

The Executive of the CRYA would like to extend a big thank you to all the members who took time to vote on the resolutions that were presented during our first nation wide/electronic AGM and balloting.

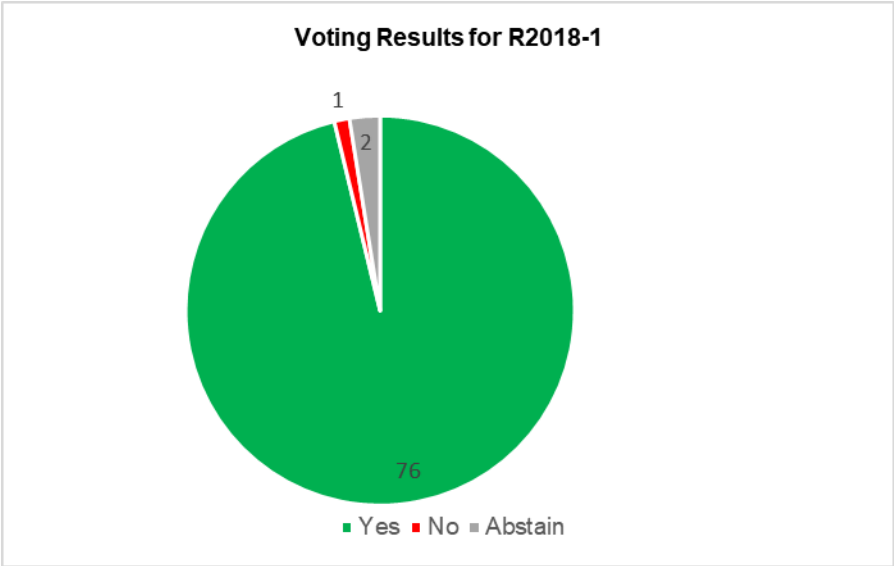
All resolutions presented by the Executive and member have been Carried. The results are summarized below.

We would also like to introduce and welcome your new Regional Directors.

- Don McDermaid – Maritime Regional Director
- Roger Kibble – West Regional Director
- Paul Switzer - Ontario Region Director
- George Robertson - Quebec Region Director
- Mark Verrey - Prairie Region Director

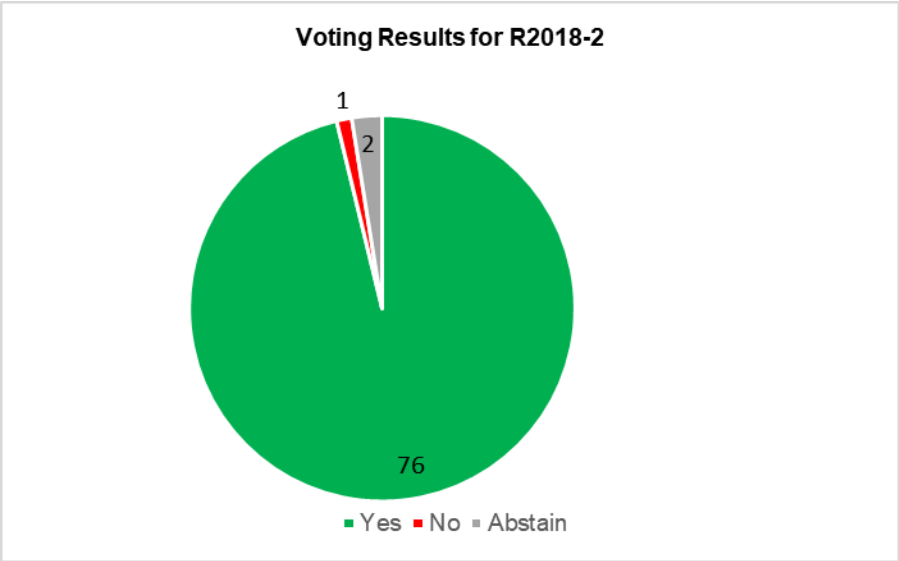
R2018-1 Special Resolution: Resolved that the bylaws be deleted in their entirety and replaced by the bylaws in the document entitled “R 2018.1.1 Bylaws Proposal-clean.pdf”

Resolution Carried



R2018-2 Special Resolution: Resolved that the Articles be deleted in their entirety and replaced by the Articles in the document entitled "CRYA Articles Proposal 2018-07-18.pdf"

