

Minutes

Of the Annual General Meeting (the "Meeting")

Of the Members of M242 Fleet One Association (the "Association")

Held at 7:03 p.m. on February 23, 2023
At the Royal Vancouver Yacht Club
3811 Point Grey Road, Vancouver, British Columbia
And via ZOOM

1. *MEETING CALLED TO ORDER AT 7:03 P.M.*

Michael Clements, Fleet Captain of the Association and acting as Chairperson of the Meeting, welcomed the members to the Meeting and called the Meeting to order. With the consent of the Meeting, he appointed Judith Roos-McClacherty as Secretary of the Meeting.

2. *NOTICE OF MEETING*

The Chairperson confirmed that on February 2, 2023, the Association caused to be emailed to all members of record of the Association as of that date the following:

Notice of Annual General Meeting (the "Notice").

The Chairperson confirmed that the Minutes of the 2022 AGM had been posted on the M242 website.

3. *DECLARATION OF QUORUM*

The Chairperson advised the Meeting that (i) a quorum was present and (ii) as the notice had been given in the proper manner, the Meeting was regularly and duly called and constituted for the transaction of business.

4. *MINUTES FROM THE 2022 AGM*

MOVED by Michael Clements and seconded by Anthony Collett that the Minutes from the 2022 AGM be accepted and approved. **CARRIED**

5. *BUSINESS ARISING FROM PREVIOUS MINUTES*

There was no business arising from the previous Minutes.

6. *REPORTS FROM DIRECTORS*

The following reports were provided to the Meeting:

- * Fleet Captain's Report – Michael Clements
- * Fleet Historian's Report and Buy and Sell Report – Michael Clements
- * Fleet Measurer's and Technical Committee Report – Anthony Collett
- * Communications Report – Reto Corfu

- * Website Technical Report – Craig Strand
- * Scoring Director’s Report – Olga Kuznetsova
- * Keeper of Trophies Report - Allan Strain
- * Director at Large – Peter Grimm
- * Treasurer’s Report – Judith Roos-McClacherty
- * Director at Large Kootenay’s Report – Anne Armstrong

Fleet Captain’s Report – Michael Clements

Michael presented the following report:

“2022 was our first fully-active year since COVID began.

The notable occurrence was holding the North American Championships at Nanaimo Yacht Club after they’d been postponed two times.

The Fleet continued to focus on getting more boats fully Measured and also assisted Fleet 2 with its growth efforts. The Mast & Boom Replacement Project was launched and hopefully will come to fruition in late 2023.

Our Fleet Management and Marketing processes are widely recognized in the Region as being first-class, and as such, we enjoy a competitive advantage relative to other One Design Classes which are a fraction of our size. As I’ve been saying for the past 15 years, “It’s ours to lose”, so we need to collectively keep an unrelenting focus on:

- Marketing the Class (website, e-blasts, Facebook, New Crew Night)
- Getting the few remaining unused or underutilized boats active or sold
- Helping new owners get up to speed including assistance with getting crew
- Maximizing boat and personal memberships in Fleets 1 & 2
- Maintaining top class social events throughout the year, and
- Continuing to have a Regional as opposed to Local focus.

I will be pleased to act as Fleet Historian for 2023 if elected as such, as well as being one of the ongoing IMCA Technical Committee representatives and the Buy/Sell Coordinator.

Fleet Historian’s Report and Buy and Sell Report – Michael Clements

Michael presented the following report;

“There are about 90 boats in total in Alberta, BC, WA and Oregon.

Major boat clusters are in Sylvan Lake (AB), Vancouver, Nanaimo, Victoria, Nelson, Orcas Island and Portland. There are another ~25 boats in the Los Angeles area (Marina del Rey and King Harbor) and more scattered around North America. The long-term goal is to get all the “orphan boats” around North American consolidated on the West Coast: This project is already underway.

* 12 boats changed hands in 2022 (including 1 imported from Iowa to Orcas Island and 1 Alberta transaction) to bring the 6-year total to 59 in the Pacific Northwest

* 3 more have already changed hands in 2023 to bring the total to 62 and there’s two more deals pending re unlisted Manitoba and California boats

- * 9 boats changed hands in 2021
- * 11 boats changed hands in 2020
- * 11 boats changed hands in 2019
- * 9 boats changed hands in 2018, 2 retained ownership, and 1 moved to BC from Ontario
- * 7 boats changed hands in 2017

The Buy-Sell page on the Fleet One website gets a lot of traction, with owners from all over North America contacting us to list their boats. At present there are zero boats officially for sale in the Region (with several unlisted transactions occurring), and it has been this way for several months, which is a situation we haven’t seen for decades.

