



CORA Monthly Meeting Minutes Draft

Sunday, May 3, 2026

4:00 PM PST (7:00 PM EST)

Google Meet joining info

Video call link <https://meet.google.com/kgz-zjvi-wkv>

Or dial: (CA) +1 647-737-7602 PIN: 737 367 261#

More phone numbers: <https://tel.meet/kgz-zjvi-wkv?pin=2945757636583>

(Reminder that the Google Meet link is the SAME for all Monthly Board Meetings)

- **Welcome and Roll Call**

Present: Ron, Cindy, Erik, Leanne, Rob V, Tina, Graeme

Absent: Bethany, Dean, Foruzan, Jonathan, Richard

We do have a quorum of 50%+1.

2026-May Board Meeting chaired by Rob V.

Everyone requested to please submit all their monthly reports within a week prior to the meeting;
Please upload them into the Reports folder.

Motion to Adopt Monthly Minutes from 2026-April

2026-April Minutes distributed before 2026-May Board Meeting for review.

Moved by Rob V. Seconded by Ron. There were several corrections to the Minutes.

APPROVED

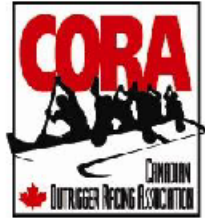
Confirmation of Agenda/Add New Business:

No/New additions - 2026-May Agenda is adopted.

- **Standing Items - Presented by existing Officers (collaborative effort by Secretary & Board Members)**
 - **Communications & Technical Update – Erik / Graeme / Bethany / Tina**
 - **Outbound Communications Update – Erik**
 - **In-person Report.**
 - Tina reports that social media summaries released
 - Requests came in to post upcoming races on Instagram / Facebook for Island Iron and SaskaJack
 - **Social Media Update – Erik / Tina**
 - **Nothing to Report.**
 - N/A
 - **Inbound Communications / Website / Google Drive Update – Graeme**

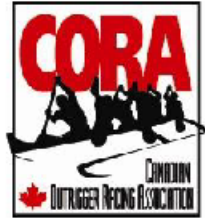
- In-person Report.
 - CORA Secretary Board Meetings How-To User Guide Work-In-Progress (95% complete) with guidance on CORA Board Meetings Google shared drive for future CORA Secretary
- Membership Update – **Ron / Grace / Erik / Rob V / Cindy**
 - Everything In Report [See Report].
 - Membership Numbers are now included as a note in the Income Statement.
 - Adult=1,516 (previous year 1,362), Junior=89 (46), Day=114 (41), Club=46 (32).
- Administration Update – **Ron**
 - In-person Report.
 - Change of Address notices submitted and filed by our lawyer and our lawyer filed our Annual Report.
- Safety Committee Update – **Erik / Rob V / Dean**
 - In-person Report.
 - FGPC Hydras hulled 3 times; Not a safety issue; But will lead to a check-list for how to recover a capsized Hydra Unlimited
- Grants Update – **Ron**
 - In-person Report.
 - Three Travel Grants for Crazy 8s approved and paid - L48, CVCRC and FGPC.
 - RME Grant for Suncoast Paddling Club (previously approved) paid out.
- IVF Representative Update – **Leanne / Jonathan / Cindy**
 - Sprints (2026 Singapore)
 - In-person Report.
 - Team Canada 2026 rolling right along
 - Test event in Singapore in the upcoming week
 - Sherry collecting relevant documentation
 - CORA IVF High Performance Committee (HPC) Direction
 - In-person Report.
 - Jonathan developed the Team Canada budget. Jonathan has suggested to Cindy (and Ron) various uses for extra funds. HPC has previously approved refunds for all remaining Elite Women (but excluding Kim Inglis who has left earlier).
 - Would like to see going forward instituted for everyone on National Team that they sign a contract that these fees are non-refundable
 - Currently proposed that Kim Inglis be refunded \$500, but the HPC should be informed of this proposal (discussed among Jonathan, Cindy, and Ron) to provide input before the Board makes a decision.
 - No Motions being provided during this meeting.
 - IVF General
 - In-person Report.
 - ICF backed down on OC1 inclusion for 2026 Championship event
 - IVF bringing in OC1 for 2028 Championship event
- Financials / Treasury Update 2026-May - **Jonathan**
 - Everything In Report [See Report].
 - [Treasurer Financial Report](#)
 - [Treasurer Commentary](#)
 - Motion to accept the Financial Report from Jonathan

- Deferred until 2026-Jun
- Eastern Canada Update – **Foruzan / Bethany / Richard / Tina**
 - In-person Report.
 - No meeting in 2026-Apr
 - Early Registration is good for early 2026 Eastern Canada races
- Junior Development Committee Update - **Dean**
 - Nothing to Report.
 - N/A
- Town Hall Committee Update - **Ron / Foruzan / Leanne / Erik**
 - In-person Report.
 - Recording of Race Directors Town Hall Session posted online.
- Insurance Committee Update - **Ron / Erik / Jonathan / Rob V**
 - In-person Report.
 - Race Certificates issued for upcoming events.
- Education Committee Update - **Dean**
 - In-person Report.
 - Working on organizing upcoming coaching sessions.
- Awards Committee Update – **Graeme / Foruzan / Rob V / Grace**
 - Everything In Report [See Report].
 - [Awards Committee Report](#)



