

Minutes

Of the Annual General Meeting (the "Meeting")

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

Held at 7:12 p.m. on February 22, 2024
At the Royal Vancouver Yacht Club
3811 Point Grey Road, Vancouver, British Columbia
And via ZOOM

1. **MEETING CALLED TO ORDER AT 7:12 P.M.**

Anthony Collett, 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 1, 2024, 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 2023 AGM had been posted on the M242 website.

3. **DECLARATION OF QUORUM**

The Chairperson advised the Meeting that (i) a quorum was present (20% of members and never less than five) 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 2023 AGM**

MOVED by Anthony Collett and seconded by Don McInnes that the Minutes from the 2023 AGM be accepted and approved. **CARRIED**

5. **BUSINESS ARISING FROM PREVIOUS MINUTES**

The business arising from the previous Minutes was either addressed or carried forward.

5a. **SPECIAL REQUEST - PAUL MARTIN**

Paul Martin addressed the Meeting re his being the potential Race Officer for the upcoming RVYC One Design Wednesday Night Series. He explained that several members of last year's Race Committee were not returning this year and consequently he is asking the M242 Fleet to consider the possibility of supplying volunteers for this season. He would like one person from each race boat to volunteer at least once during the season to help with Race Committee work. Training will be provided. Paul suggested that it would be a great opportunity for members of the Fleet to learn more about racing.

ACTION: Anthony will get feedback from the membership and send it on to Paul.

6. *REPORTS FROM DIRECTORS*

The following reports were provided to the Meeting:

- * Fleet Captain's Report – Anthony Collett
- * 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
- * Director at Large – Adrienne Mennell
- * Mast Project Update – Michael Clements

Fleet Captain's Report – Anthony Collett

Anthony presented the following report:

“2023 was a successful year with generally a very good turnout to regattas and especially Wed Night Racing. A number of accomplishments made by the Fleet Executive last year were:

- Implemented and trialed the online Google docs calendar and this got some early traction and likely helped encourage participation at regattas. Though it didn't appear to get a lot of use later in the season.
- Secured a standing offer for KYC and other boats to moor at RVYC after WNR or weekend regattas.
- Encouraged crew to join as members and have skippers require that their crew be M242 Fleet members. This helped drive our membership up to 80 members and 33 registered boats.
- Becoming more integrated between the Fleets, in part having Adrienne manage the e-blasts and pull more information from the other Fleets, and Michael driving the mast project which requires a lot of input from the IMCA tech committee.
- Completed the marketing video project which ranged from the New Crew Night, instructional videos on joining the fleet, testimonials with various fleet members and executive members, and a 2023 racing season summary. Unfortunately, the winds were light for most of the events, so we want to get one more set of footage on a sunny, windy WNR this year.
- Had very good turnout on WNR with typically 15 or more, and up to 19 boats on several Wednesdays.
- Longest Martin table at one of the September beer nights; over 60 racers and it extended onto the grass!
- One sad bit of news is that a fire in CYC destroyed their clubhouse and along with it the Big M trophy, and we'll work with Fleet 3 to have it rebuilt.

Before I move on, I want to thank you all for your efforts on the executive. It really takes a team to keep our fleet vibrant and your contributions are critical to our success. Special thanks to Michael for his huge efforts on the mast project on top of the many other roles he takes as buy&sell manager, historian, etc., as this will be critical to keeping the fleet alive a few years down the road.

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

Michael presented the following report.

“Our Fleet Management & 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 last 15 years, “It's ours to lose”, so we need to collectively keep an unrelenting focus on:

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

I will be pleased to act as Fleet Historian for 2024 if elected as such, as well as being one of the ongoing IMCA Technical Committee representatives and the Buy/Sell Coordinator. I'm also an Assistant Measurer.

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 (Oregon). 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 America consolidated on the West Coast: this project is already underway, as 3 were imported in the past 2 years to BC and Washington State.

66 boats have changed hands in the Pacific Northwest Region over the past 7 years:

- * 7 boats changed hands in 2023 (+2 transactions in Los Angeles and Toronto)
- * 12 boats changed hands in 2022 (including 1 imported from Iowa to Orcas Island and 1 Alberta transaction)
- * 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 7 boats officially for sale in the Region, with several deals underway at present.

Washington State is the major growth area for the Class, but Vancouver Island is also doing well with a couple of new owners in 2023. Sylvan Lake had been in decline but stabilized in 2022/2023.

The Historical Results Spreadsheet has been updated for all the 2023 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”

Report submitted by Michael Clements, Fleet Historian and Buy-Sell Page Coordinator.”

