



CORA Annual General Meeting Agenda
Sunday, November 21, 2021 at 2:00 PM PST
Via Zoom Video Conference

<https://us02web.zoom.us/j/84456662032?pwd=L3hrMVo3Z2oyV01DRndGVUVxL0ppZz09>

Meeting ID: 844 5666 2032

Passcode: 172597

Proxy forms are available on the CORA AGM page of the CORA website and must be submitted by Friday, November 19, 2021 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 2020 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. 2020 Balance Sheet & Financial Statements presented for acceptance
 - b. Outline 2022 Proposed budget (to be approved by Board at Dec 2021 Meeting)
7. Report of 2021 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. CORA Off-The-Water Video Conference Series (Leanne Stanley)
12. Secretary Report (Marianne Pilon)
13. Juniors Report (Marianne Pilon)

14. IVF Report (Leanne Stanley)
15. Insurance & Safety Report (Ronald Chin)
16. Canoe Registry Report (Graeme Galves)
17. Historical Committee Report (Graeme Galves, Valerie Simmons)
18. Awards Committee Report (Graeme Galves, Rob Varnel, Mony Sy)
 - a. Peter Forand Masters Challenge Award
 - b. Hugh Town Memorial Builder Award - Don Mulhall
 - c. Canadian Outrigger Hall of Fame - Town Hall
19. 2021 Race Report - Recap of the 2021 race calendar (Graeme Galves)
20. 2022 CORA Event Calendar (Ronald Chin)
21. New Business (Ronald Chin: round table to all)
22. Voting for the 2022 Board of Directors (Ronald Chin)
23. Wrap up at 4:00PM (All)