

Canadian 2.4mR Class Association

Annual General Meeting Minutes - January 4, 2023

Meeting called to Order: 7:33 EST (4:33 PST)

14 members in attendance

Reports from the Fleets for 2022

Victoria Fleet Report – Louise Anstey

- Our fleet is 17 strong, soon to be 18 with the addition of a new Stradivari (Open 2.4).
- The fleet had an active 2022 year, partially due to those preparing for the Worlds at Davis Island.
- Events included: Fleet Championship, Champion of Champions for our YC an invitational event, two Training Camps with one day regattas. One included a day of team racing, which was a big hit, Pacific Coast Championship, and David Bleakney Ice Bowl in December.
- Weekly Wednesday and Sunday racing or practice days continued all year.
- Much thanks to Rod Mack, Doug Bell, Chris Anstey and Brian Robinson who each helped organize one event. Wendy Frazier, our member from Alberta, attended four events. Delani Holme-Lawrence, also from Alberta, and Jeff Reinhold, from Seattle, both joined us for two events.
- Two members travelled to National YC for the Canadian Champs. They enjoyed the competition, the well-run event and especially the fleet hospitality finding them housing and more.
- Six fleet members travelled to the Worlds at Davis Island. It was another excellent event, despite the interruption due to tropical storm Nicole.
- 2023 is shaping up to have a schedule similar to 2022. We reached out to sailors in California to encourage some engagement with them. Other Victoria sailors have expressed interest in acquiring 2.4s. We just need boats!!

Saskatchewan Fleet Report – Joe Gerlinsky

- 3 to 4 boats sailed through the season, with some new interest being shown.
- 2 athletes attended the summer games both received medals
- Spring/summer 2023 looking to start a disabled program with possibly 3 blind sailors signing up.

• Will endeavour to build the 2.4mR Fleet as well.

Toronto Fleet Report – Darrell Suderman

- Ice Breaker weekend was very windy.
- June and July Regattas were a success.
- Focus was mainly on hosting the Canadian Championships
 22 registered, 20 sailed
- 5 boats went to the World 2.4mR Championships

Ottawa Fleet Report – Debbie Reinhart

- We sail out of Nepean Sailing Club, with 5 active owners/boats. Peter Wood and Christine Lavalee finally got their new boats across the Canada/US border after several years of Covid delays. Aaron Wong-Sing moved to Vancouver in the fall a huge loss for our fleet locally. Johan Koppernaes, an active Shark/J-22 racer, purchased Aaron's boat.
- The 2.4 fleet races weekly with dinghies and trains on weekends.
- We hosted the first NSC Club Championship in 2.4s, a fun event with competitors from the C&C 27 / J-22 / 2.4 OD fleets, PHRF and JAM fleets. The championship winner was from the C&C 27 fleet.
- Peter Wood and Johan Koppernaes competed at the Canadians and Worlds.
- Kudos to 2.4 racer Brian Peckover who topped the Gold Fleet podium in the 2022 Mobility Cup Regatta at the Northern Yacht Club, North Sydney, Nova Scotia.

Kingston Fleet Report – No Report

Montreal Fleet Report- No Report

President Report - Peter Wood

Highlights:

- The Canada US Border COVID 19 restrictions were eased throughout 2022 making it easier to travel to regattas in both Canada and the USA.
- The March 2022 CAN AM regatta had participant numbers approaching the 2019 regatta season
- The initiation of new regattas on the US east coast. The regattas at Rockport MA and now at Oxford Maryland offer additional opportunities to expose our boats to new sailors.
- The continued high levels of activity at Royal Victoria YC including their regular Wednesday afternoon training and race program.
- The successful 2022 Canadian National championship at National Yacht Club in Toronto which attracted competitors from BC, Saskatchewan, Ontario & Quebec and International competitors from Florida, NJ, CT and Rhode Island

• The World Championships in Davis Island FL which were attended by thirteen Canadian members

Disappointments

- The poor participation at the Canada Summer Games. Although the class isn't directly involved and we did reach out to the provincial sailing associations to try to increase participation, some how the communication just wasn't there. Only three provinces entered teams. Para sailing will not be included in the 2025 Canada Games.
- The continual problem of having a supply of new boats and good used boats available for those wanting to join the class. This is a world wide problem which the International class is trying to address.

