



CORA 2004 AGM Agenda

Sunday November 21,
Emily Carr Institute of Art and Design (ECIAD)
<http://www.eciad.ca/www/>
room 260 north building

- Technical meeting Saturday November 20, 2004 (see below)
- Sign in against CORA membership list: Lara
- RBC Signing officers paperwork and corporate paperwork: Greg

Item	Duration	Topic	Presenter
1.	0:01	Welcome	Alan Carlsson
2.	0:05	Adopt agenda	
3.	0:05	Adopt 2003 minutes	
4.	0:05	President's Report	
5.	0:10	Treasurer's Report	Greg LeBlanc
6.	0:10	Financials	
7.	0:10	Membership Report	Katy Milne
8.	0:10	Communication Report	Pete Hartman
9.	0:10	Safety Report	Alan Carlsson
10.	0:10	Education Report	
11.	0:10	Sprint Va'a World Championship Report	TBD
12.	0:30	Club Reports	Club reps
13.	0:10	New non voting board Positions	Alan Carlsson
14.		• Junior	
15.		• Adaptive	Ryan Pogue
16.	0:20	Race Rule updates	Alan/Sabrina
17.		Vote for 2005 Voting positions	
18.		President (1)	All CORA members may vote
19.		Directors (10-12)*	All CORA members may vote
20.		Vote for Officers	
21.		Treasurer	2005 Directors ONLY may vote
22.		Secretary	2005 Directors ONLY may vote
23.		Membership	2005 Directors ONLY may vote
24.		Safety	2005 Directors ONLY may vote
25.		Education	2005 Directors ONLY may vote

* 10 pending approval by BC Ministry of Corporate Affairs

NEW BUSINESS			
26.	0:10	Insurance	Alan Carlsson
27.	0:30	Insurance Q&A	Bob Ross (SBC)
28.	0:10	CORA structure	Alan Carlsson
29.		Sprint Council	
30.		Distance Council	
31.		Regionalization	
32.	1:00	Race Schedule	Alan/Jacques Godin
33.		National Championships	
34.		HIS proposal	Lynne/Suzanne
35.		Iron	
36.		Change	
37.		Sprint	
38.		CORA Cup	

39.		Regional Races	
40.		Sanctioned vs. unsanctioned	
41.	0:15	CORA Nationals mandate/definition	Pete Hartman
42.	0:10	CORA position on IVF World Sprints	Alan Carlsson
43.	0:15	2006 World Sprints	Alan Carlsson
44.	0:10	TEAM CORA	Paul MacNamara
45.	0:10	2010 Penticton	Neda Jos / Dave Del Rizzo

Saturday November 20

CORA Technical Meeting begins 9:30 am room 269 a/b ECIAD

- 269 a/b is in the north building; enter lobby take stairs immediately to left. At top of stairs go straight, follow dog leg through fire doors, room is on your right.
 - Open to all CORA members in good standing and guests
1. CORA race schedule forum
 - a. National Championship discussion (Pete Hartman)
 1. CORA support, involvement, depth
 2. Howe Sound Iron Race Organizing Committee proposal (Lynne or Suzanne)
 - b. Regional race discussion
 1. Regional scheduling
 1. overlapping schedules vs 3 week rotating schedules
 2. Regional Championships
 - c. CORA position on unsanctioned events
 1. promotion of
 2. inclusion on CORA schedule
 - d. Boat registry and numbering
 1. registry (Lynne)
 2. OC6 weighing (Dean Fortin?)
 3. permanent numbering (Lynne)
 2. Review all race sanctioning applications
 - a. Applications for National Championships
 - b. Applications for CORA Cup status
 - c. Applications for Regional Championships
 - d. Applications for Regional Series status
 3. Provisional Race schedule for 2005
 4. Race rule revisions (to prepare for AGM approval)
 5. CORA and Safety (Mel)
 6. Sprint Va'a World Championships
 - a. Team selection
 - b. CORA Trials races
 - c. CORA staff
 - d. CORA support
 7. Coaching education initiatives