Washington State is the major growth area for the Class, but Vancouver Island is also doing well with several new owners in 2022. Sylvan Lake had been in decline but stabilized in 2022. Nelson continues to slowly add boats.

The Historical Results Spreadsheet has been updated for all of the 2022 results and can be found on the website at the bottom of the “Racing & Results” section on the right side of the main page. The following additional three lists are also up-to-date with the assistance of Matt Collingwood, namely:

- * The Pacific Northwest Boat Registry
- * The International Boat Registry
- * The Fleet 1 Calendar Boat List for Fleets 1 & 2”

Submitted by Michael Clements, Fleet Captain, Fleet Historian and Buy-Sell Page Coordinator

Fleet Measurer’s and Technical Committee Report – Anthony Collett

Anthony presented the following Report:

“Fleet Measuring

2022 was only moderately productive for completing Measurement Certificates, with only a couple completed (BnB, Crown Royale) but many underway. Last year, requests for measuring were surprisingly few and the NAs did not drive many additional requests.

The current statistics for measuring are:

- * 18 boats measured (a few with minor details to finalize the form)
- * 11 boats actively in the measuring process.

As stated before:

- Must complete MC for fleet championship events.
- We recommend that skippers get a MC if buying or selling a boat with no MC or one that is pre-2016.

A new digital scale was purchased for boat weighing in Fleet One.

IMCA Technical Committee

The IMCA Technical committee worked together this fall for a few updates to the Class Rules and to discuss trials for new rigging setups:

* Rules updates:

* Allowance for trial jib adjustable jib Cunningham/halyard tensioning system

* Fleet 3 specific rules for hiking and use of Group 3 Classification (World Sailing Reg 22)

racers

* Local Fleet Variances apply at a North American or National Championship unless waived in the Notice of Race

* Maximum wind speed of 25 knots for Championship events

* “At championship events such as the North Americans, Canadians or other National-level events, no race shall be started if the sustained wind speed averages 25 knots during the 2-minute period prior to the Warning Signal.”

* Determine whether to trial two-sided backstay system.

* The Boat Maintenance Handbook was updated:

* for owners to tighten their keel bolts periodically.

* Repairs to leak at rudder shaft at top of rudder by epoxying in two O-rings.

So overall, it was a very productive year for the tech committee, and special thanks to Michael Clements for driving completion of these tasks.

2023 Plan: With the Canadian Championships in Cow Bay, we will push to get more boats measured in order to complete.”

Communications Report – Reto Corfu

Reto reported that he had not much to report. He has been publishing an article every month or two on boat maintenance and race strategies. His plan is to keep the bios of new boat owners up

to date. He is always looking for new topic ideas and he is thinking of perhaps publishing some older resource materials that might be useful, especially to new boat owners.

Website Technical Report – Craig Strand

Michael read Craig's Report:

“Craig reported that he doesn't have anything new to report regarding the updates which will eventually be required for the Joomla content management system that we use for our website publishing.

Our website hosting package, domain registration and security certificates are still current until the Fall.”

Scoring Director's Report – Olga Kuznetsova

Olga presented the following report:

“2022 was the first year after Covid we had a full race calendar on. It was a pleasure experiencing normal scoring activities again.

Suggested improvements were made in terms of adding dates to the Wednesday Evening races.

Overall Fleet Champs scoring required additional clarification on races participating in scoring.

1. Summary of 2022 Results:

2022 Out-of-Bay Series Top 3

1 st m&m	149	Peter Grimm
2 nd Too Wicked	304	Michael Clements
3 rd Sailiant	171	Anthony Collett

2022 In-Bay Series Top 3

1 st Too Wicked	304	Michael Clements
2 nd Back in Black	13	Phil Cragg
3 rd Simply Red	8	Alan Drinkwater

2022 Wednesday Evening Series Top 3

1 st Back in Black	13	Philip Cragg
2 nd Too Wicked	304	Michael Clements
3 rd Checkmate	231	Elizabeth Dier

2022 Fleet Champs Series Top 3

1 st Too Wicked	304	Michael Clements
2 nd Back in Black	13	Philip Cragg
3 rd m&m	149	Peter Grimm