Fleet Measurer's and IMCA Technical Committee Report – Anthony Collett

Anthony presented the following Report:

“Fleet Measuring

Limited boat measuring was conducted in 2023, in large part because the NAs were in California and they are a big driver for boats to get measured, and partly because boat owners did not step forward to conduct measuring when prompted by the measurer. Further efforts will be required this year. Measuring actions included:

- We have 6 boats in the measuring process.
- Michael and I completed a partial measurement of 67 Fast Lane (Mike Karda’s boat now in Gibsons), which will be updated this spring following upgrades and repairs.
- 272 Crown Royale sold to Mike Cannon and Measurement Certificate was re-issued to him after confirmation from him that no modifications were made to the boat.

I made updates to the Maintenance Handbook, which were approved by the IMCA Tech Committee, including:

- Notes on tightening their keel bolts periodically (annually?) to 30 – 40 foot/lbs torque. Purchased a torque wrench kit which is kept at the KYC office.
- Instructions on adding an O-Ring to the rudder if the rudder leaks at the shaft point.

IMCA Technical Committee

As is posted on the fleet website homepage right now, The International Martin Class Association (IMCA) Technical Committee has been busy these past few months handling not only the mast & boom project, but also evaluating various proposals and updating the Class Rules and Constitution.

Here are the updates:

1. It was decided that we would not reduce the Maximum Crew Weight for the Class. Currently it is 800 pounds, and it was felt that this is a good max. weight to carry on with.
2. It was decided that we would not allow the position of the foredeck bullseye for the pole downhaul to change position and to be placed at the base of the mast and anywhere in between on a straight line. Although the mast base would make the pole pivot easier, it would also cause problems at weather marks while the spinnaker was being hoisted because the pole could easily rotate aft, and in heavy air on a tighter reach the outboard pole end would have a strong tendency to sky.
3. It was decided that Canada would not adopt the US (LA) Hiking Rule and instead would leave it up to changes in the Sailing Instructions for major regattas.
4. There was widespread support for the idea of a “split backstay system” like J-70s and other Classes use, whereby the backstay line would run forward on both sides of the cockpit to the traveler area. A poll in this regard will be issued to everyone soon.
5. The Class Rules were updated, primarily to update Rule 7 and consolidate similar Rules within it. One change is to make clear that boats must be Registered with a Fleet and have paid boat dues (where applicable) in order to race in Championship events which are now defined for the first time.
6. Some minor inconsistencies in the Constitution were changed to reflect common nomenclature in the Class Rules, such as IMCA instead of M242CA.

Report submitted by Anthony Collett, Fleet Captain and Fleet Measurer/Tech Chair”

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

Anthony read Craig's Report:

"The current version of Joomla which is the programme that manages our website is 5.x. The version our site is using is 3.10.12. The next version up is 4.4.2 and the latest version of Joomla is 5.x.

Although the programme seems to meet requirements to at least upgrade to a 4.x version, attempts to do so, fail due to causes that I haven't been able to trace or correct.

Regardless of whether our Joomla system is upgraded or an alternative Content Management System is undertaken, there will be considerable work involved in setting up the next programme. So if we follow West Van YC, Royal Van, or Kits, for example, each website will need to be set up with a new menu system and content formatting.

Royal Van, West Vancouver YC, use a programme called Clubessential. Kits YC uses ClubExpress, VARC uses WordPress and most Clubs also have a Facebook Page, as do the Martin 242 Fleets One and Two.

It was mentioned that we should or could ask for help outside Fleet One to set up a new web presence and I'm happy to turn the reins over to anyone with a reasonable proposal that will meet our advertising, communication, and financial goals.

For the interim, I volunteer, if it is acceptable to the Fleet One Executive, to help work towards a new set up, whether an upgraded Joomla version, or otherwise, and also to help with the Scoring setup with Olga for our various Season Championships through the use of the SAILWAVE programme.

Best Regards,
Craig Strand"

Scoring Director's Report – Olga Kuznetsova

Olga presented the following report:

"The 2023 scoring season went very smoothly. The added clarity on the composition of races that make up the various racing series was a significant improvement.

Racing Events by Popularity:

Out-of-Bay Most Attended Event: Round Bowen June 11, 2023, with 13 Fleet One boats.

Out-of-Bay Least Attended Event: Gibsons Regatta and Cow Bay had both 4 Fleet One boats participating in each event.

In-Bay Series: There were 9 Fleet One boats participating in each event of the In-Bay Series.