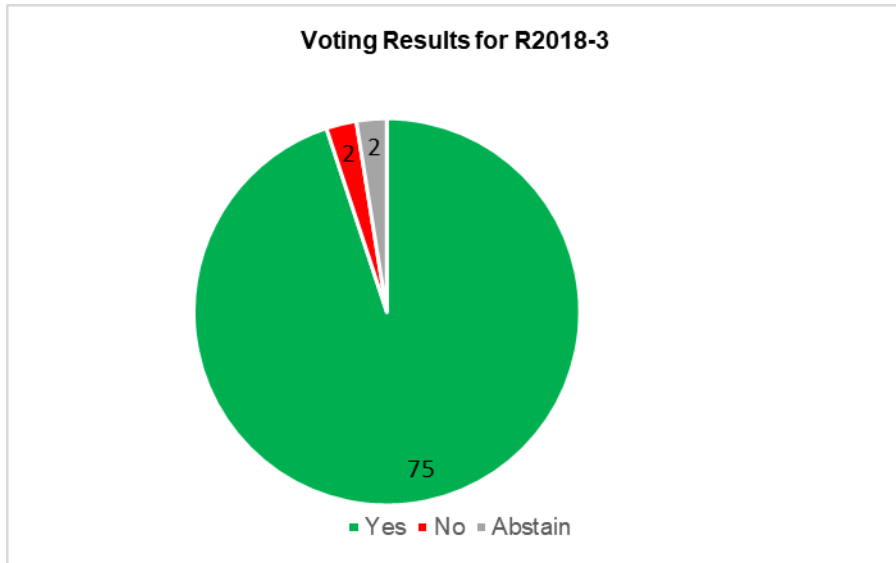
Resolution Carried



R2018-3 Special Resolution: Resolved that Section 2.1 of the bylaws be deleted and replaced with the following 3 sections:

- 1) All members are in good standing except a member who has failed to pay the current annual membership dues by the late dues payment date.
- 2) Membership dues become due on December 1st of the new fiscal year and are payable before the late dues payment date of February 28 of the following year.
- 3) A person not in good standing after April 30 of the fiscal year shall cease to be a member.

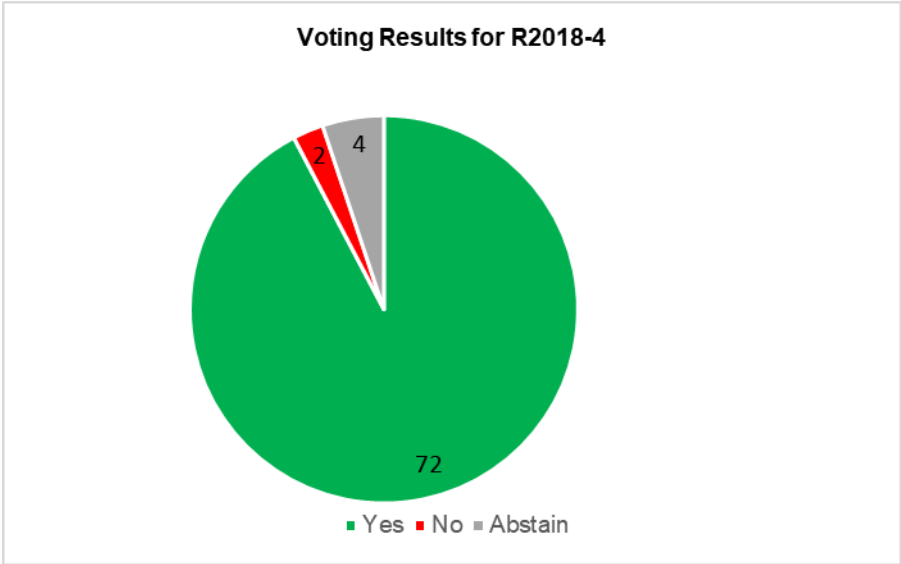
Resolution Carried



R2018-4 Special Resolution: Resolved that a new bylaw section be inserted after Section 3 - Voting in the Amended Bylaws and all following bylaws be renumbered accordingly. The new section shall state:

Section 4: Member Meetings A meeting of members may be called by the directors at any time. A group of members of the association numbering more than 5% of the members entitled to vote at a general meeting may requisition the directors, in accordance with the Act, to call a meeting for the purposes stated in the requisition. The Association shall send notice of the date and place of a member meeting 21 to 60 days before the meeting. Notice of a meeting of members shall describe the following where any business is to be transacted at the meeting that is not the consideration of the financial statements, public accountant's report, election of directors or re-appointment of the incumbent public accountant: (a) the nature of that business in sufficient detail to permit a member to form a reasoned judgment on the business, and (b) the text of any special resolution to be submitted to the meeting. The quorum for a meeting of members shall be the lesser of 20 members or 10% of the members in good standing at the commencement of the meeting. A meeting of members may be held entirely by means of a telephonic, an electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting.