2. Racing Events by Popularity:

Out-of-Bay Most Attended Event: NA July 2-3, 2022 with 9 Fleet 1 boats

Out-of-Bay Least Attended Event: EB Scramble August 13, 2022 with 4 Fleet 1 boats

In-Bay Most Attended Event: RVYC Fleet Champs Sept. 17-18, 2022 with 8 Fleet 1 boats

In-Bay Least Attended Event: NA

WED Evenings was the most popular series with a total 19 Fleet 1 boats participating during the 2022 racing season

Wednesdays with the biggest participation: May 25 and July 13 with 15 boats

Wednesdays with the least participation: May 18 and Aug 24 with 9 boats

3. Special Thank You:

Craig Strand for ongoing support and expertise sharing,

Michael Clements for communication with the Yacht Clubs regarding flagged results inconsistencies and protests results updates.”

Keeper of the Trophies Director's Report – Allan Strain

Allan presented the following report:

“The plaques on the active trophies were updated with the winners’ names in time for the prize giving at the Fleet Captain’s Dinner. Two trophies were created for the Round Bowen race and for the for the BC Championships.”

Director at Large – Peter Grimm

Peter reported that he has been working on some yard dollies for some M242 owners at KYC. He has made improvements to the original dolly design and he is working on the current dollies when and where he has time. They are now better dollies.

Michael thanked Peter for his ongoing work improving the Fleet necessities.

Treasurer's Report – Judith Roos-McClacherty

Judith presented the following report:

“I would like to direct your attention to the document entitled “Statement of Revenues and Expenses for the Year ending December 31, 2022”. Please look at the column entitled 2022 Actual.

Our total revenue for 2022 was \$5172.98. Our total expenses were \$4007.53, thus producing a surplus of \$1165.45.

Our Fleet One Membership was 62 Members, up 30 from 2021. Our Fleet One boat numbers were 26, up 16 from 2021.

Michael and Matt worked on the 2022 Balance Sheet for Fleets One and Two.”

Michael presented the following Fleet 1 and Fleet 2 Statement of Financial Position Report:

“For the first time ever we have a comprehensive Balance Sheet that covers Fleet 1 and Fleet 2. It follows standard accounting principles and was put together by Judith Roos-McClacherty, Matt Collingwood, Anthony Collett and Michael Clements.

Of note are the extensive details in Notes 2, 3 and 4 regarding the Inventory and Fixed Assets of both Fleets, which all Members are encouraged to review.”

Discussion. Michael reported that more people and boats are joining fleet Two and helping with Shared Expenses. We have a robust Balance Sheet. Eventually we will sell our Fixed Assets.

Director at Large – Anne Armstrong, Kootenay area

Anne sent in the following report:

“The three major sailing events in the Nelson area are the Nelson Regatta (July), Kokanee Cup (August) and the Gray Creek Regatta (September Labour Day weekend). Two Martin242s, “Emma Jean” (Chris Chart) and “Coal Dust” (Anne Armstrong) raced in most of the events during the 2022 season. “Coal Dust” won the honors in the Labour Day Regatta with the very much appreciated assistance of Michael Clements. It was great fun to have new owners, Chris and Birgit, be part of our newly emerging Martin242 group. “Steel Breeze”, also owned by Anne, remained on the hard last summer. There is presently strong local interest in purchasing it. 2023 is shaping up to an active season in the area.”

MOVED by Michael Clements and seconded by Anthony Collett Strand that the Directors’ Reports be accepted as presented. **CARRIED**

7. ELECTION OF OFFICERS FOR 2023

In accordance with the Class Rules, Michael Clements comprised the Nominating Committee. The Chairperson declared that, “there having been no other nominations received in accordance with the constitution, and, with the proposed slate of directors being fully subscribed with no contests, I hereby declare that the incoming executive members are elected by acclamation.” The following persons were nominated for election as directors of the Association:

- * Fleet Captain – Anthony Collett

- * Vice Fleet Captain – Open
- * Past Fleet Captain – Michael Clements
- * Secretary/Treasurer – Judith Roos-McClacherty
- * Tech Chair/Measurer – Open
- * Communications & Webmaster – Reto Corfu
- * Scoring Director – Olga Kuznetsova
- * Interport Chair – Ken Machtley
- * Website Tech Support – Craig Strand
- * Keeper of Trophies – Allan Strain, plus Connie Leung to apprentice
- * Directors at Large – Anne Armstrong (representing the Kootenay Lake Region)
Peter Grimm
- * Historian/Buy and Sell – Michael Clements
- * Social Director - Open
- * Marketing Director - Open

MOVED by Michael Clements and seconded by Matt Collingwood that the Slate as proposed be accepted. **CARRIED**

8. ANTHONY COLLETT, 2023 FLEET CAPTAIN, CONTINUED THE MEETING

Thank you to everyone for continuing to contribute to the Fleet in your volunteer roles.

