



Canadian Melges 24 Class Association

Canadian and international news, results and updates on Melges 24 racing activities for our members.

2020 Annual Meeting of the Board

Minutes of Meeting

December 7th, 2020, 4:30 pm PST/7:30 pm EST

Zoom Meeting Link: <https://ubc.zoom.us/j/68782719601?pwd=bHJ6VllxMnpDODdsaFduS0tGTE02dz09>

Attendees: Dan Berezin, President
Kathy Kuchner, Vice President
Mieke Koehoorn, Secretary/Treasurer
John Marentette, East District Governor
Duncan Stamper, West District Governor

Regrets: Mike Gozzard, Technical Officer
Lauren Lavigne, Communications Officer

Agenda Item	Discussion/Decision	Action Items
1. 2020 Agenda	Moved by J. Marentette , seconded by D. Stamper . Approved as circulated.	
2. Minutes of 2019 Annual Meeting	Moved by M. Koehoorn , seconded by J. Marentette . Approved as circulated: https://drive.google.com/file/d/11qwwQC-d5zmwmlMdbkHYfMwca1h1d4Ve/view?usp=sharing	
3. 2020 Financial Report, with Membership Report	Motion by M. Koehoorn , seconded by D. Berezin . Approved as circulated (unanimous). https://drive.google.com/file/d/1h-X5nltRwbG01prHy8lvXOBR3_6hDOjW/view?usp=sharing	

<p>4. 2021 Financial Plan</p>	<p>Motion by K. Kushner, seconded by D. Stamper. Approved with friendly amendment to remove line item for support of the Nationals event (unanimous); https://drive.google.com/file/d/1h-X5nltRwbgO1prHy8lvXOBR3_6hDOjW/view?usp=sharing</p> <p>Agreed to entertain requests for support of Nationals on an as needed basis.</p>	
<p>5. Election of Officers</p>	<p>Nomination by CM24CA member for following slate of Officers. Motion by D. Stamper, seconded by J. Marentette. Approved slate of Officers for 2-year terms (2021-22):</p> <ul style="list-style-type: none"> a. President – Dan Berezin b. Vice President – Kathy Kuchner c. Secretary Treasurer – Mieke Koehoorn d. Technical Officer – Mike Gozzard 	
<p>6. CM24CA Constitutional Changes</p>	<p>Motion by D. Berezin, seconded by J. Marentette to remove 'Helmsman Membership'. Reason: this type of membership is not recognized by IM24CA constitution. Approved (unanimous).</p> <p>https://docs.google.com/document/d/1hKpijEgENhgB4M4bCkwN9_btElcVg-M0L9RpM4btibl/edit?usp=drivesdk</p>	<p>M. Koehoorn to update constitutional document to reflect approved motions.</p>

	<p>look to 'push' more of the benefits/value of membership by promoting the seminars/webinars/ information offered by IM24CA including via their website. We could organize information sessions on issue such as J70 fixed forestay with two furlers and mast failure</p> <p>CM24CA Board to encourage boat owners to register with the CM24CA in support of the Class.</p>	<p>members forum at next Board meeting.</p> <p>J. Marentette to follow-up with Quebec boat owner about membership</p>
<p>8. Meeting Adjournment</p>	<p>Meeting adjourned at 6:01 pm PST.</p>	