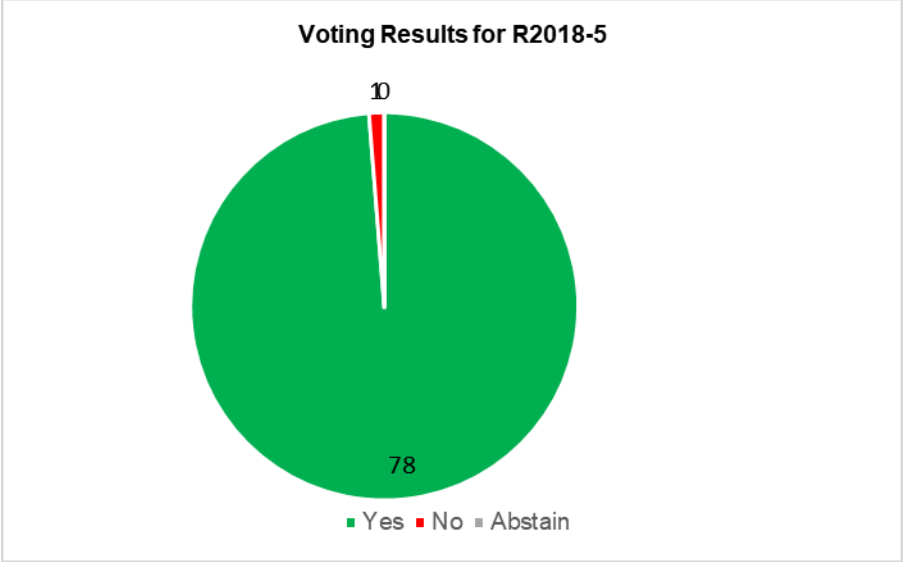
Resolution Carried



R2018-5 Special Resolution: Resolved that a new bylaw section be inserted after 4.1 in the Amended Bylaws and all following bylaws be renumbered accordingly. The new section shall state:

The regions are defined as follows: Western Region includes BC, Yukon; Prairie Region includes Alberta, Saskatchewan, Manitoba, the Northwest Territories and Nunavut; Ontario Region includes Ontario; Quebec Region includes Quebec; Maritime Region includes New Brunswick, P.E.I., Nova Scotia, and Newfoundland and Labrador.”

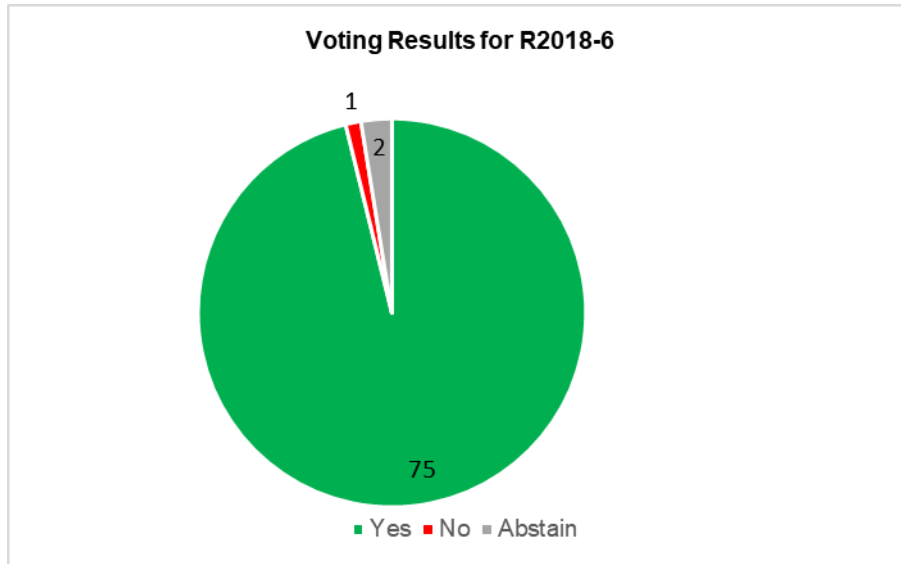
Resolution Carried



R2018-6 Special Resolution: Resolved that section 7 of the Amended Bylaws be deleted and replace with:

