

C&C 27 Class Association
Annual Meeting
 Etobicoke Yacht Club, May 1, 2008

1. In Attendance:

President: Larry Bayer
 Treasurer & membership: Kathleen Timmis
 Secretary (Outgoing): Neil McNeill
 Communications: David Weatherston

Members: Jim Wente, Steve Reid, Dave Tod, Rod Martin,
 Tim Quinton

2. Motion from Wente to waive the reading of minutes from last meeting.
 Seconded Bayer. Carried

3. Motion from McNeill to propose that the board be composed of

President: Larry Bayer
 Treasurer & membership: Kathleen Timmis
 Secretary: Jim Wente
 Communications: David Weatherston

Motion seconded by Reid. Carried.

4. Timmis reviewed the statement of income and expenses for the previous year.

Opening Bank Balance Jan 1, 2007		2382.51
2007 Revenues (Dues)	1570.16	
2007 Expenses		
- website	206.10	
- postage	62.50	
- meetings	46.65	
- flags	<u>232.68</u>	
	547.93	
	1022.23	1022.23
Adjustment for 2006 expenses reimbursed in 2007		(275.66)
Adjustment for incurred in 2007 but not yet reimbursed		143.28
Closing Bank Balance Dec 31, 2007		3272.36

Weatherston moved to accept. Martin seconded. Carried

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5. Awards for 2007 racing season:

EYC Open Regatta	1. Blue Note 2. Still Knot Working 3. Distant Thunder
North American Championship (2007 Toronto NOOD)	1. Short Sale 2. Yogi Bear 3. Kat's Paw
Canadian Championship Best 3 results of EYC, Youngstown, Owners, Nood Whitesail	1. Yogi Bear 2. Kat's Paw I Not awarded

4. Motion from Bayer to make the 2008 Regatta format as follows:

MK 1 to MK IV

1. RCYC Open Regatta
 2. C&C Owners Regatta
 3. Youngstown Levels Regatta
 4. EYC Open Regatta
- North American Championship
(Mixed fleet racing including MK Vs – scored using PHRF)
- Best score from any 2 of above 4 events to be used to determine the Canadian Championship. MK I-IV results scored separately at EYC to determine championship points).

MK V

1. EYC Open Regatta
 2. PCYC Open Regatta
 3. C&C Owners Regatta
- North American Championships
(North Americans for MK Vs re-scored to include only MK V)
- Best score from any 2 of above 3 events to be used to determine the Canadian Championship. MK V results scored separately at EYC to determine championship points).

Motion seconded by Wentz. Carried

5. Motion from Bayer to make the Ottawa / Nepean Level Regatta a sanctioned event with awarding of flags, providing 5 boats compete. Seconded by Wentz. Carried.

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6. Motion from Timmis to amend the C&C 27 Class Association as follows.

PROPOSED AMENDMENT TO THE C&C 27 CLASS ASSOCIATION CONSTITUTION

The C&C 27 Class Association was started in 1980 in the Toronto area to promote Level racing between the Mk's 1-4 and to try and keep the boats as stock as possible, so as to hopefully keep value in these owner's boats.

When the Mk 5's were developed in 1984, the Association deemed that due to the complete difference in hull, keel, rudder, displacement and sail area that it would be impractical to have Level racing with these boats included.

The present Directors of the Class Association still believe it is not practical to have fair Level racing with the Mk 5's. The boats have been placed in the same start at regattas over the years with the PHRF scoring system in place. This has clearly shown that the Mk's 1-2 don't have a chance to compete when analyzed on a boat for boat finish and in fact the Mk 3-4's can only compete in a certain wind range with the Mk5's on the same basis. But, having the various Mk's start together under PHRF at these regattas has not only ensured our own start sequence but given all of us better racing and more credibility at these events. It has been commonly said that we would rather compete against each other under handicapping rather than compete against other designs.

The Class Association has recognized Mk 5 Owner's for a number of years as members of the Association and would now like to embrace these members and their boats by including the Mark V and it's original specifications in the Class Constitution.

The Class's website has clearly shown a need for a common thread amongst the Mk 5 Owner's. We feel that by including them officially we will all be stronger financially to carry on the website for all Mk's Owners and to also have a heavier voice within the sailing community where required with respect to our boats in the future.

The present Board of Directors does not feel that the inclusion of the Mark V will not undermine the original intent of the founding members of the Association but only help to maintain the spirit of the design, character and integrity of the C&C 27 Sloop as designed by C&C Yachts while maintaining fair competition within the Fleet and maintaining the highest possible values for our boats.

We the Five Active Members below propose the attached Amended Constitution:

Signed: Bayer, Wolf, Martin, McNeill, Weatherston **Dated: May 1, 2008.**

Bayer suggested that the members in attendance vote on the motion, and that the results be held in confidence for 2 weeks, allowing members not in attendance to vote by email. Timmis to distribute the motion to the class email list. Note that the motion has been posted on the Class Association website for the past 6 months.

Seconded: Wentz. Motion to proceed as above carried, vote recorded.

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7. The class has received a proposal from Mike Sullivan (Thumper) to remove the restriction of nylon-only cloth for spinnakers used in class events. Discussion followed. Bayer moved to post the proposal on the Class Association web site and invite comments. Proposal to be voted on during the next meeting. Seconded Wolf. Carried.
8. Discussion regarding changing the awards flags to include MK Vs, remove the boat profile, add MKV profile, or otherwise update. Neely offered to create several alternative designs and circulate them for comment.
9. Wentz moved to adjourn meeting. Second Martin. Carried.