

AGENDA AND MEETING MINUTES FOR	
MEETING OF	Ontario Sailing Race Committee
DATE & TIME	1845 EST, Tuesday, January 31, 2012
MEETING #	
LOCATION	Audio Conference Call
LOGISTICS	Participant Conference Pass Code: Toll Free 1-888-205-4499 (North America wide) Local Point of Presence 416-883-7132 (Toronto)
INVITEES	Bill Visser , David Sprague ,Don MacIntyre ,Irene McNeill ,Jake Starr , John Weakley , Mark Searle, Pat Lymburner, Ross Cameron, Graham Dougall
CHAIR	Graham Dougall
RECORDER	Graham Dougall
TIMER	
ATTENDEES	Mark Searle, Irene McNeill, David Sprague, John Weakley, Ross Cameron

STARTED @	1845	FINISHED @	1914
------------------	-------------	-------------------	-------------

1	Introduction	5 Minutes	Graham Dougall
DETAILS			

2	2012 Course Schedule	5 Minutes	All
DETAILS	Confirm courses and fill in the gaps		
PREREQUISITES			
ACTION ITEMS	Mark Searle to select NRO & SNRO		
ITEM	WHAT	BY WHO	BY WHEN
1.	Reviewed committed and requested ARO & CRO courses	All	All
2.	Discuss dates for NRO & SNRO Course for the spring 2012	All	All

3	Transfer to incoming Chair	15 Minutes	Graham & David Sprague
DETAILS	Officially transfer chair		
ACTION ITEMS	David Sprague to follow with Graham on any details		
ITEM	WHAT	BY WHO	BY WHEN

4	Other & new business	10 Minutes	All
CONCLUSIONS	None		

5	Next Meeting	5 Minutes	All
DETAILS	Set next meeting		
ACTION ITEMS	Next meeting is Tuesday, February 28, 2012		
ITEM	WHAT	BY WHO	BY WHEN
1.			