- 7.1 Election of officers shall be by ballot at the Annual Meeting.
- 7.2 A call for nominations shall be sent to members, or be published in the Association's newsletter, or on the Association's website by November 1st of the year before the Annual Meeting. Nominations for officers will close upon the commencement of the Annual Meeting.
- 7.3 Nominations for officer may be made by emailing the nomination to the Secretary before the cut-off date determined in section 7.2 and are effective upon receipt by the Secretary of an email from the nominee agreeing to stand for office.
- 7.4 The elected officers shall serve a two-year term and may be re-elected. 7.4 Elections shall be held at the Annual Meeting held following a fiscal year ending in an odd numbered year.

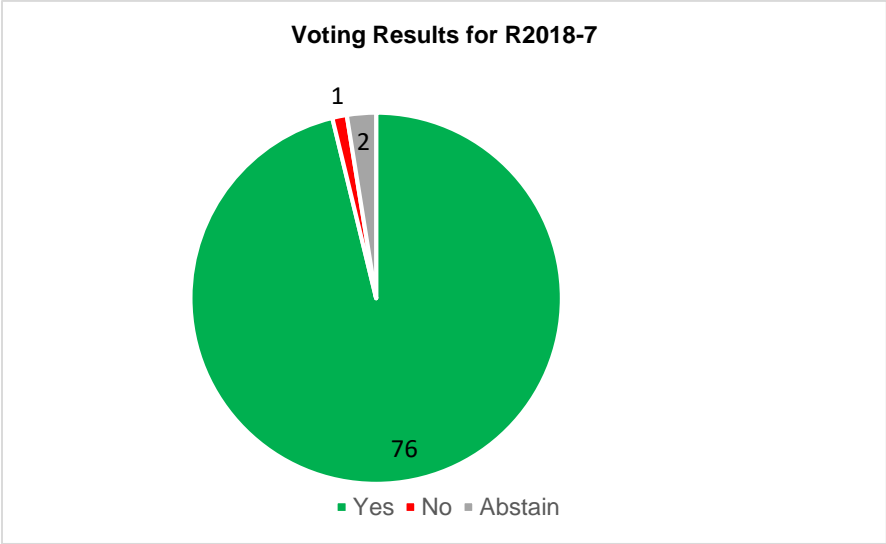
Resolution Carried



R2018-7 Special Resolution: Resolved that Section 12 of the bylaws be deleted and replaced with the following:

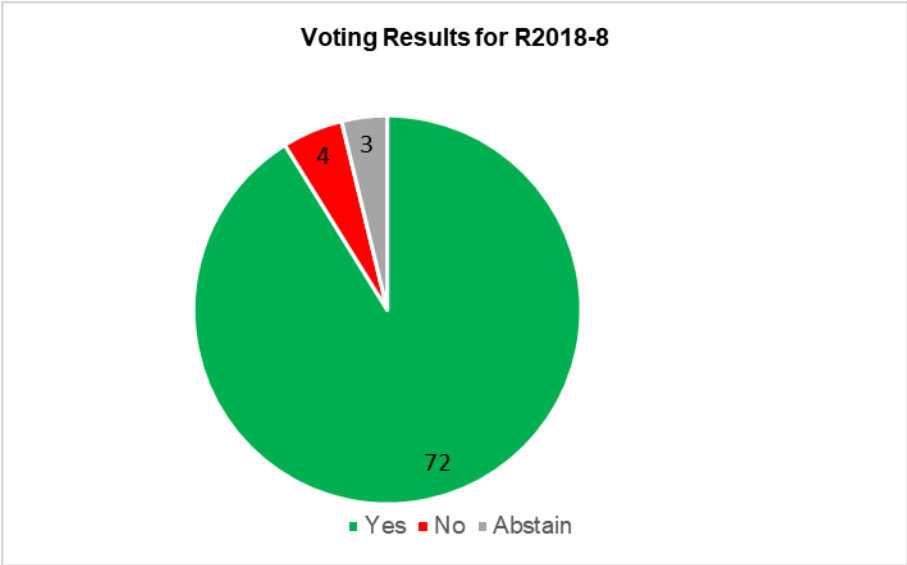
Section 12: Financial Statement Review. The Board shall annually appoint a member who is not on the Board to examine the accounting records of the Association and make a written report on their findings. The report shall be distributed with the annual financial statements which are sent to the members before the AGM and published in either or both of the Association’s newsletter or website.

