

The background features a circular logo for the Lyra Association. The logo is rendered in a dark olive green color on a dark blue background. It consists of a central banner with the word "LYRA" written on it, flanked by two stylized figures. The outer ring of the logo contains the text "LYRA ASSOCIATION" and "ESTABLISHED 1884". Numerous realistic water droplets of various sizes are scattered across the entire image, creating a fresh and clean aesthetic.

**LYRA
ANNUAL GENERAL
MEETING
2020**

AGENDA

- CALL TO ORDER
- INTRODUCTION OF EXECUTIVE COMMITTEE MEMBERS
- ROLL CALL AND SELF-INTRODUCTION OF ATTENDEES
- APPROVAL OF THE MINUTES OF THE LAST ANNUAL GENERAL MEETING
- PRESIDENTS REPORT

AGENDA

- OFFICER'S AND DIRECTOR'S REPORTS
 - TREASURE'S REPORT
 - SOCIAL MEDIA REPORT
 - ONE DESIGN FLEET REPORT
 - MATCH RACING REPORT
 - BOAT OF THE YEAR REPORT
- IMMEDIATE PAST HOST CLUB REPORT
 - YOUNGSTOWN YACHT CLUB
 - OLCOTT YACHT CLUB
 - ROCHESTER YACHT CLUB
 - PULTNEYVILLE YACHT CLUB
 - OSWEGO YACHT CLUB
 - NATIONAL YACHT CLUB

AGENDA

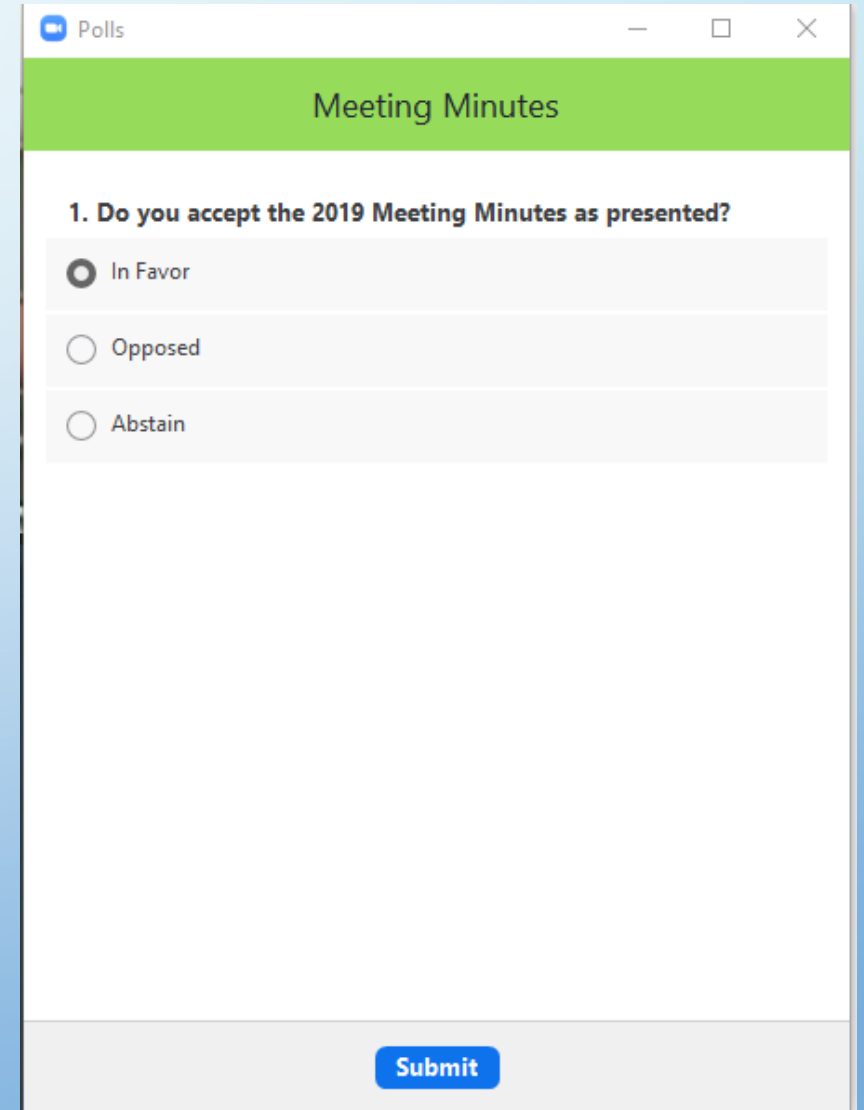
- IMMEDIATE FUTURE CLUB REPORT
- MEMBER CLUB REPORTS
- OTHER BUSINESS
- ELECTION OF OFFICERS
- ADJOURNMENT