Thank you, Connie, for stepping up to be mentored on the trophy role.

The Fleet is vibrant and we want to keep it that way. We have a number of roles to fill and are keen to have more enthusiastic members assist. There is lots to do!

Before I move on, I want to thank Michael for his huge efforts as Fleet Captain for the past two years, on top of the many other roles he takes on for Buy&Sell manager, Historian, etc. A round of applause for Michael.

As incoming Fleet Captain, the focus is:

- Continuing the great work underway to maximize attendance at key regattas and make them the best events we can.
- Bring in more members and more active boat owners to the Fleet. A key aspect of that is our new calendar tool and a marketing video project, which we’ll discuss later.
- The other aspect is boosting our social events to increase attendance.
 - * Dave Higgs had some good ideas I’ll mention later and the video will also highlight the social aspect of our class.
 - * Please send in any other ideas.

9. PROPOSED BUDGET FOR 2023

Anthony presented the 2023 Budget.

The Budget was reviewed and updated, and new Balance Sheet format created by Matt Collingwood and Michael. Thanks for your efforts. It’s a much better approach to showing our assets and liabilities.

Budget highlights:

Budget to have slight deficit.

*Revenue:

* Assumes 70 Members. This is up from 62 members and assumes we get more crew signing up as members.

*To achieve this, skippers please ask at least one regular crew to become a member (or have regular crew pool resources to pay for a membership)

* We have assets that will get sold over time and show as revenue:

* Sail certification marks

* Lifting straps

* Spinnaker pole

*Expenses:

* Operating expenses shared with Fleet 2 at 50:50

* \$450 crew night expenses

* \$1800 Video and website optimization project

* \$400 for Fleet Captain's Dinner for guests was added (Fleet 2 rep., RVYC and KYC reps (Commodore))

*Video project update:

* Two meetings with a student from Matt's college

* Video for marketing purposes – only have static marketing material right now

* Website is poorly optimized and hard to find on web

*Goals:

* Benefits all members

* Increased membership – owners and crew

* Increase boat value

*\$1800 proposal for 3 month contract. Fleet 2 may support 30% of the cost.

*Need crew to become Fleet One members “If you race on a Martin 242, we expect you to join the class as it's only \$30 per year and helps fund all the initiatives that support the class and keep it great, low-cost, and the most active class (see Value Proposition doc to see all the benefits).

* Consider telling crew that if you race with me you need to join the fleet

* Consider option that at least one crew at major regattas must be a paid member in addition to the skipper.

Discussion

MOVED by Anthony Collett and seconded by Michael Clements that we accept the 2023 Budget as amended to include the video and website optimization project, crew night expenses and the Fleet Captain's Dinner expenses. **CARRIED**

10. *PROPOSED SCHEDULE AND CALENDAR OF EVENTS FOR 2023*

New format calendar for the website.

An exciting new development designed to encourage greater participation at a smaller selections of events.

Thanks to Michael and Matt for preparing the online calendar and getting it launched.

As outlined in an e-blast, a group of the most active Fleet 1 owners and Executive Committee members got together. They split the calendar into Primary and Secondary events:

*Focus on one Primary Regatta per month (5 events)

*One Secondary Regatta per month (6 events)

*Created online Google workbook:

* functions as an attendance poll for boat owners, and that way everyone has a good idea who is attending which events, well in advance.

*Note row 8 shows the series that each event supports, e.g. FC, IB, OOB

*Events selected:

*Primary

*May OD

*only one OD weekend other than Fleet Champs in September

*a two-day event

*Round Bowen

*Kitsilano Invitational – BC Champs

*Exciting to be able to support this event, which hasn't been supported in many years, I believe.

