



CORA Annual General Meeting Agenda
Sunday, November 22, 2020 at 2:00 PM PT
Via Zoom Video Conference

Proxy forms are available on the CORA AGM page of the CORA website and must be submitted by Friday, November 20, 2020 to ensure that the proxy is deposited with the Chair prior to the commencement of the Meeting. Proxy voting privileges only apply for CORA active members.)

1. Welcome and Call to Order (Ronald Chin)
2. Changes, additions, and acceptance of agenda (Ronald Chin)
3. Presentation and Acceptance of previous 2019 AGM minutes (Ronald Chin)
4. Presidents Report: A year in review (Ronald Chin)
5. COVID Response Report: CORA initiatives review (Ronald Chin)
6. Treasurer's Report: (Jonathan Wilkins)
 - a. 2019 Balance Sheet & Financial Statements presented for acceptance
 - b. Outline 2021 Proposed budget (to be approved by Board at Dec 2020 Meeting)
7. Report of 2020 Grants (Ronald Chin)
8. Motion for waiving the appointment of auditors (Ronald Chin)
9. Membership Report (Grace Morissette)
10. Communications Report (Erik Ages, Graeme Galves)
 - a. Outbound - Website / Facebook (Erik Ages)
 - b. Inbound - Requests for assistance (Graeme Galves)
11. Awards Committee Report & Hugh Town Memorial Award (Graeme Galves)
12. IVF Report (Leanne Stanley)
13. Insurance & Safety Report (Rob Varnel)
14. Race Committee Canoe Registry Report (Graeme Galves)
15. Historical Committee Report (Graeme Galves, Grace Morissette)

16. 2020 Race Report - Recap of the 2020 race calendar (Graeme Galves)
17. COVID-19 and scheduling and format of 2021 events and Winter Series (Ronald Chin)
18. New Business (Ronald Chin: round table to all)
19. Voting for the 2021 Board of Directors (Ronald Chin)
20. Wrap up at 4:00PM (All)