

Sail Canada

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| Judges Sub-Committee | Attendees: Joe Jospe (Chair), Katie Nicoll, Mike Turner, Kathy Dyer, Luke Porter, Wendy Loat (TCAC Liaison) Regrets: Eric Turner, Mike Anderson Observers: | Date: 2020/12/08 Time: 3 PM EST Location: Conference Call |
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| No. | Agenda Item | Discussion / Action description | Motion / Action |
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| 1.0 | Call to Order | Meeting called to order at 3:03 pm EST. | |
| 2.0 | Approval of Minutes | Meeting minutes from October 10 th 2020 are approved. | Katie Nicoll/ Motion Mike Turner/ Second |
| 3.0 | Matters Arising | New members Kathy Dyer and Luke Porter are welcomed to the committee! | |
| 4.0 | Work Plan | <p>4.1 On-line Seminar Schedule</p> <p>2021-2024 Racing Rules Changes Seminar – Late January Kathy to deliver.</p> <p>Rules Seminar – February Joe and David Pelling to deliver.</p> <p>Club Judge Seminar - March Wendy and Katie to deliver through Ontario Sailing in English. Joe to deliver a French seminar, ideally in March as well. Date to be confirmed once French rulebook is available.</p> <p>Advanced Judge Seminar - March Lynne Beal and Pat Healy to deliver.</p> <p>Round Table – April (6 weeks) Katie to deliver.</p> <p>Decision Writing Skills – May Joe to deliver.</p> <p>Rule 42 - June Katie and Joe to deliver.</p> <p>Practice Protests - June Joe to coordinate with mentor Judges.</p> | |

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| 6.0 | AOB | John Holmes has updated the 'The Hearing of Protests' and shared it with Sail Canada. It will be made available in electronic format in 2021. John has also agreed to share some material for mock hearings. | |
| 7.0 | Future Meetings | To be set by doodle poll. | |
| 8.0 | Adjourn | Meeting Adjourned at 4:25 pm EST. | Katie/Mike |