

Canadian 505 Class Association - AGM Agenda 2014

Welcome and opening

Review 2013 minutes - Posted on the website under Assoc. Business - Shona Weldon

Membership update - Shona Weldon

2013 Financials and 2014 update - Shona Weldon

- Account status
 - paypal - transactional
 - memberships in and hopefully international invoice out
 - BMO - chequing
 - chequing account has suddenly started charging 2.50 per month,
 - Looked into getting a chequing account from Tangerine (formally ING) where we have our savings account but they don't have them AND we can't keep the savings account without another external account associated with it
 - Will call to discuss with BMO
 - ING -> now tangerine - savings

Regattas & reports

- Worlds
- NAs
- Pacific Coast Championships

East Coast Championships

- Canadians
 - report 2014
 - location decision for 2015

Trophies

- Status update - West?

Measurement Certificates:

- Have everyone scan their measurement certificate and send it to Measurer so we have an electronic copy in case they get lost or the boat sold

Executive elections - Marg Hurley

- Currently:
 - President: Dave Adams
 - Vice President: Cynthia Des Brisay
 - Secretary/Treasurer: Shona Weldon
 - Measurer: Chris Gillies
- Shona is ready to retire, looking for replacements