

Notice of Canadian Radio Yachting Association 2024 Annual General Meeting

The 2024 Annual General Meeting of the Canadian Radio Yachting Association will be held at 12 Noon Eastern Daylight Time, (9 AM Pacific, 10 AM Mountain, 11 AM Central and 1 PM Atlantic Daylight Times) **Saturday, October 26, 2024**. The meeting will be hosted on Zoom and an invitation to the meeting will be forwarded by email under a separate cover.

Documents such as the financial statements and officer reports will be made available on the CRYA website's Member Forums shortly.

Agenda 2024:

1 Open meeting

Meeting opened by John McKinney

2 Acceptance of 2022 AGM minutes

Accepted and Passed

3 Unfinished business from last AGM (none)

None

4 Presentation of 2022 and 2023 financial statements (see attached)

Accepted and Passed

5 Other Reports of Officers

Treasurer's report

6 Election of Officers/Directors

Current positions and nominations

Position	Current	Nominee (Nominator)	Second	Comment
President	John McKinney			Open -No nominations
Secretary	Gunther Yip			Open -No nominations
Treasurer	John McKinney	Bob Lewis (Gunther Yip)	John McKinney	Open -accepted
Technical Director	David Allsebrook			Willing to serve another term -accepted
Communications Director	Vacant	Art Prufer (Gunther Yip)	John McKinney	Open -accepted
Registrar	Bruce Silzer	Allan Oliver (Pat Dion)	Gunther Yip	Open -accepted
Regional Director – Atlantic	Don McDermaid			Willing to serve another term -accepted
Regional Director – Quebec	Luc Gloutney			Willing to serve another term -accepted
Regional Director - Ontario	Vacant	Blake Moran (John McKinney)	Gunther Yip	Open -accepted
Regional Director - Prairies	Collin Aldridge			Willing to serve another term -accepted

Regional Director - Pacific	Peter Grimm	Art Prufer (Gunther Yip)	John McKinney	Open -accepted
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7 Q & A to the executive and limited general discussion

- No 1 item, position of president and secretary need to be filled ASAP. The president, treasurer have signing authority for the CRYA bank account.
- Look into purchasing Zoom or Jitis as a future meeting platform. Art will investigate further.
- John recommends upgrades to the website. Including members access to their information.
- Membership/growth? Benefits members have insurance, selling point
- Funding for club boats or Sea Cadets to stimulate growth of the sport. Reach out to a maritime museum or organization?
-> such as 5 DF65s maybe some older IOMs
- Bruce purchased MS Access to work with CRYA database.

- Close meeting.

Meeting adjourned 10:14 am

Summary of CRYA Executive

Position	Current
President	Vacant
Secretary	Vacant
Treasurer	Bob Lewis
Technical Director	David Allsebrook
Communications Director	Art Prufer
Registrar	Allan Oliver
Regional Director – Atlantic	Don McDermaid
Regional Director – Quebec	Luc Gloutney
Regional Director - Ontario	Blake Moran
Regional Director - Prairies	Collin Aldridge
Regional Director - Pacific	Art Prufer