VOTES WILL BE VIA ZOOM POLLING

- WE WILL BE VOTING VIA ZOOM POLL
- EACH MOTION AND SECOND WILL BE PREDETERMINED
- DISCUSSION WILL OPEN
- VOTE WILL TAKE PLACE

VOTES WILL BE USING ZOOM POLLING

- WHEN IT IS TIME TO VOTE FOR A MOTION
- HOST WILL LAUNCH A POLL
- POLL WILL POP UP ON YOUR COMPUTER SCREEN
- MAKE YOUR SELECTION AND SUBMIT.



The screenshot shows a Zoom Polling window titled "Polls". The poll is titled "Meeting Minutes" and asks the question "1. Do you accept the 2019 Meeting Minutes as presented?". There are three radio button options: "In Favor", "Opposed", and "Abstain". The "In Favor" option is selected. A blue "Submit" button is located at the bottom right of the poll interface.

VOTE VIA ZOOM POLL

- APPROVAL OF THE MINUTES OF THE LYRA AGM 2019
- MOTION IS MADE BY SCOTT NICHOLS
- SECOND IS MADE BY JANET GEISBERGER
- DISCUSSION
- ALL IN FAVOR
- ALL OPPOSED

PRESIDENT'S REPORT

INCORPORATION OF THE ASSOCIATION

- 2019 LETTER FROM TD BANK GROUP
 - REQUESTING OUR TAX ID NUMBER
 - PURSUANT TO US AND CANADA TAX LAWS
 - FOREIGN ACCOUNT TAX COMPLIANCE ACT
 - LYRA US ACCOUNT TAX ID NOT VALID
 - INTERNAL INVESTIGATION OF TAX STATUS
 - IRS & CRS CONTACTED
 - TAX FILING LAWS US & CANADA REVIEWED



PRESIDENT'S REPORT

INCORPORATION OF THE ASSOCIATION

- APPROVED INCORPORATION IN NEW YORK
- RETAINED TRUE, WALSH & SOKONI, LLP
 - ITHACA NY, PETER WALSH
- PREPARED ARTICLES OF INCORPORATION
- FILED AND APPROVED ON OCTOBER 9, 2019
- FILED FOR AND RECEIVED TAX ID WITH THE IRS
- 2019 ANNUAL GENERAL MEMBERSHIP VOTE APPROVED THE INCORPORATION OF THE ASSOCIATION IN NEW YORK, UNITED STATES OF AMERICA



PRESIDENT'S REPORT

INCORPORATION OF THE ASSOCIATION

- FILED INTENT TO OPERATE AS A NOT-FOR-PROFIT
DECEMBER 2019
- FILE A NOT-FOR PROFIT RETURN 2020
- FILED 1024-A AUGUST 2020
 - 226 PAGE DOCUMENT
 - COMPILED BY TRUE, WALSH & SOKONI, LLP
 - PETER WALSH, ESQ
- IRS RESPONDED OCTOBER 6, 2020
 - 90 DAY IF APPROVED WITHOUT ADDITIONS
 - 180 DAY IF MORE INFORMATION NEEDED



TREASURER'S REPORT

SUE CASSIDY, OYC

Overall Performance
Year-to-date November 6, 2020

Revenue	\$6,285
Expenses	\$8,461
Profit/(Loss)	(\$2,176)

TREASURER'S REPORT

SUE CASSIDY, OYC

Revenue:	2020 YTD	2020 BGT
Membership	\$ 6,285	\$ 6,860
Senior Regatta	\$ 0	\$ 4,500
All Other	\$ 0	\$ 0
	\$ 6,285	\$ 11,360

