

CORA EXECUTIVE MEETING MINUTES

Wednesday, Sept 4, 2013

Present: Cindy, Rob, Carmen, Paul, Leanne

Absent: Sharon, Christina, James

Meeting Called to order at 8:00pm

Agenda and Last Meeting's Minutes: approved

Membership – The CORA Membership count is currently at 1344. More is expected by the Victoria Bridges race on October 5.

Finance – To be reviewed at next meeting when Sharon is present.

Communications – Paul will be posting the first of 4 Vimeo videos on the CORA website. Paul will also be updating the CORA site with information on the CORA AGM proxy and voting, race sanction forms and the AGM schedule.

Grants – CORA's year end is coming up. The 2013 clinic and grants budget will be finalized. CORA Clubs were all sent a communication by Cindy on this.

CORA Cup: **Christina** to complete the CORA Points spreadsheet to be posted on CORA site. **Rob** will be acquiring all the 2013 winning Club name plaques to be put on the CORA trophies. **Cindy** will be acquiring another new CORA Cup Trophy.

Short Term Development - The first Vimeo video made for CORA is now complete and approved by the Board for payout within the current 2013 budget.

Long Term Development - Rob and Sharon will be meeting again on the transition of the new constitutional Bylaws to be presented to the Board at the October CORA Meeting. There was a discussion by the Board regarding long term ideas to possibly foster a future Educational Grant or an International Race Grant for a pre-selected Crew representing Canada.

New Business – The CORA AGM is to be held at the North West Meeting Room at the Jericho Sailing Centre on Saturday, Nov. 2nd, 2013 from 9:00am to 3:00pm. There was a discussion on who will continue on the CORA Board for 2014. Cindy will send a message to the Club Reps for CORA Board candidates to be nominated. Cindy will work on the CORA rules for Clubs to participate 3 out of 5 CORA Race series instead of 4 of 6 of the CORA sanctioned races.

Next Meeting – Wednesday, Oct. 2, 2013 8:00pm