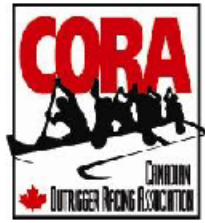
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- Standing Items - Presented by existing Officers (collaborative effort by Secretary & Board Members)
 - Awards Committee Update - Graeme
 - PNWORCA / CORA 2026 Winter Series Peter Forand Masters Challenge trophy shield received from Kerr Recognition.
 - PNWORCA / CORA 2026 Winter Series Peter Forand Masters Challenge presentation for Kevin Cowan at 2026-Apr-25 PNWORCA Rusty Iron OC6 event in Portland OR.
 - Road trip to Pemberton planned to present Hugh Town Builder Award to 2025 Recipient (Hugh Fisher).
 - Handover to Lotus of Hugh Town Builder Award Trophy for display in Lotus Sports Club trophy room to be arranged after road trip to Pemberton.
 - Work In Progress on Canadian Outrigger Hall Of Fame Bios for this annual cycle Candidates.
 - Work In Progress on "How-To Guide" for Peter Forand Masters Challenge Trophy points tracking processes as knowledge transfer and transparency for Race / Awards Committee going forward.
 - Historical Committee Update – **Graeme / Foruzan / Grace**
 - Everything In Report [See Report].
 - [Historical Committee Report](#)



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- Standing Items - Presented by existing Officers
 - Historical Committee Update - Graeme
 - Coast Salish Club Legacy (11 First Nations) document to be updated based on in-person visit to Cultus Lake to assess CORA Canoe Club OC6 fleets.
 - Incorporating background material from Jeanette Callahan (Whistler / FCRCC member) from late-1980s BC canoeing, 1990 Molokai Na Wahine, 1992 Sacramento IVF Sprints, 1994 Molokai Na Wahine with FCRCC, into FCRCC Club Legacy document.
 - Incorporating background material from Pauline Adams & Alison Hart (FCRCC members) regarding 1990 Molokai Na Wahine, 1994 Western Samoa IVF Sprints, 1996 New Caledonia IVF Sprints, 1998 Fiji IVF Sprints, into Team Canada Legacy material.
 - Race Committee Update – **Ron / Graeme / Erik / Cindy / Bethany / Richard / Grace**
 - Nothing to Report on **Scheduling** (Ron) topics.
 - N/A
 - Everything In Report on **Support** (Graeme) topics [See Report].
 - [Race Committee Support Report](#)



**CORA Monthly Meeting Minutes Draft
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- Standing Items - Presented by existing Officers
 - Race Committee Update - Graeme / Ron / Erik / Cindy / Bethany / Richard
 - CORA Canoe Registry:
 - Road trip through Fraser Valley completed and OC6 counts to be updated with outcomes from in-person club sites visit.
 - CORA Race Rules & CORA Cup Series Rules:
 - CORA Race Rules to be amended to reflect CORA Board decision to no longer recognize Spec / Traditional OC6 Boat Division as of 2026 CORA Cup Series events, given completed discussion regarding Unlimited / Spec OC6s.
 - CORA Small-Boat Number Decals:
 - 25 CORA Small-Boat Number Decals handed off to Scott Borle (Harrison Outrigger) to be delivered to Duel In The Desert for Penticton / Kelowna / Calgary. 15-20 CORA Small-Boat Number Decals tentatively to be delivered to Edmonton for SaskaJack.

- New Business
 - **Foruzan** - Discussion of forming a strategic planning committee of the Board
 - Strategic Planning session held at 2025 Pre-AGM, Strategic Planning Report received, next steps?
 - Deferred from 2026-Mar Board Meeting
 - Foruzan to provide talking / lead points (preamble)
 - Deferred until 2026-Jun Board Meeting
 - **Foruzan** - Discussion of forming a governance committee of the Board
 - TBD
 - Deferred from 2026-Mar Board Meeting
 - Foruzan to provide talking / lead points (preamble)
 - Deferred until 2026-Jun Board Meeting

- Review / Updates of Outstanding Action items:

- New Action Items denoted by <AI:Assignee>, where "Assignee" is Board or Committee Name or Board Member Name

- **Adjournment:**

Motion to adjourn the meeting @ 4:56 PM PST

Moved by Rob V. Seconded by Cindy. **APPROVED**

Next CORA Board Monthly Meeting Sunday, June 7, 2026, at 4:00 PM PST and 7:00 PM EST

Assignee	Action Item	Due Date	Comments
Raised May-3 / 2026			
Board	Currently proposed that Kim Inglis be refunded \$500, but the HPC should be informed of this proposal (discussed among Jonathan, Cindy, and Ron) to provide input before the Board makes a decision. (2026-May)	In-Progress	May-3: Ongoing