

Sail Canada

Committee: Training & Certification Committee	Attendees: W. Nethercote (Chair), K. Coleman Nicoll, M. Turner, E.V. Turner, J. Jospe Regrets: A.L. Beal Observers: S. Crothers	Date: 2018/10/02 Time: 7PM EDT Location: Conference Call
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	Meeting opened at 1003 EDT, 5 October. The meeting had been rescheduled from 2 October as a result of conference technology issues. (This meeting focused on RJ.NJ Seminar development)	
2.0	Approval of Minutes	Approval of the minutes of the meeting of 6 Sept was moved by J. Jospe and seconded by K. Coleman Nicoll. Motion carried without amendment.	
3.0	Matters Arising	None	

Judges Sub-Committee Meeting - Draft Minutes (2018/10/05)

5.0	Certifications	No Applications Received	.
6.0	AOB	<p>J. Jospe noted that recent JSC minutes had not been published on the Sail Canada website. He also noted extraneous results from use of 'Judges' in the website search routine.</p> <p>W. Nethercote noted that his chairmanship was expiring shortly with the APC, and that while he was available in the very near term, he would not be available to the JSC after December 31st 2018. The TCC chair was investigating a new JSC chair.</p>	
7.0	Future Meetings	To be set by doodle poll, late October.	
8.0	Adjourn	Following a motion by K. Coleman Nicoll the JSC meeting adjourned at 1043 EDT.	