Sail Canada JSC Minutes June 11th 2019 Minutes

Judges Sub- Committee	Attendees: Joe Jospe (chair), Eric Turner, Mike Turner, Lynne Beal, Katie Nicoll	Date: 2019/06/11 Time: 10
	Regrets: Wendy Loat	PM EDT
	Observers:	Location: Conference
		Call

No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	The meeting was called to order at 22:06 EDT.	
2.0	Approval of Minutes	The minutes of the meeting held May 7th were approved.	Moved by: K.Nicoll Seconded: M. Turner
3.0	Matters Arising	None	

7.0	Future Meetings	To be set by doodle poll.	2/2
6.0	AOB	A request was received from Rick Hatch to endorse his application to World Sailing for certification as an International Judge. A recommendation will be sent to Sail Canada.	JJ
5.0	Certifications	The following applications were reviewed: David Cramb, Rod Millar, Debbie Kirkby, Tom Egli, Tim Griggs, Colin Mann.	
5.0	Certifications		
4.0	Work Plan	 4.1 Communications: The Q2 Newsletter is scheduled for publication at the end of June. A draft will be circulated prior to publication. 4.2 Testing a. Continuing Club Judge Test Experience: No action. b. RJ/NJ test experience: 	ΕΤ
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8.0	Adjourn	Ended at 22:59 EDT.	Moved by :LB
			and
			seconded by
			ET.