Thanks

I would really like to express my thanks to Aaron Wong-Sing, who will be stepping down as treasurer and web master. Aaron has been transferred to Vancouver by his employer Public Works and Procurement Canada and sold his boat to Johan Koppernaes of Ottawa in August. Aaron has kept the website going and has watched our revenues and expenses carefully over the past four years. I will personally miss him.

Fortunately, Alain Dubuc has agreed to put his name forward as the new treasurer of the class and we will be proposing that the membership will agree to appoint Alain and myself as the two signing officers of the organization.

Debbie Reinhart who bought Christine Lavallee's boat in 2021 has agreed to take on the role of class social media guru. Debbie works a contract IT specialist and Aaron has agreed to mentor her through the transition.

I would also like to thank Brian Robinson for his work as class secretary sending out timely membership reminders, minutes and notices of upcoming meetings.

Finally I would like to thank everyone who has supported the class during 2021 & 2022. These have been challenging times.

Class Secretary Report - Brian Robinson

- The membership numbers are stable as seen in the Financial Statements
- 34 Full Members, 1 Organization Member

Treasurer Report- Aaron Wong-Sing

- Membership is stable.
- Prepaid expenses will cover the small deficit
- There was discussion regarding the CanAm trophy expenses

It is a shared cost with the US for a 5 Regatta series.(\$300.)

- Canadian Champs trophies were for 1 Regatta (\$150.)
- Bruce Millar suggested we could request funds from the International 2.4 Class as they have a surplus.

Proposal for 2023 Dues – Motion by Bruce Millar to maintain the status quo regarding dues.

• The Canadian 2.4mR Association will have cash flow and the website has been paid for 2 more years.

Motion carried.

Dues - Boat owners - \$40 for 1st boat Additional boats - \$20

Associate Members - \$20 Associations - \$40 for 1st boat, \$20 for each additional boat

Report from National Measurer - Bruce Millar

- Canada has 34 members, 13 attended World's
- 11 Canadian boats certified as One design in 2022
- 69 boats in Canada, 2or 3 in Florida to be certified as One Design
- Most buoyancy certificates are up to date.
- Planning to work on certifications this year. Bruce will be in Toronto in the fall to work on these.
- Some Clagett boats and deliveries from some recent years came without any measurement papers, so catching up.
- Two active measurers in Canada Bruce Millar, David Foscarini
- Would like to expand. New younger measurers encouraged.

Webmaster Report- Aaron Wong-Sing

- Will work with Debbie to transfer tasks.
- Registration System is still working suggest we keep using it. Software was a onetime purchase.

International Report – Bruce Millar

- Canada has 3 votes based on 34 members
- eAGM held in December observers next year
- New Executive Heiko Kruger (Germany) President,
 John Seepe (USA) Secretary,

Fia Fjeddahl (Sweden) – Vice President

Niko Salomaa – Director

• Director and member of the Technical Committee – Bruce Millar

- New Board in very Pro Norlin One Design
- New 2.4 Class Rules published November 15, 2022
- New Norlin One Design Rules published December 10, 2022
- TC/CC working on NOD builders:

Finland, Germany, UK, USA, Australia

- Work beginning on a new constitution opinions welcome.
- Special thanks to Aaron for all the work he has done with our Association.

Regatta Planning Meeting – February 1, 2023

Canadian Championships 2023

- National Yacht Club has offered to host the 2023 Canadian 2.4mR Championships
- Dates are yet to be determined, but likely either the 3rd week of August or 3rd week of September.
- There was discussion regarding length of regatta, inclusion of North American Championships as a separate event or combined, best weather times, and accommodation logistics. Tabled for now.

Election of Officers - Acclaimed

President – Peter Wood Secretary – Brian Robinson

Treasurer – Alain Dubuc Webmaster – Debbie Reinhart

Motion to change signing officers

Moved by Aaron Wong-Sing, seconded by Bruce Millar that the signing officers for 2023 be one of the President (Peter Wood) or the Treasurer (Alain Dubuc).

Motion Carried

New Business

- Membership Cards were discussed. It was thought that most people have too many cards. Possibly an electronic version would be more desirable. Tabled for now.
- Facebook Debbie Reinhart would like to start a Facebook page.
- Please join and post to the

Canadian 2.4mR Sailing Association

Facebook group to keep it current and interesting, or contact Debbie.Reinhart@gmail.com to be invited.

Adjounment: 9:12 EST (6:12 PST)