Resolution Carried



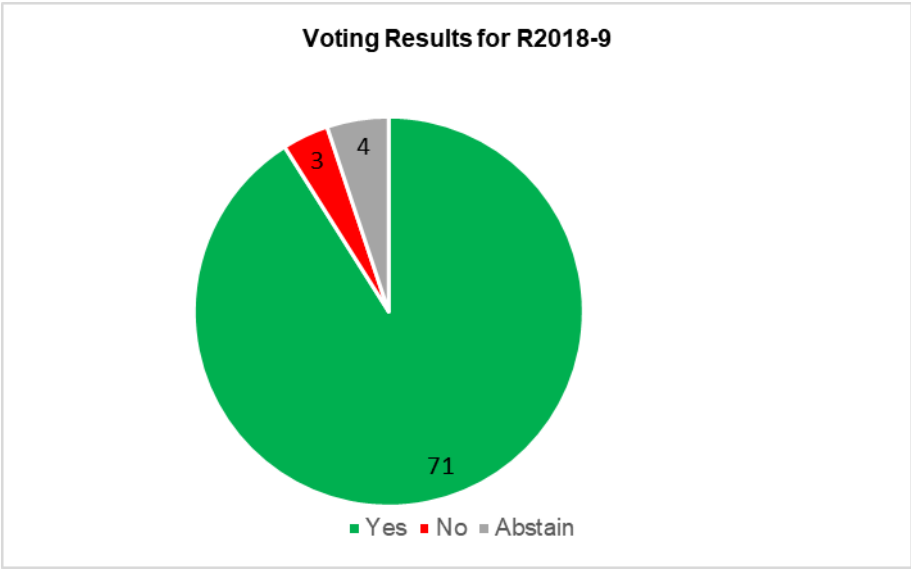
R2018-8 Special Resolution: Resolved that pursuant to section 182(1) of the Not For Profit Act, the Association will not appoint a public accountant for the current year.

Resolution Carried



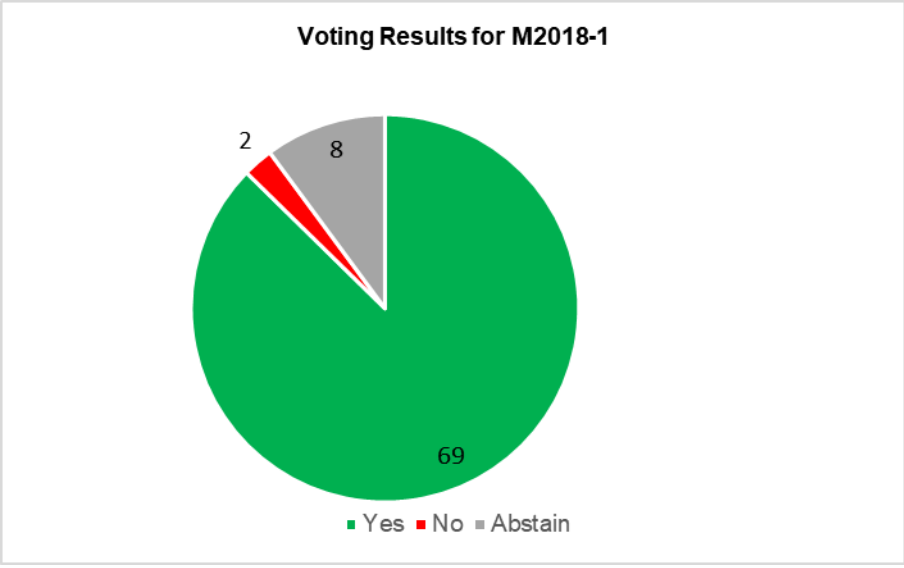
R2018-9 Ordinary Resolution: Resolved that the documents titled "Constitution" (2017) approved in prior member ballots are rescinded and are of no further force or effect.

