

Sail Canada

Judges Sub-Committee	Attendees: Joe Jospe (Chair), Eric Turner, Katie Nicoll, Lynne Beal, Mike Turner Regrets: Observers: Wendy Loat, Pat Healy	Date: 2019/01/24 Time: 8 PM EST Location: Conference Call
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	Meeting Called to Order 8:04pm Eastern.	
2.0	Approval of Minutes	Motion: Approve the meeting minutes of December 12 th 2018.	K. Nicoll/ Motion M. Turner / Second, Carried
3.0	Matters Arising	None.	

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5.0	Certifications	Applications for the following individuals were addressed: Wendy Loat John Weakley	
6.0	AOB	A suggestion was raised to assign two people to look over applications for certification/recertification and report back to the committee. This system ensures a more thorough review of the applications and spreads the work of reviewing around. The committee agreed that this was a good approach to use moving forward.	
7.0	Future Meetings	To be set by doodle poll.	
8.0	Adjourn	Meeting adjourned at 9:20pm Eastern.	M. Turner / Motion