

Location Etobicoke Yacht Club, Toronto, Ont

The meeting was called to order at 7:47pm. Twelve members in attendance.

1. President's Report

After introductions around the room, Larry Bayer thanked everyone for attending. Larry gave a review of the 2005 class sailing activities. In addition to the NOOD, C+C Owner's, Youngstown and Etobicoke Level regattas, there is class level racing in Ottawa at the Britannia and Nepean Yacht Clubs. Association members there have extended an invitation to participate in their events.

2. Treasurer's Report

Kathleen Timmis presented some brief details about the finances. We have a balance of \$1427.66, and are in a much better position than last year when the balance was \$850.95. The major expenditures are meeting expenses, flags and the website. The improvement in our membership revenue was due to an appeal to our website visitors for support and should not be counted on again.

Moved/Seconded/Passed

3. New Business

Steve Reid, owner of a C+C27 MK V, presented a proposal for the Association to create a set of class rules for the MK V, and pave the way for these boats to participate in class events. Steve and Jim Wentz will draft a set of class rules and present them.

The executive received a proposed amendment to the constitution from five members. The amendment makes changes to the sail dimensions and other limitations to place the boats more in line with PHRF-LO requirements. Other procedural changes were proposed to make the administration of the association easier.

Moved/Seconded/Passed

4. Elections

Larry Bayer	President
Kathleen Timmis	Treasurer and Membership
Neil McNeill	Secretary
David Weatherston	Communications
Regional Director	Hugh Morrin (Ottawa)

5. Awards

2005

*Desrosiers Trophy Whitesail*

1st: *Towser* - David Weatherston

*Canadian Carlsberg Championship*

1st: *Yogi Bear* - Larry Bayer

2nd: *Kat's Paw* - Kathleen Timmis

3rd: *Baccarat* - Barry Jasper

*North American Championship*

1st: *Yogi Bear* - Larry Bayer

2nd: *Kat's Paw* - Kathleen Timmis

3rd: *Baccarat* - Barry Jasper

Offshore Trophy  
Kat's Paw - Kathleen Timmis

6. Events for 2005

Spinnaker: NOOD, designated as the North American Championship  
C+C Owner's, scored PHRF  
Youngstown  
EYC Levels (Saturday only)

Canadian Championship designated as best 3 of 4 regatta series

Whitesail: C+C Owner's, scored PHRF

The meeting adjourned at 9:30pm

Neil McNeill  
Secretary  
April 16, 2006

Attachment: New Constitution.