

IOD WCA CALL
9-09-15

Roll Call: Dannie, Jenn, Geoff Verney, Kin, Charlie, Herb

Worlds: All set.

One fleet left to pay dues. Kin is taking care of it. Kin has the treasurer's report
AGM Tuesday morning. Herb will take notes for the secretary

Sacha and Charlie will be there

Herb will get the Agenda to Dannie and Jenn to edit

Will have a speaker phone for those dialing in

Officers-all of them have agreed to continue to serve

Have not received fleet reports from SF and St. Mawes

SF Continuing Drama:

Panel met-Mike Posey, Charlie, Kin, Craig Davis

Paul Manning chose not to be on the call

Charlie wants to convene the exec. Seems like the exec can rule on an appeal as fleet
rules are part of the WCA rules. Mike and Craig have said that if the WCA sends them
clarification on what the bylaws mean, they will be able to decide on the case

Charlie will circulate his notes to the Exec

Kin will be in SF next week and will go see the boat

We will reconvene on this issue after the Worlds in a couple of weeks

Next Call: Thursday, September 24th