Canoe Club (CCC)
Bob Stewart, JOCC

Elections were undertaken by show of hands. The following were duly elected to the 9 Directors positions:

Cheri LePage	Gibsons Paddle Club
Lisa Robertson	Ocean River Paddling Club

Adrienne Scott	False Creek
Bob Stewart	Jericho
Cindy Parkin	Lotus
Dave DelRizzo	Penticton
Edward Sanday	No affiliation
Jacques Godin	Calgary Canoe Club
Jan Chavarie	Jericho

Paul McNamara Jericho / Vice President

Club Reports

Motion for club reports to be submitted to website rather than presented orally made by Pete Hartman, seconded by Ryan Pogue. Motion carried.

Call for vote that club reports to be submitted to website rather than presented orally. Vote carried.

Race Schedule

Pete Hartman presented the race schedule for 2005. Pete reported that it will be posted on the website. **There was a discussion regarding the issue of U.S. Canoe and Kayak insurance coverage – null and void.**

There was also discussion about the World Masters, and it was reported that there is no word yet on CORA involvement.

Motion to accept the 2005 race calendar was made by Jan Chavarie, seconded by Sandra Krueckl. Motion carried.

Call for vote to accept the 2005 race calendar. Vote carried.

Pete stated that conflicts in the race schedule will be identified, and that question and concerns regarding the schedule can be submitted to the CORA Executive via info@canadianoutrigger.com.

Race Rules and By-Law Amendments

There was a discussion about race rules and revisions. It was observed that CORA has rules in place but no penalties, and it was agreed that this was a problem.

There was a discussion about the need to recognize the novice category, as well as the definition of “mixed.” It was agreed that mixed crews consist of 1 to 3 men for all categories. It was agreed that more discussion was needed regarding the novice category and how to manage the tracking of novice paddlers in CORA races (Race rule 2.1.16).

Race rule 2.1.15. There was discussion regarding the recognition of “Golden Masters” (paddlers 55 years of age or older in the calendar year). Motion to include the category of “Golden Masters” was made by Sue Milligan, seconded by Katy Milne. Motion carried.

Call for vote to include category “Golden Masters.” Vote carried. Rule 5.1.15 to read “Golden Masters shall be over 55 at event or in the calendar year.”

By-law 2.1. There was discussion regarding an amendment to classes of members. The existing by-law states: “The Corporation shall have two (2) classes of members: individual members: and CLUB, society or association (“club”) members.” The proposed amendment would include: “Race/event organizer member.” Proposed motion withdrawn after discussion.

By-law 2.2. Membership. There was discussion regarding clarification of definition of clubs. The existing by-law states: “Membership in the corporation shall be limited to individuals or clubs interested in furthering the objects of the corporation and shall consist of individuals and clubs whose application for admission as a member has been approved by the Board of Directors of the Corporation. The Board of Directors shall determine the requirements for membership as a club member.”

It was agreed that CORA needs clearer guidelines on membership for both individuals and clubs. There is concern about for-profit organizations being classes as clubs.

Motion to form committee to make recommendations to Board on club membership guidelines was made by Sandra Krueckl, seconded by Alan Carlsson. Motion carried.

Call for vote to form committee to make recommendations to Board on club membership guidelines. Vote carried.

By-law 7, Number of Directors. There was discussion regarding reducing the number of CORA directors. The existing by-law states: “The property and business of the Corporation shall be managed by a Board of eleven (11) Directors of whom six (6) shall constitute a quorum. Directors must be individuals, 18 years of age or more, with power under law to contract.” The proposed amendment would change “eleven (11) Directors of whom six (6)” to “[*new odd number*] Directors of whom [*half of the new number + 1*].” Proposed motion rejected.

By-law 10, Appointment and Election of Director. Existing by-law states: “Directors shall be appointed or elected for a term of one (1) year extending from annual meeting of members to the next annual meeting of members. Directors shall be appointed or elected as follows.” Proposed amendment would change “for a term of one (1) year” to “until the next annual general meeting.” Proposed motion rejected.

By-law 10.b. Existing by-law states: “If the number of candidates put forth by club members is less than or equal to ten (10), each candidate shall become a Director at the annual general meeting and the balance of the Directors, if any, required to form the Board of Directors shall be elected by the individual members at the annual general meeting.” A proposed amendment would consider changing: “less than or equal to ten (10)” to “less than or equal to [?].” Proposed motion rejected.

By-law 12.1 Meetings of Directors. The existing by law states: "Meetings of the Board of Directors may be held at any time and place to be determined by the Directors provided that, 48 hours written notice of such meeting shall be given, other than by mail, to each Director. Notice by mail shall be sent at least 14 days prior to the meeting. There shall be at least one (1) meeting per year of the Board of Directors. No error or omission in giving notice of any meeting of the Board of Directors or any adjourned meeting of the Board of Directors of the Corporation shall invalidate such meeting or make void any proceedings taken thereat and any Director may at any time waive notice of any such meeting and may ratify, approve and confirm any or all proceedings taken or had thereat. Each Director is authorized to exercise one (1) vote." A proposed amendment would change: "Notice by mail shall be sent at least 14 days prior to the meeting," to "Notice by postal mail delivery shall be sent at least 14 days prior to the meeting. Notice by electronic mail delivery (e.mail, etc.) shall be sent at least seven (7) days prior to the meeting."

