

Oct 3, 2012 CORA Meeting Minutes

Roll Call: Cindy, Carmen, Sharon, Rob, Leanne, Sam

Absent: Mel, Christina

Meeting Called to order at 8:00 pm

Agenda: approved

Last Meeting's Minutes were approved

CORA Memberships

There are well over 1200 CORA Memberships and approximately 120 day fees received to date for the year. Cindy will work on the breakdown for the AGM. This is the highest count for CORA Memberships compared to past years.

CORA Grants

Two more RME Grants will be paid out upon receiving the Clubs' proof of payment made, (not just copies of quotes or invoices for the estimated repairs, proposed maintenance to be done or supplier invoices for equipment purchases).

****CORA requires the applying Clubs to provide copies of their RME receipts paid by cash or credit card, or, scanned copy of the paid (cleared) cheque before any RME Grants can be approved for payout to the Clubs.***

Any other new unapproved grants received now for 2012 will be reviewed for next year to be considered for reimbursement in 2013.

Financials

Sharon presented the financials to date and will be working on the new CORA financial budget for 2013 with Rob for the CORA AGM on November 17th.

Race Sanction Applications

A reminder will be sent to all Club Reps that all new 2013 races and race dates requiring CORA sanctioning needs to be emailed to the CORA Board by the Club by November 15th for the November 17th CORA Technical Meeting and AGM. CORA Email: information@canadianoutrigger.com

Upon approval, the proposed races will be listed on the CORA Race Schedule for 2013.

CORA AGM

The Board discussed returning Board Members and new nominees for 2013.

The CORA AGM will be held again at the Jericho Sailing Centre upstairs. The Technical Meeting will start at 9:30am with the CORA AGM to start at 1:00pm. Club Reps will be notified of this event. This announcement will be posted with the Proxy and CORA Race Sanction form on the website. Carmen will also work on getting all the CORA meeting minutes for 2012 to be updated on the CORA website.

New Business

None

Meeting adjourned at 9:00pm. The next meeting will be on Wednesday, November 7, 2012.