

## **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: <a href="https://ubc.zoom.us/j/68782719601?pwd=bHJ6VllxMnpDODdsaFduS0tGTE02dz09">https://ubc.zoom.us/j/68782719601?pwd=bHJ6VllxMnpDODdsaFduS0tGTE02dz09</a>

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 <b>J. Marentette</b> , seconded by <b>D. Stamper</b> . Approved as circulated.	
2. Minutes of 2019 Annual Meeting	Moved by M. Koehoorn, seconded by J. Marentette. Approved as circulated: <a href="https://drive.google.com/file/d/11qwwQC-d5zmwmlMdbkHYfMwca1h1d4Ve/view?usp=sharing">https://drive.google.com/file/d/11qwwQC-d5zmwmlMdbkHYfMwca1h1d4Ve/view?usp=sharing</a>	
3. 2020 Financial Report, with Membership Report	Motion by <b>M. Koehoorn</b> , seconded by <b>D. Berezi</b> n. Approved as circulated (unanimous). <a href="https://drive.google.com/file/d/1h-x5nltRwbgO1prHy8lvXOBR3-6hDOjW/view?usp=sharing">https://drive.google.com/file/d/1h-x5nltRwbgO1prHy8lvXOBR3-6hDOjW/view?usp=sharing</a>	

4. 2021 Financial Plan	Motion by K. Kushner, seconded by D. Stamper. Approved with friendly amendment to remove line item for support of the Nationals event (unanimous); <a href="https://drive.google.com/file/d/1h-X5nltRwbgO1prHy8lvXOBR3-6hDOjW/view?usp=sharing">https://drive.google.com/file/d/1h-X5nltRwbgO1prHy8lvXOBR3-6hDOjW/view?usp=sharing</a> Agreed to entertain requests for support of Nationals on an as needed basis.	
5. Election of Officers	Nomination by CM24CA member for following slate of Officers. Motion by <b>D. Stamper</b> , seconded by J. Marentette. Approved slate of Officers for 2-year terms (2021-22):  a. President – Dan Berezin b. Vice President – Kathy Kuchner c. Secretary Treasurer – Mieke Koehoorn d. Technical Officer – Mike Gozzard	
6. CM24CA Constitutional Changes	Motion by <b>D. Berezin</b> , seconded by <b>J. Marentette</b> to remove 'Helmsman Membership'. Reason: this type of membership is not recognized by IM24CA constitution. Approved (unanimous).  https://docs.google.com/document/d/1hKpijEgENhgB4M4bCkwN9_btElcVg-M0L9RpM4btibl/edit?usp=drivesdk	M. Koehoorn to update constitutional document to reflect approved motions.

	Motion by <b>D. Berezin</b> , seconded by <b>D. Stamper</b> to replace all occurrences of "CMCA" with "CM24CA". Reason: to align with the formal Association name. Approved (unanimous)	
7. 2020 IM24CA Annual Meeting	Report by D. Berezin. All IM24CA motions related to rule, constitution and technical changes were passed (including those related to rudder weighting and pumping once with main), with the exception of the motion to increase the weight limit by 15 kgs – a close vote but did not pass and the weight limit remains at 375 kgs.  Meeting was exceptionally well run and is a reflection the prepreparation of motions by leadership, sub-committees and members; including work by M. Gozzard on the constitution.  M. Gozzard working with Melges for a new spar supplier.	
8a. Other Business – 2021 Nationals	K. Kushner has been pursuing 2021 Chair(s) but no one has accepted invitation. Discussion focused on the importance of planning for a national event, despite the circumstances and recognizing the event may not proceed as planned.	K. Kushner will investigate with West Vancouver Yacht Club the ability to book a 2021 date or to join an existing regatta for CM24CA Nationals
8b. Other Business – Annual Membership Dues Discussion	Discussion focused on whether the dues are consistent with that of similar classes and reflect the current context of the M24 Class. Dues are set by IM24CA (half support salaries). No action at this time but continue to discuss and to decide if the CM24CA would support a motion to decrease the annual dues in the future (offset by sponsors?). We could	D. Berezin to post discussion of J70 mast failure to website; D. Stamper to propose a

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