Wednesday Evenings were the most popular series with a total of 21 Fleet One participating during the 2023 racing season.

Wednesday with the biggest participation: May 24 with 19 boats

Wednesday with the least participation: August 2 with 12 boats."

Olga concluded that she is looking forward to doing the Scoring again in the coming year with Craig's support.

Keeper of the Trophies Director's Report – Allan Strain

Allan presented the following report:

"The requested budget of \$700 was approved at the 2023 AGM. The cost of engraving plus the cost of the Keeper prizes for 2023 came in at \$643.19 for trophies presented at the Fleet Captain's Dinner.

Apart from getting Coronation Recognition in Richmond to do the engraving all at once to get the bulk order discount, the biggest job was putting the plaques on to the trophies and then moving the trophies from cabinets at RVYC and KYC to the banquet hall, getting the correct trophy to the winner, and then, the next morning, returning the trophies to the cabinets at RVYC and KYC. Luckily there was no freezing rain or snow this year, and the KYC manager and caretaker were very helpful at opening the KYC gate and the clubhouse.

For next year, I do not anticipate a large increase in the cost of engraving. There is at least one trophy that will need to have another base added so that more plaques can be applied. I would advise that creative thought be given to how much to spend on the Keeper Trophies, as these can be very expensive. I would also advise that a template be developed so that, for each trophy, there is a definition of what is to be placed on the plaque. Coronation Recognition has a record of the colour and font used for the plaques for each of our trophies, but we need to supply to them the annual information including the name of the winner, the boat name and other information that is unique to each trophy. Note: when information is given for winner of the Round Bowen trophy, please ask Coronation Recognition to correct the 2023 spelling of Tim Murphy (leaving out the letter 'e')

Allan Strain”

Director at Large – Peter Grimm

Peter presented the following report:

“M242 Class Contribution

Some contributions I have been working on but not limited to:

- I have created a standardized materials list for building M242 dollies and am attempting to build one cheaper as an assembly kit with all pre-cut supplies. Also building another at the same time as a replacement for Midnight. I have refined the design to shorten the front end to steer under the bow and reduce maneuvering area required.
- I have prototyped and am building new winch adapter plates to test out Harken Snub Air winch replacements on M&M.
- I am engaging in a pilot project to create and install some safety straps similar to cockpit bars installed on some boats to assist crew in not falling overboard as we saw some do last year.
- I have rescued and acquired M242 #79 Widgeon from WA State. The boat will get rigged and ready to sail out of KYC. I am currently the owner but will have it available for sale to build the local fleet.
- I am still contributing to sail improvement via North Sails. More to come.

Sincerely,

Peter Grimm”

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, 2023”.

Please look at the column entitled 2023 Actual. Our Fleet One membership was 80 members this year (our highest number yet and 18 more than last year). Our Fleet One boat numbers were 33 registered, up 7 from last year.

Our total revenue for 2023 was \$6292.28. Our total expenses were \$6747.50, thus creating a deficit of (\$455.22), slightly less than budgeted. The deficit would have been more but now Fleet Two is contributing to expenses relating to the running of the Association. Fleet Two is contributing 50% of the Shared Fleets Operating Expenses, 1/3 of the Video Project cost and

\$250 toward the production of the IMCA e-blasts. Fleet Three is also contributing \$250 toward the yearly IMCA e-blast productions.

Michael, Anthony and Matt worked on the 2023 Balance Sheet for Fleets One and Two.”

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

Director at Large – Anne Armstrong, Kootenay area

Anne sent in the following report:

“The number of M242s, for a total of 5 in the region, has remained unchanged over the last year. Two boats are actively racing in the Nelson area, aided by the crewing expertise of the owner of a 3rd Martin in neighbouring Castlegar. A 4th boat is on the hard in Nelson, and a 5th on Kootenay Lake.

It is a seemingly tiny community; however, it appears that every keen sailor in this region has a 2nd boat located somewhere else in the world!

Every year there is a major regatta held in Crawford Bay on Kootenay Lake over the Labour Day weekend. Last year marked the 100th Anniversary of the event.

I would like to take this opportunity to thank Michael Clements for his tireless efforts and encouragement. He has given us countless hours of support and instruction.”

Director at Large – Adrienne Mennell

Adrienne reported that she has been coordinating the social aspects of the Fleet with RVYC. This has entailed making certain that the Club has enough support staff on hand during the One Design Weekends when breakfasts are available for skippers and crew, and during the Wednesday Night Series where the Long Tables are set up after racing. Adrienne said the staff has been very accommodating.