Motion made by Alan Carlsson, seconded by Colleen McCarthy. Motion Carried.

Call for vote to change "Notice by mail shall be sent at least 14 days prior to the meeting," to "Notice by postal mail delivery shall be sent at least 14 days prior to the meeting. Notice by electronic mail delivery (e.mail, etc.) shall be sent at least seven (7) days prior to the meeting." Vote carried.

By-law amendments

12.2 Meeting by Conference Call. Existing by-law states: "If all the Directors of the corporation consent thereto generally or in respect of a particular meeting, a Director may participate in a meeting of the Board or of a committee of the Board by means of such conference telephone or other communications facilities as permit all persons participating in the meeting to hear each other, and a Director participating in such a meeting by such means is deemed to be present at the meeting." Proposed amendment would change "or other communications facilities" to "or other electronic communications facilities"

Motion to amend made by Alan Carlsson, seconded by Ryan Pogue. Motion carried.

Vote called to change "or other communications facilities" to "or other electronic communications facilities." Vote carried.

By-law 12.3, Resolution in Lieu of Meeting. The existing by-law states: "A resolution in writing, signed by all the Directors entitled to vote on that resolution at a meeting of Directors or committee of Directors, is as valid as if it had been passed at a meeting of Directors or committee of Directors. Such resolution may be signed by counterparts." Proposed amendment would change "A resolution in writing, signed by all the Directors" to "A resolution in writing, signed in person or electronically by all the Directors."

Motion to amend made by Alan Carlsson, seconded by Colleen McCarthy. Motion carried.

Vote called to change "A resolution in writing, signed by all the Directors" to "A resolution in writing, signed in person or electronically by all the Directors." Vote carried.

By-law 19, Meetings of Executive Committee. Existing by-law states: "Meetings of the executive committee shall be held at any time and place to be determined by the members of such committee provided that forty-eight (48) hours' written notice of such meeting shall be given, other than by mail, to each member of such committee. Notice by mail shall be sent at least 14 days prior to the meeting. Two thirds (2/3) of the members of such committee shall constitute a quorum. No error or omission in giving notice of any meeting of the executive committee or any adjourned meeting of the executive committee of the Corporation shall invalidate such meeting or make void any proceedings taken thereat and any member of such committee may at any time waive notice of any such meeting and may ratify, approve and confirm any or all proceedings taken or had thereat." Proposed amendment would change "Notice by mail shall be sent at least 14 days prior to the meeting", to "Notice by postal mail delivery shall be sent at least 14 days prior to the meeting. Notice by electronic mail delivery (e.mail, etc.) shall be sent at least seven (7) days prior to the meeting."

Motion to amend made by Alan Carlsson, seconded by Greg LeBlanc. Motion carried.

Vote called to change "Notice by mail shall be sent at least 14 days prior to the meeting", to "Notice by postal mail delivery shall be sent at least 14 days prior to the meeting. Notice by electronic mail delivery (e.mail, etc.) shall be sent at least seven (7) days prior to the meeting." Vote carried.

By-law 34.1, Notice of General Meetings. Existing by-law states: "Fourteen (14) days' written notice shall be given to each member of any annual or special general meeting of members. Notice of any meeting where special business will be transacted should contain sufficient information to permit the member to form a reasoned judgment on the decision to be taken. Notice of each meeting of members must remind individual members that they have the right to vote by proxy." Proposed amendment would change "Fourteen (14) days' written notice shall be given to each member of any annual or special general meeting of members," to "Fourteen (14) days' notice shall be given to each member of any annual or special general meeting of members. Such notice will be; 1) Firstly by means of electronic notice (e-mail) and where a member has no e-mail address, 2) Secondly by the regular Canadian postal system, in writing." Add "Written notification will encompass all media allowed under the Personal Information Protection and Electronic Documents Act."

Motion to amend made by Alan Carlsson, seconded by Colleen McCarthy. Motion carried.

Vote called to change "Fourteen (14) days' written notice shall be given to each member of any annual or special general meeting of members," to "Fourteen (14) days' notice shall be given to each member of any annual or special general meeting of members. Such notice will be; 1) Firstly by means of electronic notice (e-mail) and where a member has no e-mail address, 2) Secondly by the regular Canadian postal system, in writing. Written notification will encompass all media allowed under the Personal Information Protection and Electronic Documents Act." Vote carried.

By-law 35, Error in Notice. Existing by-law states: “No error of omission in giving notice of any annual or general meeting or any adjourned meeting, whether annual or general, of the members of the corporation shall invalidate such meeting or make void any proceedings taken thereat and any member may at any time waive notice of any such meeting and may ratify, approve and confirm any or all proceedings taken or had thereat. For purpose of sending notice to any member, Director or officer for any meeting or otherwise, the address of the member, Director or officer shall be his last address recorded on the books of the Corporation.” Proposed amendment would change “the address of the member, Director or officer” to “The e.mail address and postal address of the member, Director or officer”

Motion to amend made by Alan Carlsson, seconded by Colleen McCarthy.

