

AGENDA AND MEETING MINUTES FOR	
<b>MEETING OF</b>	<b>Ontario Sailing Race Committee</b>
<b>DATE &amp; TIME</b>	<b>1845 EST, Monday December 12, 2011</b>
<b>MEETING #</b>	
<b>LOCATION</b>	<b>Audio Conference Call</b>
<b>LOGISTICS</b>	Participant Conference Pass Code: Toll Free 1-888-205-4499 (North America wide) Local Point of Presence 416-883-7132 (Toronto)
<b>INVITEES</b>	Bill Visser , David Sprague ,Don MacIntyre ,Irene McNeill ,Jake Starr , John Weakley , Mark Searle, Pat Lymburner, Ross Cameron, Graham Dougall
<b>CHAIR</b>	<b>Graham Dougall</b>
<b>RECORDER</b>	<b>Graham Dougall</b>
<b>TIMER</b>	
<b>ATTENDEES</b>	Graham Dougall, Bill Visser, Pat Lymburner, Irene McNeill, John Weakley, Ross Cameron

<b>STARTED @</b>	<b>1845</b>	<b>FINISHED @</b>	<b>1917</b>
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<b>1</b>	<b>Introduction</b>	<b>5 Minutes</b>	<b>Graham Dougall</b>
<b>DETAILS</b>			
<b>ITEM</b>	<b>WHAT</b>	<b>BY WHO</b>	<b>BY WHEN</b>
1.			

<b>2</b>	<b>ARO Course</b>	<b>5 Minutes</b>	<b>Ross Cameron</b>
<b>DETAILS</b>		Confirm every one received latest version from Ross	
<b>ITEM</b>	<b>WHAT</b>	<b>BY WHO</b>	<b>BY WHEN</b>
1.	Confirmed everyone received ARO		

<b>3</b>	<b>Feedback on courses</b>	<b>15 Minutes</b>	<b>All</b>
<b>DETAILS</b>		Updates as below	
Update from Graham on feedback to OS office Update from Bill on Sarnia, Trident & Collins Bay Update from Jake on Barrie & North Bay Update from Ross on Brockville			
<b>PREREQUISITES</b>			
<b>DISCUSSION</b>		Discussed various course dates	
<b>ACTION ITEMS</b>			
<b>ITEM</b>	<b>WHAT</b>	<b>BY WHO</b>	<b>BY WHEN</b>
1.	Confirmed BHYC on Feb 4/5		
2.	Ross no date from Brockville & Collins Bay as closed over the winter		
3.	Bill no date from Trident & Sarnia as closed over the winter		
4.	Ross & Irene looking at EYC in early March	Ross & Irene	2011-12-19
	Ross & Bill will talk to CORK	Ross & Bill	2012-02-15

<b>4</b>	<b>Publishing Committee Minutes</b>	<b>5 Minutes</b>	<b>Graham Dougall</b>
<b>DETAILS</b>	<b>Status Update</b>		
<b>DISCUSSION</b>	Graham confirmed that this committee's minutes are being published on the Ontario Sailing web site		

<b>5</b>	<b>Summit Update</b>	<b>10 Minutes</b>	<b>All</b>
<b>DETAILS</b>	<b>Status Update</b>		
<b>DISCUSSION</b>	Bill raised the requirements for RMC cert now requires three courses in a four year period.		

<b>6</b>	<b>Other &amp; new business</b>	<b>10 Minutes</b>	<b>All</b>
<b>DISCUSSION</b>	Irene raised David Sprague's question on RMCC Discussed CRO material Ross distributed		
<b>ACTION ITEMS</b>			
<b>ITEM</b>	<b>WHAT</b>	<b>BY WHO</b>	<b>BY WHEN</b>
<b>1.</b>	Can PSA administrator certification & renewal of CRO RMMC	Mark Searle	2011-01-23
<b>2.</b>	Provide feedback on CRO material	All	2011-01-20

<b>7</b>	<b>Next Meeting</b>	<b>5 Minutes</b>	<b>All</b>
<b>DETAILS</b>	<b>Set next meeting</b>		
<b>CONCLUSIONS</b>	Tentatively set for Monday, January 30, 2012		
<b>ACTION ITEMS</b>			
<b>ITEM</b>	<b>WHAT</b>	<b>BY WHO</b>	<b>BY WHEN</b>
<b>1.</b>	Graham to confirm date with David Sprague	Graham	2011-12-19