

## Sail Canada – Judges Sub-Committee

<b>Judges Sub-Committee</b>	<b>Attendees:</b> Joe Jospe (Chair), Lynne Beal, Mike Turner, Katie Nicoll, Eric Turner  <b>Regrets:</b> <b>Observers:</b> Wendy Loat	<b>Date:</b> 2018/12/12 <b>Time:</b> 3 PM <b>EST</b> <b>Location:</b> Conference Call
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	<b>Call to Order</b>	Meeting called to order 3:01 pm eastern.	
2.0	<b>Approval of Minutes</b>	<b>Motion:</b> Approve the meeting minutes of October 5 <sup>th</sup> 2018.	<b>E. Turner / Motion</b> <b>M. Turner / Second</b> <b>Carried</b>
3.0	<b>Matters Arising</b>	None.	



5.0	<b>Certifications</b>	<p>Applications for the following individuals were addressed: Martin Rhéaume; Rick Hatch; Katie Nicoll; Scott Collinson; John Farquharson; Peter Wickwire; Greg Dargavel; Anne-Marie Palfreeman; Michael Anderson; Roger Harris; Robert Duggan.</p> <p>The following application was deferred to the next meeting: John Weakley.</p>	
6.0	<b>AOB</b>	Discussion around Emeritus status for Judges arose. The TCAC has approved a standardized policy on Emeritus status that will be shared.	
7.0	<b>Future Meetings</b>	To be set by doodle poll.	
8.0	<b>Adjourn</b>	<b>Meeting adjourned at 4:12 pm eastern.</b>	<b>M. Turner L. Beal</b>