Vote called to change “the address of the member, Director or officer” to “The e.mail address and postal address of the member, Director or officer”. Vote carried.

By-law 43, Prescribed by Board of Directors. Existing by-law states: “The Board of Directors may prescribe such rules and regulations not inconsistent with these By-laws relating to the management and operation of the corporation as they deem expedient, provided that such rules and regulations shall have force and effect only until the next annual meeting of the members of the Corporation when they shall be confirmed, and failing such confirmation at such annual meeting of members shall at and from time to time cease to have any force and effect.”

Proposed amendment would add “Written notification will encompass all media allowed under the Personal Information Protection and Electronic Documents Act.”

Motion to amend made by Alan Carlsson, seconded by Jan Chavarie. Motion carried.

Vote called to add “Written notification will encompass all media allowed under the Personal Information Protection and Electronic Documents Act.” Vote carried.

New Business

Insurance

Alan reported that SportBC will insure all sports, and CORA will not have to provide a lot of extra documentation. It was noted that Foundation 2000 Plus’s insurance carrier is Western Canada Insurance. Alan noted that Sport Canada is cheaper, but it is more money to cover paddlers outside of Canada. It would cost roughly 1\$ less per member, and a premium would have to be paid for coverage outside of Canada. This would translate into approximately \$1000 in savings for CORA. There is liability at club level, however, as CORA does not “supervise” at clubs. We could drop club coverage but that would result in higher fees in the community.

Motion was made to continue with Sport BC as Insurance carrier made by Alan, seconded by Jan Chavarie. Vote was called to continue with Sport BC as CORA’s insurance carried. Vote carried.

It was agreed that Alan would continue to investigate insurance options, and that insurance information be posted on the CORA website.

Race Schedule

There was discussion regarding changing National Iron to the August long weekend and the National Change race to the second weekend of August. It was argued that the schedule should not change, that there should be continuity. Alan observed that we should be flexible in order to create the best schedule for Canada.

Motion was made to investigate revising the sprint schedule template to allow best preparation for key international events, while also recognizing domestic racing needs moved by Alan, seconded by Sandra Krueckl. Vote was called to investigate revising the sprint schedule template to allow best preparation for key international events, while also recognizing domestic racing needs. Vote carried.

Adaptive paddlers

Ryan Pogue presented adaptive paddlers. Ryan explained that there will be adaptive paddling category at the 2006 New Zealand Sprints. He explained the importance of getting persons with disabilities into the sport – they are racers and are inspired by paddling just like non-disabled paddlers, and paddlers of all abilities should be supported by CORA. The inclusion of adaptive paddlers would naturally mean many additional safety guidelines. Ryan observed that the mandate of CCA already includes expansion of the adaptive sport.

After some discussion it was agreed that Ryan would be the adaptive chair representative, who would act as a non-voting advisor to the Board on adaptive paddling issues.

Prize monies

There was discussion regarding the remission of prize monies at CORA events. There were differing opinions, however, no motion was tabled.

OC6 registry

There was discussion regarding the OC6 and small boat registry (each boat would be assigned a permanent registration number, which would be displayed on both sides of a boat according to CORA specifications). It was observed that CORA had had a registry in the past, and that it should be kept current.

Motion to maintain the OC6 registry moved by Alan Carlsson, seconded by Adrienne Scott.

Vote was called to maintain OC6 registry. Vote carried.

OTHER BUSINESS

There being no further business, the Chairman declared the Meeting to be adjourned at 4:30 p.m.

Chairman

CANADIAN OUTRIGGER RACING ASSOCIATION

RESOLUTION consented to in writing by all the directors of CANADIAN OUTRIGGER RACING ASSOCIATION (the "Corporation") as of _____, 2004.

FINANCIAL STATEMENTS

RESOLVED that the financial statement of the Corporation for the last completed financial year of the Corporation is hereby approved, and that any two directors of the Corporation are hereby authorized to sign the financial statement to evidence such approval.

DATED on _____, 2004.

Name:

Name:

Name:

Name:

Name:

Name:

Name:

Name:

Name:

Name:

Name:

Name:

CANADIAN OUTRIGGER RACING ASSOCIATION

RESOLUTION consented to in writing by all the directors of CANADIAN OUTRIGGER RACING ASSOCIATION (the "Corporation") as of _____, 2004.

OFFICERS

RESOLVED that the following persons be appointed to the offices of the Corporation set forth their respective names until the close of the next annual general meeting of the Corporation or until their successors are appointed or elected:

- _____ - Vice-President
- _____ - Secretary
- _____ - Treasurer

DATED on _____, 2004.

Name:

Name:

Name:

Name:

Name:

Name:

Name:

Name:

Name:

Name:

Name:

Name: