



2018 Annual General Meeting of J/80 Fleet 20
National Yacht Club

1830 November 7, 2018

Members in attendance at NYC:

David Doyle – Innocent Bystander (Fleet Captain)
Chrissy and Chris Thompson - Puffin
Trudy Murphy- Feisty
Gary Stephenson- Flyer
Owen Schneider - Enigma
Brian Taylor & Robert Baker – Kokoro
Richard Bruneau – Jubilation!
James Overton – Filomena

Members in attendance by phone:

Hugh McGugan -Breakaway
Martin Rutter – Free Radical
Ramzi Banura – Stacked Deck
Janet Geisberger- Happy J
Lisa Smith – Eagles Wing

Observers:

Chris Hobbs
David Vincent

1. Minutes of the 2017 AGM: approved as written.
2. Fleet Captain thanked everyone for attending and provided an overview of the 2018 season.
3. Ramzi Bannura (North American Class President) provided the following Class Update:
 - 93 paid members of the J80 North American class; an increase of 20%
 - North East circuit including the NA's in Marion Mass. was very successful
 - 2019 events: J80 NA's in Lake Winnipaski, New Hampshire
 - Hudson Sailing Club purchased 15 new J80's
 - 2020 Worlds will be in North America; venue has not yet been decided
 - J80/J70 raffle (\$100/ticket) for a set of sails still active on the J80 website.
4. Fleet Captain showed list of current boats on the lake and welcomed new members to Fleet 20. The current roster has 11 boats in the Toronto area; 5 in the Ottawa/Kingston area; 4 on Lake Erie and 4 in Rochester. Noted the continued increasing interest in J80's in Ontario. He knew of 2 people looking for a J80 in Toronto; 2 others in Ottawa and 2 more in the Port Dover area.
5. The Fleet Marketing Director presented the new 2018 Toronto Area Series Championship trophy, sponsored by Ontario Sailing to David Doyle – Innocent Bystander.
6. There was a discussion about scoring systems for the J80 Toronto series championship. Trudy noted that the current system, with no “drops” was designed to encourage boats to come out to as many regattas as possible. Hugh suggested a potential alternative based



**2018 Annual General Meeting of J/80 Fleet 20
National Yacht Club**

on how many boats you beat. It was agreed that a survey would be issued after the meeting to determine whether J/80 owners wanted a scoring system with drops for 2019.

7. The fleet agreed on the following 2019 Toronto Area Regatta schedule:
 - ABYC – May 25-26
 - RCYC Founders Regatta - June 8-9**
 - RCYC Open Regatta - June 22-23
 - J Fest RCYC – July 20-21
 - LYRA - Oakville – August 2-4**
 - NYC Open – August 10
 - QCYC – September 7
8. All regattas listed above will be included in the J/80 2019 Toronto Area Series Championship with the exception of Founders and LYRA.
9. It was agreed to add a question to the survey being issued to vote on whether the Hans Fogh Memorial Championship trophy would be held in conjunction with JFest or LYRA.
10. The fleet agreed on the following 2019 Ottawa Area Regatta Schedule:
 - NSC Nepean One Design Regatta - June 15-16

Ottawa J/80 Fleet noted that NOD does not conflict with the RCYC open in 2019 and hope this may enable Toronto J/80s to participate.
10. Appointment of Fleet 20 Directors for 2019:
 1. David Doyle will continue as Fleet Captain.
 2. Gary Stephenson was elected Secretary.
 3. Trudy Murphy will continue as Marketing & Communications.

The meeting closed at 21:00.