Adrienne noted that the Fleet Captain’s Dinner for 2024 has been moved up to October 18th. She would appreciate any ideas that the Fleet has with regard to a theme for the Dinner.

Mast Project Update – Michael Clements

See report under New Business.

MOVED by Anthony Collett and seconded by Don McInnes that the Directors’ Reports be accepted as presented. **CARRIED**

7. ELECTION OF OFFICERS FOR 2024

In accordance with the Class Rules, Anthony Collett 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 and Reto Corfu
- * Tech Chair/Measurer – Matt Sullivan
- * Communications & Webmaster – Reto Corfu
- * Scoring Director – Olga Kuznetsova

- * Interport Chair – Ken Machtley
- * Website Tech Support – Craig Strand and Open
- * Keeper of Trophies – Connie Leung, Olga Kuznetsova (with support from Allan Strain)
- * Directors at Large – Anne Armstrong (representing the Kootenay Lake Region)
 - Peter Grimm
 - Adrienne Mennell
- * Historian/Buy and Sell – Michael Clements
- * Social Director - Open
- * Marketing Director - Open

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

8. *ANTHONY COLLETT, 2024 FLEET CAPTAIN, CONTINUED THE MEETING*

Thank you to everyone for continuing to contribute to the Fleet in your volunteer roles. Thank you, Matt Sullivan, for stepping up as Fleet Measurer. I'm excited to have you in this role and with the NAs local this year we can move forward with getting more boats measured.

Also, thank you to Ken Machtley for taking on the Cow Bay NAs coordination. We are looking forward to another great event.

The Fleet is vibrant, and we want to keep it that way. A record number of boats are regularly turning out on WNR. We have several roles to fill, and we are keen to have more enthusiastic members assist. There is lots to do!

As continuing Fleet Captain, the focus is:

- Continuing the great work underway to maximize attendance at key regattas and make them the best events we can. That means marketing with some new video footage from a WNR and possibly from the NAs, supporting the New Crew Night, and continuing our successful beer nights.
- Bringing in more members and more active boat owners to the Fleet.
 - Continue to use the online calendar tool
 - Make the events as social and fun as possible
 - Encourage more female participation in boat ownership and crewing
 - Grow our paid membership, by encouraging crew to become Fleet One members:
 - We need funds for our marketing and major projects like the mast project.
 - Consider telling crew that if you race with me you need to join the Fleet.
 - “If you race on a Martin 242, we expect you to join the class as it is only \$40 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).”

9. *PROPOSED BUDGET FOR 2024*

Anthony presented the 2024 Budget.

The Budget was reviewed and updated, along with the new Balance Sheet Format created by Matt Collingwood and Michael Clements. Thank you for your efforts.

Budget highlights:

Budget is close to balanced with a minor surplus.

*Revenue:

* Assumes 70 Members (had 80 last year) and 30 boats (33 last year)

* Membership fee was raised from \$30 to \$40. Boat registration remains at \$50.

* Important to have 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 their 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

* Fleet 2 agreed to contribute annually to the operating expenses

* Fleets 2 and 3 agreed to contribute annually to the e-blast management cost.

*Expenses:

* Operating expenses shared with Fleet 2 at 50:50

* E-blast fee of \$90 per e-blast, with contributions from Fleets 2 and 3

* \$450 crew night expenses

* \$750 for trophy engraving, keeper prizes and a new base on one trophy

* \$300 Video footage on a windy WNR

* \$700 for Fleet Captain's Dinner. An increase from prior years based on the 2023 event.

Will look at ways to reduce the cost or increase the charge to members.

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

* \$800 for beer nights

*Balance Sheet:

*Matt Collingwood presented the Balance Sheet. Discussion about putting the Mast Project money in the Liabilities Section.

MOVED by Anthony Collett and seconded by Matt Collingwood that the Balance Sheet be amended to acknowledge the fact that the bulk of our available cash is actually a liability owed to other people and Fleets who have loaned those funds to the Mast Project. **CARRIED**

MOVED by Anthony Collett and seconded by Michael Clements that we accept the 2024 Proposed Budget and the amended Balance Sheet. **CARRIED**

ACTION: The Fleet Executive will set up a separate Balance Sheet for Fleet Two. They have their own assets.

MOVED by Matt Collingwood and seconded by Michael Clements that we have a quarterly Finance Meeting to review Fleet One and Fleet Two Expense Statements and Balance Sheets.

CARRIED

ACTION: Michael will pick four dates for the Quarterly Finance Meetings.