*Cow Bay – Canadian Champs

*Already has 16 boats intending to attend

*Secondary Events

*Note: Gibsons Regatta is a counter for OOB

*Leukemia Cup June 4

*One day event

*Would be great to support this pan North American fundraiser

*Update – *After the AGM, the Executive was notified that the event has been cancelled for 2023.*

*Social Events

*New Crew Night – March 29

*Provide ideas on how to boost attendance

*Dave Higgs suggested a standing offer to guest boats to moor at RVYC after WNR or Sat race either for the evening or overnight, to encourage attendance.

*Anthony to inquire with RVYC

*Fleet 2 events – lots of great events to attend!

*Calendar Summary on right hand tab

*Advise if any difficulties using this.

*Keep it updated; build momentum on events

*Recent updates:

*Wed Night Racing starts April 26

*The Wednesday Night Race on May 31 will be postponed and pushed back a week due to the Star Class North American Championship, which means one more WNR in September

*KYC Thursday Night racing starts April 27

Discussion. Michael said he has gotten commitments from 10 boats to attend the 5 Primary events.

MOVED by Anthony Collett and seconded by Michael Clements that we accept the M242 Pacific NW Fleets' Fleet One 2023 Calendar as presented. **CARRIED**

11. NEW BUSINESS

Anthony reported that he had several items of New Business to present:

a) Recommendation for increased boat insurance

- Michael inquired with Navis Insurance.
- In order to increase coverage, Navis advised that a boat owner would need to send in the invoices for repairs and purchases such as Sails, Masts, Motors, Booms, Yard Dollies, Electronic Equipment, etc..
- Recommended to do this if you have invested in your boat.
- Repairs are expensive and Insurance Companies might not cover all repairs.

- If insurance is place, allows repairs instead of write-off of boat. This helps preserve the fleet.
- b) Split backstay system – upcoming poll for member support.
- Michael did a system mock-up and could work well. It gives the crew the ability to adjust the backstay when a puff hits, rather than using the traveler.
 - Some IMCA Tech Committee members concerned it makes a “tweaky boat”.
 - **ACTION:** Michael will do a poll to see how Fleet Members feel about the split backstay system.
- c) Trial in 2023 of jib Cunningham/halyard tensioning system.
- As per e-blast on January 7: Allowance for trial jib adjustable jib Cunningham/halyard tensioning system.
 - Rule 3.3.1.7.1
 - * For the 2023 racing season only, all boats may install an adjustable jib Cunningham/halyard adjuster that is led aft to the cockpit where it is cleated using the same cleat as the furling line.
 - * Only for Wednesday Night-level racing, not counter events, fleet championships.
 - * At the end of 2023 a decision will be made by the IMCA Technical Committee regarding whether to allow this variance on an ongoing basis as part of the Class Rules.
- d) New: Dave Higgs’ thoughts on class development.
- Old guard both raced and cruised. Currently no interaction between racing and cruising.
 - Consider getting cruisers involved in racing and vice versa.
 - Cruisers could support racers wanting to crew, and vice versa.
 - Cruising info onto website, e.g. photos, cruising tips handbook. Would need a champion for cruising info to reach out to the fleet.
- e) The question was raised by Matt Collingwood on whether we have a torque tool to tension the keel bolts. Do we need to purchase one? It was suggested that a regular car torque wrench could be used.
- **ACTION:** Anthony will get back to Matt re torque wrench information.
- f) Peter brought up the question of whether there should be a consideration for minimum wind speed guidelines for starting races.
- Discussion. Some Fleets have a minimum of 5 knots needed before starting a race. However, lots of Fleets leave the decision to start a race up to the Race Committee. Michael suggested the way we would handle it is to take the proposal to the IMCA and then there is a discussion by the Technical Committee and then a poll of fleet members could be taken and then a decision would be made. It was suggested that Peter research the proposal with facts and figures and then present a proposal to the Tech Committee of the IMCA.
 - **ACTION:** Peter will send a researched proposal to the IMCA Tech Committee for consideration.
- g) Upcoming Crew Night on March 29th.
- * Michael reported that Ullman Sails and Mike and Denise George contributed some door prizes for the upcoming event. Skippers need to register for the event. Matt would like some volunteers. Michael reported that he sent several names of potential volunteers to Matt.

12. *TERMINATION OF MEETING*

MOVED by Anthony Collett and seconded by Michael Clements that the Meeting be adjourned.
CARRIED

The time was 8:27 p.m.

Anthony Collett

Judith Roos-McClacherty