TREASURER'S REPORT

SUE CASSIDY, OYC

Expenses:	2020 YTD	2020 BGT
General	\$ 2,509	\$ 7,000
Media	\$ 864	\$ 1,200
Senior Regatta	\$ 2,257	\$ 4,150
Junior Regatta/Youth Sailing Support	\$ 1,469	\$ 3,640
Trophy Repair	\$ 1,362	\$ 150
	\$ 8,461	\$ 16,140

TREASURER'S REPORT

SUE CASSIDY, OYC

Full Year	2020 YTD	2019	2018	2017
Revenue	\$ 6,285	\$ 11,551	\$ 10,701	\$ 6,248
Expenses	\$ 8,461	\$ 12,786	\$ 8,417	\$ 2,923
Profit & Loss	\$ (2,176)	\$ (1,235)	\$ 2,284	\$ 3,325

TREASURER'S REPORT

SUE CASSIDY, OYC

- APPROVAL OF 2021 FEES
 - \$195 CAN MEMBER CLUBS
 - \$175 US MEMBER CLUBS
 - \$115 CAN ASSOCIATE & AFFILIATED MEMBERS
 - \$105 US ASSOCIATE & AFFILIATED MEMBERS



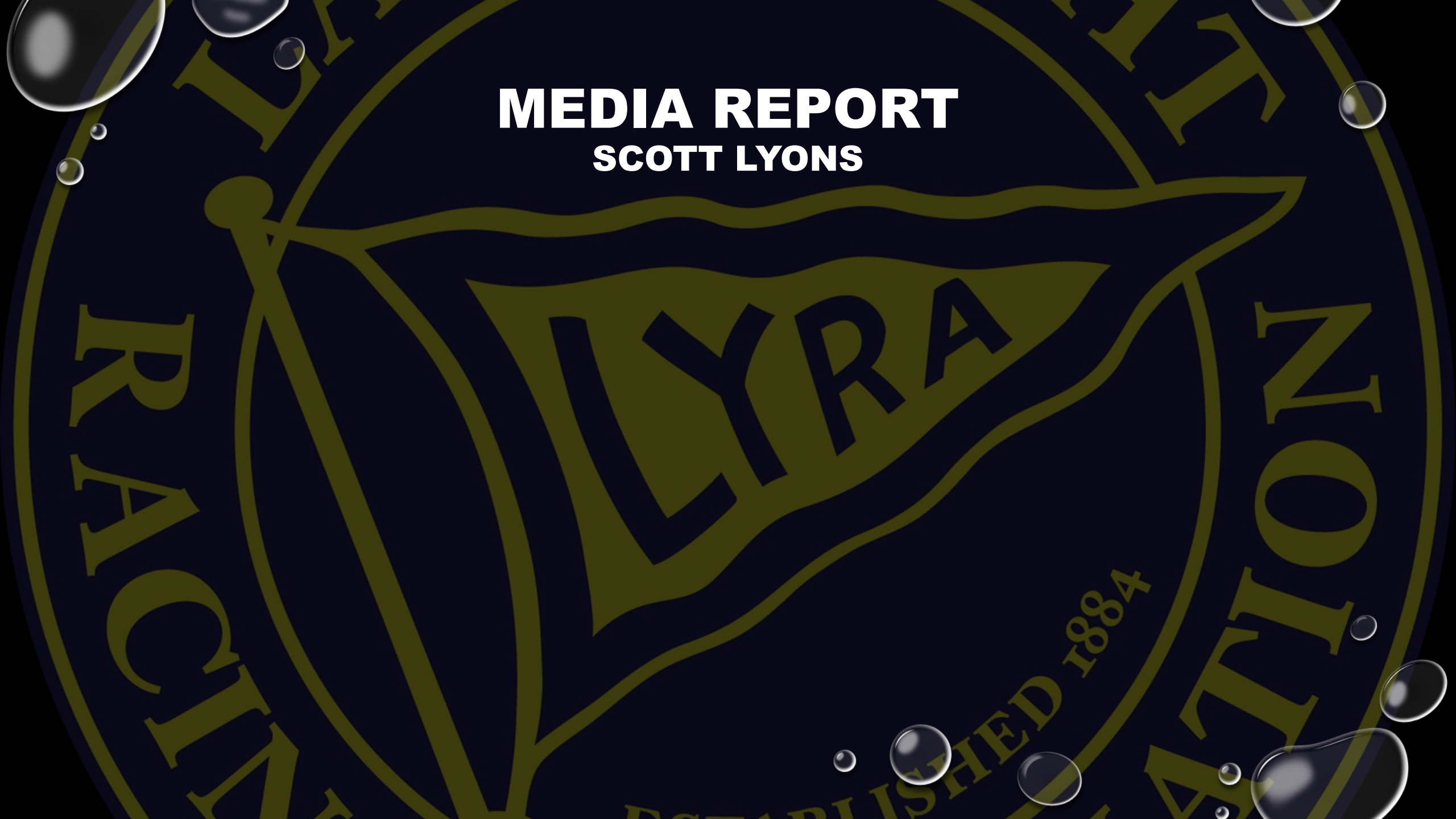
TREASURER'S REPORT

VOTE 2021 FEES

- APPROVAL OF THE 2021 FEES
- MOTION IS MADE BY BOB CAREY
- SECOND IS MADE BY LUC D'AOUST
- DISCUSSION
- ALL IN FAVOR
- ALL OPPOSED

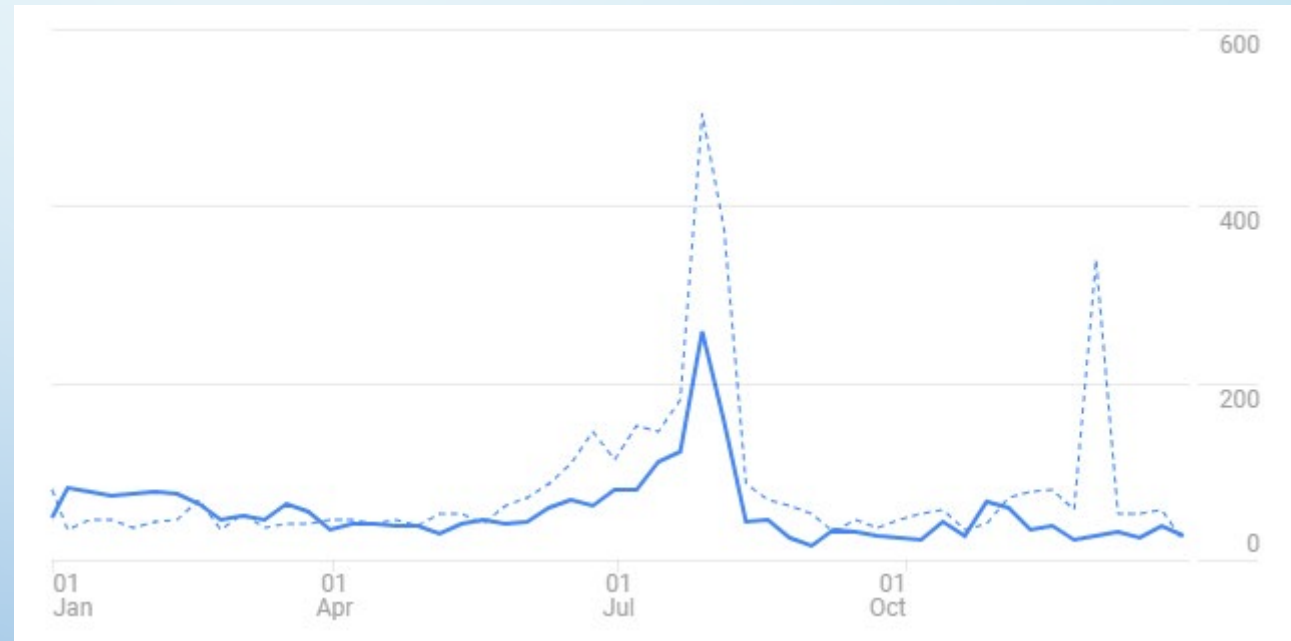


MEDIA REPORT
SCOTT LYONS



LYRAWATERS.ORG

- 137 PAGES AND POSTS
- 2500 UNIQUE VISITORS
- AVG 1M 23S VISIT
- 46.3% FROM USA



VISITORS PER DAY

DASHED LINE LAST YEAR

FACEBOOK

SITE:

