



AGM Meeting MINUTES

November 18 2017

Attendance: Doug Bullock, Jim Rathbun, Andrew Chapman, Bill Bevan, Russell Hopper, Kevin Pask, Doug Farrand, Simon Hirst, Susan Reisler, Ian Farquharson, Andrew Moore, Terry McLaughlin, Allan Jones, Allan McGarry, Bernadette VanHezewyk.

Absent: Rod Wilmer, Geoff Clack, Kathy Pask-Ruttan, Michael Mountford, John Wright, Ted Weir, John Trumpener, Gavin Disney, Frank McLaughlin, Paul Martini, Bjug Borgundvaag, Greg Mezo, Terry Michaelson, , Kevin Mitchell

The Meeting was called to order at 10:05 AM and with representatives from 14 boats, a quorum was established.

1.1 The Fleet Captain's Report was presented by Doug Bullock and accepted. In brief:

- the Fleet Roster is at 21 boats, Ali-Kat has been sold and Tusk is for sale
- the website is up to date and the Fleet's Facebook page has 144 members
- Mandate was Fleet, LORC and RCYC Champion for the season
- the GPS Tracking will continue next year with no fee
- the Fleet won a Gold Certificate from Sailors for the Sea for the Canadians
- Going forward all J105 Regatta will be registered as Clean Regattas.
- the Fleet currently has approx. \$3,500 on hand.

1.2 The Fleet discussed the use of concrete blocks by the RCYC Race Committee and the fact that they are polluting the Lake bottom. It was voted that the Fleet would no longer condone this practice and work towards having the RCYC Race Committee adopt a more environmentally sound method of anchoring marks on the Race Course.

2.1 The Class Rules were discussed with the following decided with a vote for Fleet 4:

- Unpaid Cat 3 (Pro) will be allowed for the bottom half of the Fleet for 4 racing days for the 2018 season – with NO Cat 3 (Pro) allowed for the Canadians
- Crew Weight total would remain at 1045 lbs, however the owner / driver may elect to be recorded as 190 lbs (previously 220) – with a crew weigh in for the Canadians

Please note these two rule changes are only for J105 Fleet 4 and do not apply to Level 1 Class Event.

- 3.1 The PRELIMINARY 2018 SCHEDULE was presented and discussed. In brief, regattas are every other weekend with all long weekends free. There are 2 regattas per month for June, July, August and September.

JFEST has been confirmed at NYC for July 21 & 22.

For RCYC Royal Weekend the Fleet decided to provide a one day J105 Showcase Event with the exact details to be determined. This Event would not count for the overall J105 Fleet Championship.

The hosting of Canadian Championship was discussed. It was noted that since the RCYC is going through a review of the Regattas they host each year our Canadians is not a given to be hosted by them. The Fleet was surveyed and the majority wants to stay at the RCYC – this has been expressed to the Club and we await their decision.

- 3.2 The Race Courses were discussed with some variety being requested for 2018. Suggestions included a mid beat start with a windward finish and a point to point day time long distance race for one day of a two day regatta.
- 3.3 The J105 North American Championship were confirmed as being held at the Little Traverse Yacht Club in Harbour Springs, Michigan on July 26, 27,28 and 29 2018. The idea of the mid summer Regatta is that boats would participate in the Chicago Mac the previous week, September 21 to 23, ending up a the top of Lake Michigan and right next door to Little Traverse.
- 3.4 The J105 North American Championship for 2019 will be at Corinthian Yacht Club in Marblehead, Sept 4,5,6 & 7
- 4.1 A Youth Boat Program was discussed with an example from the US outlined. There is a need for one or two individuals to step forward to run the program if the J105 Fleet is to support such a program
- 5.1 The new slate for the Fleet Executive was presented and was approved by vote. They are:

Rod Wilmer: Fleet Captain
Simon Hirst; Treasurer
Bill Bevan: Measurer
Russell Hopper: Secretary
Doug Bullock: Regattas

- 6.1 Class Association dues of \$100 for the first owner and \$50 for the second owner or associate are to be paid to Simon – who will then write a cheque to the Class.

The meeting was adjourned at 11:30am.