10. ***PROPOSED SCHEDULE AND CALENDAR OF EVENTS FOR 2024***

We plan to continue the online calendar, which we hope encourages greater participation at a smaller selection of events.

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

The calendar has been split into primary and secondary events, with a breakdown similar to last year:

- Ideal is one Primary Regatta per month (6 events) but this year 2 in June and 2 in July.
- 3 in-Bay and 3 out of Bay Regattas
- Events selected:

Primary

IB

WAVES

Kitsilano Invitational – BC Champs

Fleet Champs

OOB

Round Bowen

Gibsons Regatta

Cow Bay – NAs

Secondary Events

One of new KYC OD or RVYC May OD

Spring has Sprung – new one day event

English Bay Scramble

KYC Labour Day

Lawrance Cup

Social Events

New Crew Night – March 27

Rules Training with David Pyron, Sailing Umpire

Fleet Captain's Dinner

- Keep it updated; build momentum on events

ACTION: The Executive will ask Reto to get the date changed for the Lawrance Cup to September 29th, rather than September 22nd, so that there are two weeks between races.

Discussion. Adrienne talked about the WAVES Regatta. It used to be the best Regatta in the Region and RVYC would like to return it to that glory. The dates are June 15 and 16. RYVC has said that participants can moor their boats overnight at RVYC during the event. There will be bands, promotions and sponsorship. She has assured the Sailing Committee that we will be there. RVYC is promoting it as a huge event. It is the week after Round Bowen so the Island boats could stay over. She said the M242 Fleet is a sanctioned Fleet of RVYC. There has been a change of attitude by RYVC toward the Fleet and it has all been positive.

ACTION: Adrienne will confirm the WAVES dates with RVYC and tell Anthony.

Discussion on the Rules Training by David Pyron. The dates will be April 10 and April 17 at KYC.

MOVED by Anthony Collett and seconded by Peter Grimm that we accept the M242 Pacific NW Fleets' Fleet One 2024 Calendar as presented pending confirmation of the WAVES dates.

CARRIED

11. *NEW BUSINESS*

Mast Project Up date – Michael Clements:

Michael reported that the Mast Project will be a 2 year and counting endeavor.

1. The credit application has been filled in and sent to Apex Extruders in Langley.
2. We are still awaiting their revised quote.
3. We have received their revised Die diagram but have more questions about it and are going to review it at the next Technical Committee Meeting.
4. We have embarked on developing our own CAD diagram.

Fleet Volunteer Recruitment- Anthony Collett:

- There are a lot of tasks to running a vibrant and fun fleet and this takes effort.
- E.g. We could do more on the social events end of things and could use a Social Director.

- If we don't have volunteers we need to pay for more services, and this will raise the membership fees.
- Specific roles:
 - Keeper of Trophies
 - Website, Joomla
 - Accounting support for Judith
 - Social Director
 - Marketing Director
- Looking for support for the exec on finding new members to support the executive.

New Crew Night – Anthony Collett:

- Has become an annual tradition that supports M242 fleet growth by typically attracting 50 or more potential new crew members. Needs volunteers.
- **ACTION:** Please email Matt if you can support:
 - Registration desk on the night of the event.
 - Poster distribution.
 - Room setup.
 - Night of the event contest marshal.
- **ACTION:** Adrienne said she will organize the room, get the sheets for the Trivia contest. Follow the format of last year's event.

Race Committee mandatory volunteer per boat – Paul Martin:

- See report from Paul Martin from earlier in the Minutes (Special Request).

Rules Training with David Pyron, Sailing Umpire- Anthony Collett:

- The event will be at KYC. Dates are April 10 and 17
- The KYC bar will be open. First night for basic rules. Second night to discuss protesting and what style of racing the fleet wants. The target group are M242 skippers.

Split Backstay System – Anthony Collett:

- Upcoming poll for member support.
- Michael did a system mock-up, and it could work well. It gives the crew the ability to adjust the backstay when a puff hits, rather than using the traveller.
- Some IMCA Tech Committee members are concerned that it makes a "tweaky boat".
- **ACTION:** Michael will do a poll to see how fleet Members feel about the split backstay system.

2 to 1 Main Halyard- Don McInnes:

- **ACTION:** Don will send an email re 2 to 1 Main Halyard to Anthony so that he can bring it the IMCA Technical Committee for discussion.

12. ***TERMINATION OF MEETING***

MOVED by Anthony Collett and seconded by Matt Sullivan that the Meeting be adjourned.
CARRIED

The time was 9:10 p.m.

Anthony Collett

Judith Roos-McClacherty