Resolution Carried



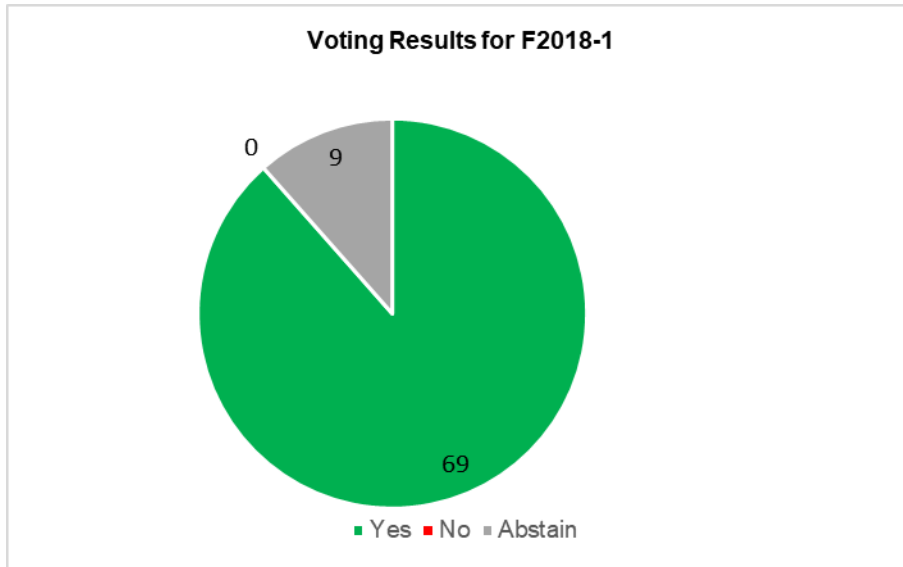
M2018-1 Acceptance of 2017 AGM meeting minutes

Resolution Carried



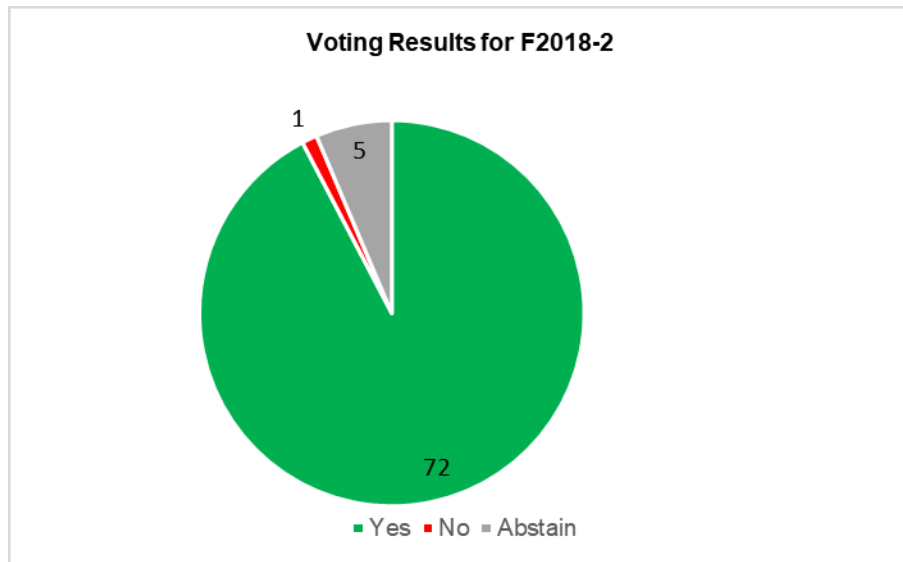
F2018-1 Receipt of Budget 2018 Moved that the Financial statement for the Year 2017 be received.

