



**CORA Annual General Meeting Agenda**  
**Sunday, November 20, 2021 at 2:00 PM PST**  
**Via Zoom Video Conference**

[http://tracking.canadianoutrigger.ca/tracking/click?d=TG4jvlyJKhdq8OMbUgPxckuLQfVCMcPLMVyzPSOIb0YIViTCgGNpZwTnlkH8oBdEyT8zBMm1o64maUXO2FN0-olqSQ1gRgBa08l1e\\_j2lldmghab7uF5yl46pd2s\\_bIQmbiSbBD\\_4JWfqkkNLrxDg7R6N3f7PziOy94f990eGOZ3oeYg\\_GtSYKrZpPmPQlqIFqKpXP8FOAyH869h1WCYV11](http://tracking.canadianoutrigger.ca/tracking/click?d=TG4jvlyJKhdq8OMbUgPxckuLQfVCMcPLMVyzPSOIb0YIViTCgGNpZwTnlkH8oBdEyT8zBMm1o64maUXO2FN0-olqSQ1gRgBa08l1e_j2lldmghab7uF5yl46pd2s_bIQmbiSbBD_4JWfqkkNLrxDg7R6N3f7PziOy94f990eGOZ3oeYg_GtSYKrZpPmPQlqIFqKpXP8FOAyH869h1WCYV11)

Proxy forms are available on the CORA AGM page of the CORA website and must be submitted by Friday, November 18, 2022 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 2021 AGM minutes (Ronald Chin)
4. Presidents Report: A year in review (Ronald Chin)
5. Treasurer's Report: (Jonathan Wilkins)
  - a. 2022 Balance Sheet & Financial Statements presented for acceptance
  - b. Outline 2023 Proposed budget (to be approved by Board at Dec 2022 Meeting)
6. Report of 2022 Grants (Ronald Chin)
7. Motion for waiving the appointment of auditors (Ronald Chin)
8. Membership Report (Ronald Chin)
9. Communications Report (Erik Ages, Graeme Galves)
  - a. Outbound - Website / Facebook (Erik Ages)
  - b. Inbound - Requests for assistance (Graeme Galves)
10. CORA Off-The-Water Video Conference Series (Leanne Stanley)
11. Secretary Report (Valerie Simmons)
12. Juniors Report (Marianne Pilon)
13. IVF Report (Leanne Stanley)

14. Insurance & Safety Report (Ronald Chin)
15. Canoe Registry Report (Graeme Galves)
16. Historical Committee Report (Graeme Galves, Valerie Simmons)
17. Awards Committee Report (Graeme Galves)
  - a. Peter Forand Masters Challenge Award
  - b. Hugh Town Memorial Builder Award
  - c. Canadian Outrigger Hall of Fame
18. 2022 Race Report - Recap of the 2022 race calendar [*Graeme Galves*]
19. 2023 CORA Event Calendar (Ronald Chin)
20. New Business (Ronald Chin: round table to all)
21. Voting for the 2023 Board of Directors (Ronald Chin)
22. Wrap up at 4:00PM (All)