

Agenda for the IDNIYRA Annual Meeting
Held in conjunction with the 2023 DN Gold Cup and North American
Championships

1. Call to Order and Welcome (Jody Kjoller as Chair)
2. Roll Call (Determination of Quorum)
3. Approval of the Agenda (subject to amendments or additions)
4. Secretary's Report
 - a. Approval of the Minutes of the 2020 Annual Meeting (published in September 2020 Runner Tracks)
5. Commodore's Report
6. Treasurer's Report
 - a. Report on Membership
 - b. Distribution of 2022 Financial Report
 - c. Discussion of Accounts and motion to approve.
7. Vice-Commodore's Report, including report on perpetual trophies.
8. Technical Committee Report
9. Nomination of Candidates for 2023/2024 IDNIYRA Officers
 - a. Nominating Committee Report
 - b. Nominations from the Floor
 - c. Motion to Close Nominations
10. Nomination and Election of Technical Committee Members for North America
11. New Business
 - a. Proposal from the T.C.: revise specifications, Section A: fuselage.
Section B: runner plank

b. Proposal to amend the IDNIYRA Constitution Article VI and Article XII (Warren Nethercote KC3786)

c. Proposal to amend official specification B.3. Runner Plank(Bob Gray US65)

d. Proposal to amend IDNIYRA By-Laws General 1(Jody Kjoller US5435)

e. Proposal to amend the Epic Agreement. Article XI, Enforcement of the Specifications(Jody Kjoller US5435)

12. Motion to adjourn`