Resolution Carried



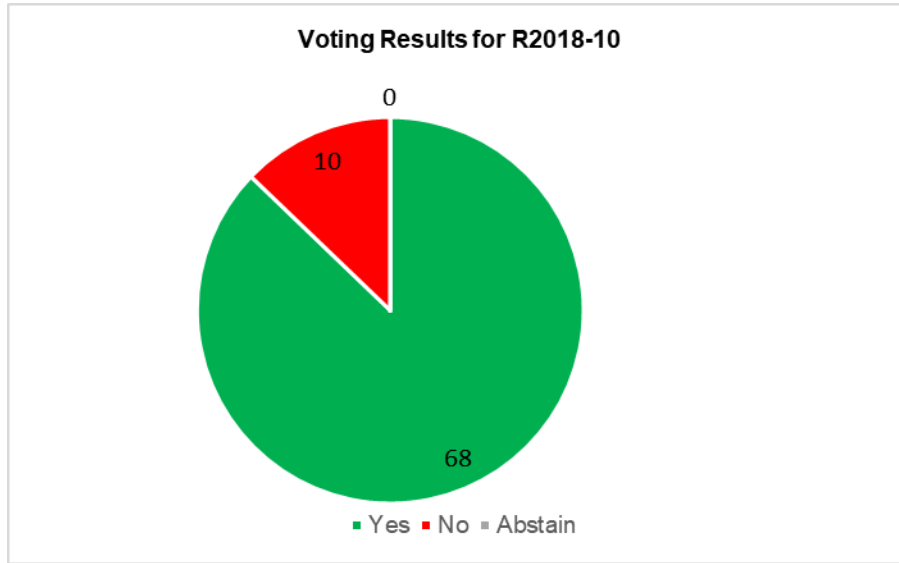
F2018-2 CRYA Budget 2018 Moved that the CRYA Budget be received.

Resolution Carried



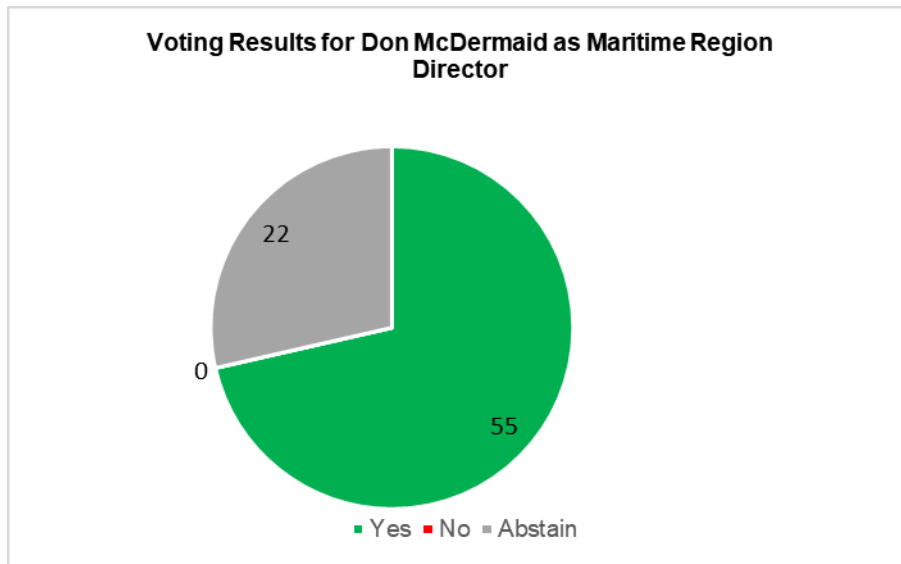
R2018-10 (Policy) Hull registration / Transfer Resolved that Hull Registration and Transfers be a Member Benefit incurring no cost to CRYA Members in Good Standing.

