

## Sail Canada Meeting Minutes

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| <b>Judges Sub-Committee</b> | <b>Attendees:</b> Katie Nicoll, Lynne Beal, Joe Jospe (Chair), Eric Turner, Mike Turner, Wendy Loat<br><br><b>Regrets:</b><br><b>Observers:</b> Timma Flanagan (Sail Canada) | <b>Date:</b> 2019/04/01<br><b>Time:</b> 19h00 EDT<br><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 at 7:01 pm EDT.                        |                                    |
| 2.0 | <b>Approval of Minutes</b> | The minutes of the meeting of February 28, 2019 were approved. | Moved by:<br>KN<br>Seconded:<br>ET |
| 3.0 | <b>Matters Arising</b>     | None.  |                                    |

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| 4.0 | <b>Work Plan</b>       | <p><b>4.1 Testing</b><br/>No testing since last meeting.</p> <p><b>4.2 Training Materials:</b><br/>No changes to report.</p> <p><b>4.3 Continuing Education</b></p> <ul style="list-style-type: none"> <li>• World Sailing Continuing Education Documents will be assigned for review.</li> </ul> <p><b>4.4 Concussion Policy</b><br/>Ontario Concussion policy was discussed.</p> <p><b>4.5 Officials Code of Conduct</b><br/>Sail Canada Code of Conduct was discussed. Sail Canada to administer compliance. The JSC role is limited to dealing with non-compliance.</p> <p><b>4.6 Future Seminars:</b><br/>Montreal, Spring 2019<br/>Upcoming Club Seminar and Advanced Seminar in Montreal<br/>Upcoming Club Seminar in Calgary May 11<sup>th</sup><br/>Upcoming Club Judge seminar later this month RCYC</p> <p><b>4.7 Henderson complaint</b><br/>An investigator has been appointed. The Hon. Douglas Belch Q.C. has agreed to serve.</p> | <p><b>JJ to assign review tasks.</b></p> <p><b>KN to follow and advise</b></p> |
| 5.0 | <b>Certifications</b>  | <p>The following application was addressed:<br/>Andrew Alberti<br/>The following application was tabled until the next meeting:<br/>David Cramb<br/>The following application will be discussed at the next meeting: John O'Dwyer</p>   |  |
| 6.0 | <b>AOB</b>             | <p>Newsletter to go out once translation is ready.</p>  |  |
| 7.0 | <b>Future Meetings</b> | <p>To be set by doodle poll.</p>  |  |
| 8.0 | <b>Adjourn</b>         | <p>At 7:45 pm a motion to adjourn was moved by LB and approved.</p>   |  |