

March 6,2013

National Yacht Club, Toronto, ON

Minitues of meeting.

Attending Melges 24 owners: Uri Saks, Dave Black, Andrei Sokolski, Dan Berezin, Paul Mais (by video-conference).

Agenda: Pros and Cons of establishing Canadian Melges 24 National Class Association (CMCA).

The participants discussed CMCA establishing procedure.

Uri Saks highlighted the need for a move forward with CMCA for the class development in the country.

Dan Berezin advised on a Sail Canada support of Class organization and a need to have one for running the National Championship.

Paul Mais explained the links the British Columbia fleets have with PNW district of USMCA. Agreed that having CMCA should not damage the contacts with the US fleet.

The participants agreed on moving ahead with the establishing of CMCA.

Dan Berezin will continue to manage the class web site and facilitate initial members registration until CMCA secretary/treasurer is elected. The elections of the officials as per the proposed Class Constitution will be done by Internet members vote.