

**Canadian J24 Class Association
Annual General Meeting - 2004
Agenda**

Via Teleconference:

By Reservation on December 13 at 8:00 pm EST

- 1. Introduction of Teleconference format and code of conduct.** – Rudy Wolfs
- 2. Attendance** – Katherine Nicoll
- 3. Business arising out of 2003 AGM minutes** – Rudy Wolfs
- 4. Financials** – Katherine Nicoll
 - a. 2003-2004 Financial Statements
- 5. Business arising out of the financials** – Katherine Nicoll
- 6. Presidents Report** – Rudy Wolfs
- 7. Event Reports**
 - a. 2005 Canadian Championships – Western District
- 8. District Reports;**
 - a. Western – Robb Bassett
 - b. Ontario – Todd Irving
 - c. Quebec – Erin Harris
 - d. Atlantic – Ann Aylmer
- 9. Election of Officers**
 - a. Election of Class President: nominees (Todd Irving)
 - b. Election of Secretary/Treasurer: nominees (Katherine Nicoll)
 - c. Election of National Measurer: nominees (Lorne Chapman)
- 10. Other Business Discussion**
 - a. CICA Constitution and By-law Changes (to be posted on website)
 - b. Canadian Championship Funding Support Proposal (to be posted on website)
 - c. Class Promotion
- 11. Adjourn the AGM**