

Notice of Canadian Radio Yachting Association 2020 Annual General Meeting

The 2020 Annual General Meeting of the Association will be held from 09:00 Pacific Daylight Savings Time, June 12, 2020 to 24:00 PDT, June 23, 2020. The meeting will be virtual with discussion facilitated on the CRYA Member Forum and Google Forms as detailed below. Voting will be conducted as detailed below.

Meeting Agenda

1. Old business

- 1.1. Acceptance of 2018 AGM minutes. The 2018 AGM Minutes can be found in the AGM Documents forum of the CRYA Member Forum.
- 1.2. Acceptance of 2019 Financial Statements. The 2019 Financial Statements can be found in the AGM Documents forum of the CRYA Member Forum.
- 1.3. Officer's reports. Officer's reports can be found in the AGM Documents forum of the CRYA Member Forum.

2. New business/motions

2.1. Presentation of revisions to the CRYA By-laws. The proposed revisions are in the [CRYA Member Forum/AGM/AGM Documents & Motion Discussion/Proposed Revisions to CRYA By-laws](#)

2.2. Positions available: CRYA Executives and Regional Directors

- Nominations must be received prior to the start of the AGM

	<u>Currently held by and nominated:</u>
2.2.1. President	(Bruce Silzer)
2.2.2. Secretary	(Gunther Yip)
2.2.3. Treasurer	(Bob Lewis)
2.2.4. Registrar	(Art Prufer)
2.2.5. Technical Director	(John Ball)
2.2.6. Communications Director	(Art Prufer)
2.2.7. Regional Director – Western	(Peter Grimm)
2.2.8. Regional Director – Prairies	(Mark Verrey)
2.2.9. Regional Director – Ontario	(Paul Switzer)
2.2.10. Regional Director – Quebec	(George Robertson)
2.2.11. Regional Director – Maritimes	(Don McDermaid)

2.3. Motions

Motion R2020-001 Proposed name change of Western Region to Pacific Region

Presented by: Steve Kibble
Seconded by: Bob Lewis

"Western Region" implies the Western portion of Canada. It's a vague reference that means different things to different people. Those from Ontario and parts East often refer to anything West of Thunder Bay to be the Western region of Canada. This undermines the value of the Prairies Region - an area that was not active when the "Western Region" term was initially developed.

Further, traditionally within the CRYA, our regional regattas have sometimes been referred to as "Western Nationals" or "Western Canadian Championships", which is both inaccurate and misleading.

To clarify this for our membership, and to reduce confusion around regatta nomenclature, it makes sense to me to refer to the BC/Yukon area as the Pacific Region. This way, any regional event can be called a Pacific Regional Championship.

Motion R2020-002 The motion is to add the following words to the end of **Section 1 Introduction** of the Weedless 1M Canada Class rules (For Weedless 1M Canada Class Members only)

Presented by: Peter Jankowski
Seconded by: Gunther Yip

Any Class Member may propose a motion in writing or by email to the Class Secretary to change a Class rule. Said motion requires two Class Members as seconders.

Upon request of the Class Secretary, the CRYA will distribute a ballot to all Class Members to vote on the motion.

The motion to change the class rules will be deemed to have been accepted if at least 60% of those responding agree with the motion.

The CRYA will inform all Class Members of the result of the ballot and will publish the revised Class rules on the CRYA website.

Motion R2020-003 The proposed motion is to change the region name, Maritime Region to Atlantic Region.

Presented by: Bob Lewis
Seconded by: Don McDermaid

Motion R2020-004 Amendment to Bylaw 9.3 *In the event of a tied vote, the President shall have a second vote. Deletion of Bylaw 9.3*

Presented by: Bob Lewis
Seconded by: John Ball

Motion R2020-005 Resolved that pursuant to section 182(1) of the Canada Not-for-profit Act, the Association will not appoint a public accountant for the current year.

Presented by: Bob Lewis
Seconded by: Gunther Yip

Motion R2020-006 General changes to the CRYA Bylaws. Proposed changes to the Bylaws can be found in the CRYA Member Forum, AGM document folder.

Presented by: Bob Lewis
Seconded by: Gunther Yip

2.4. Presentation of electronic AGM format/discussion (see below)

2.5. Voting of CRYA Executive and Regional Director

2.6. Voting on Motions

2.7. Close of meeting

Timeline/Schedule:

June 12, 2020 (09:00 PDT)

- AGM called to order.
- Minutes of prior annual meeting declared presented to the meeting and corrections asked for.
- Acceptance of nominations for CRYA Executive and Regional Director positions and motions from the membership received before commencement of the meeting. Nominations close at the start of the AGM.
- Discussion commences on contested positions and all motions.
- Acceptance of new resolutions from the floor up to June 9, 2020 (24:00 PDT)

June 15, 2020 (24:00 PDT)

- New resolutions close and motions for voting are listed on forum and contested officer positions are listed on the forum.
- Additional three days to allow time for discussion of late proposed motions.

June 18, 2018 (24:00 PDT)

- Discussion on officer elections and motions end.
- Voting on officer elections and motions commences and lasts for 3 days.

June 21, 2020 (24:00 PDT)

- Balloting/voting closes.

June 23, 2020 (24:00 PDT)

- Presentation of results of balloting/voting.
- Meeting is closed / adjourned

Discussion of Resolutions and Schedule:

To facilitate constructive discussion of the proposed motions before the membership, individual forums have been created on the **CRYA Member Forum** to discuss each of the defined resolutions. Members in good standing may join the CRYA Member Forum to participate in the various discussions regarding the resolutions.

The CRYA Communications Director (<https://crya.ca/mybb/member.php?action=register>) will provide assistance to members (in good standing) with issues accessing the CRYA Member Forum.

Forum/Discussion Etiquette:

Debate is to be conducted in a civil parliamentary fashion with reference to the content and rationale of motions. As in parliamentary debate personal references are prohibited and will be deleted. Since there is no "Speaker" please address the specific thread by name.

If you wish to propose an amendment post your resolution in the thread using bold. Amendments must have the mover and seconder identified including CRYA Membership Number. Amendments will be discussed inside the thread. If there is consensus the amendment will be considered "friendly" and reflected in the final ballot. If there is no consensus the moderator may carry out a poll to test the strength of the amendment in order to determine if it has support to become a formal motion in the AGM.

Balloting/Voting on Resolutions:

Voting will be conducted on the CRYA website.