Resolution Carried



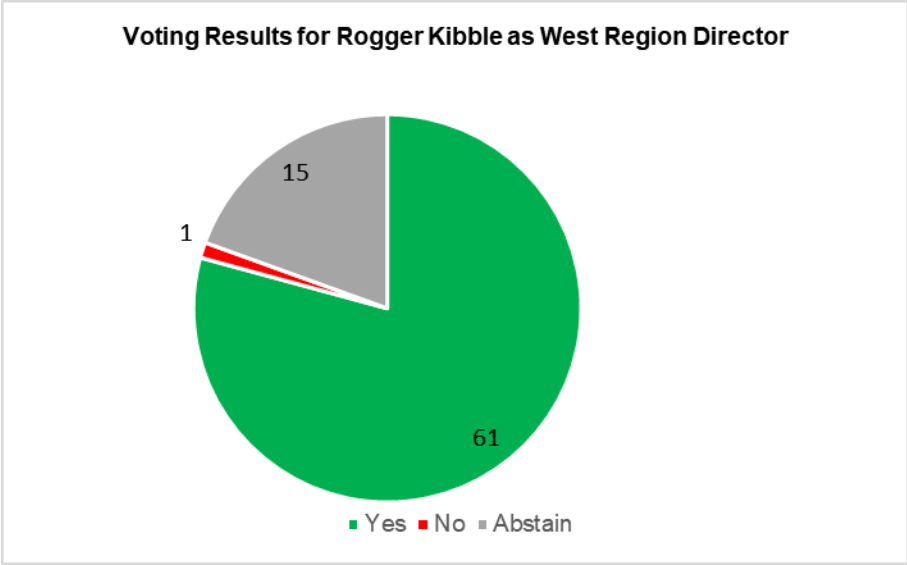
Maritime Region Director: Don McDermaid

Elected



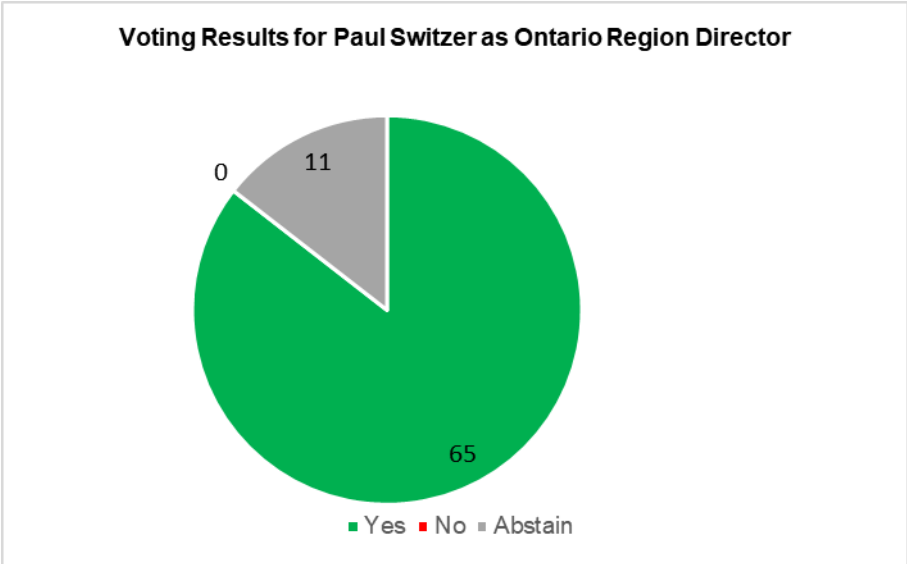
West Region Director: Roger Kibble

Elected



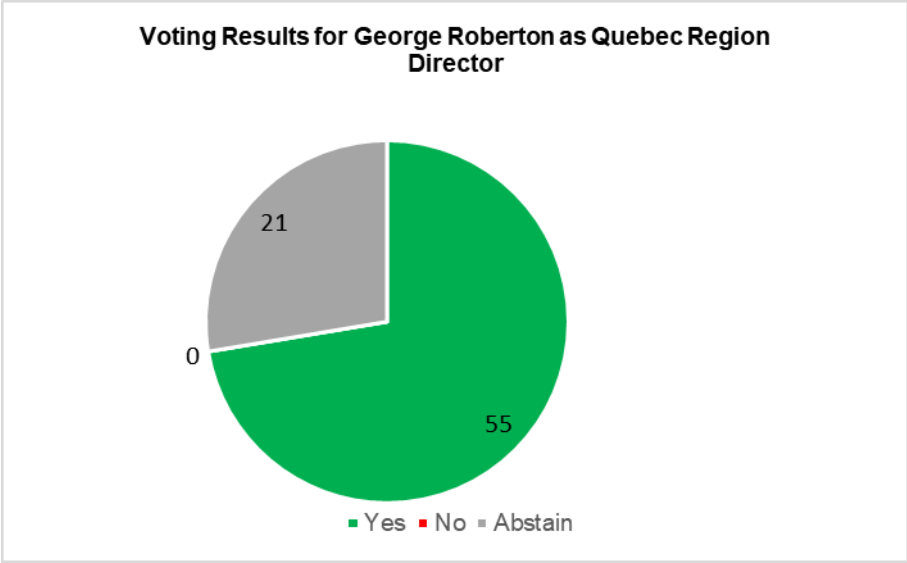
Ontario Region Director: Paul Switzer

Elected



Quebec Region Director: George Robertson

Elected



Prairie Region Director: Mark Verrey

Elected