[HTTPS://WWW.FACEBOOK.COM/LYRA
WATERS/](https://www.facebook.com/LYRAWATERS/)

ACCOUNT MADE IN: NOVEMBER 2010

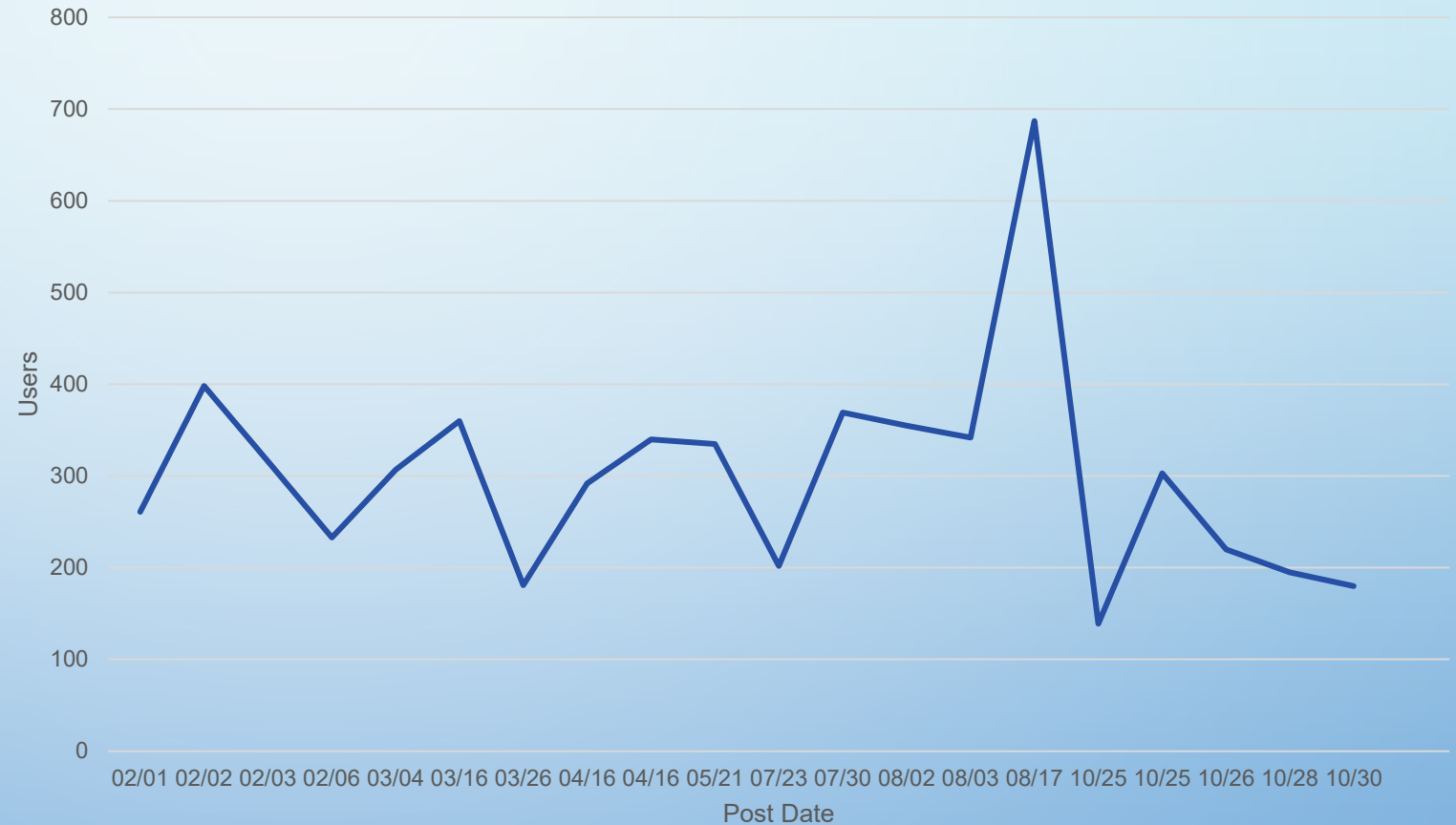
NUMBER OF POSTS IN 2020: 20

NUMBER OF LIKES: 668

NUMBER OF FOLLOWERS: 742



Reach



INSTAGRAM

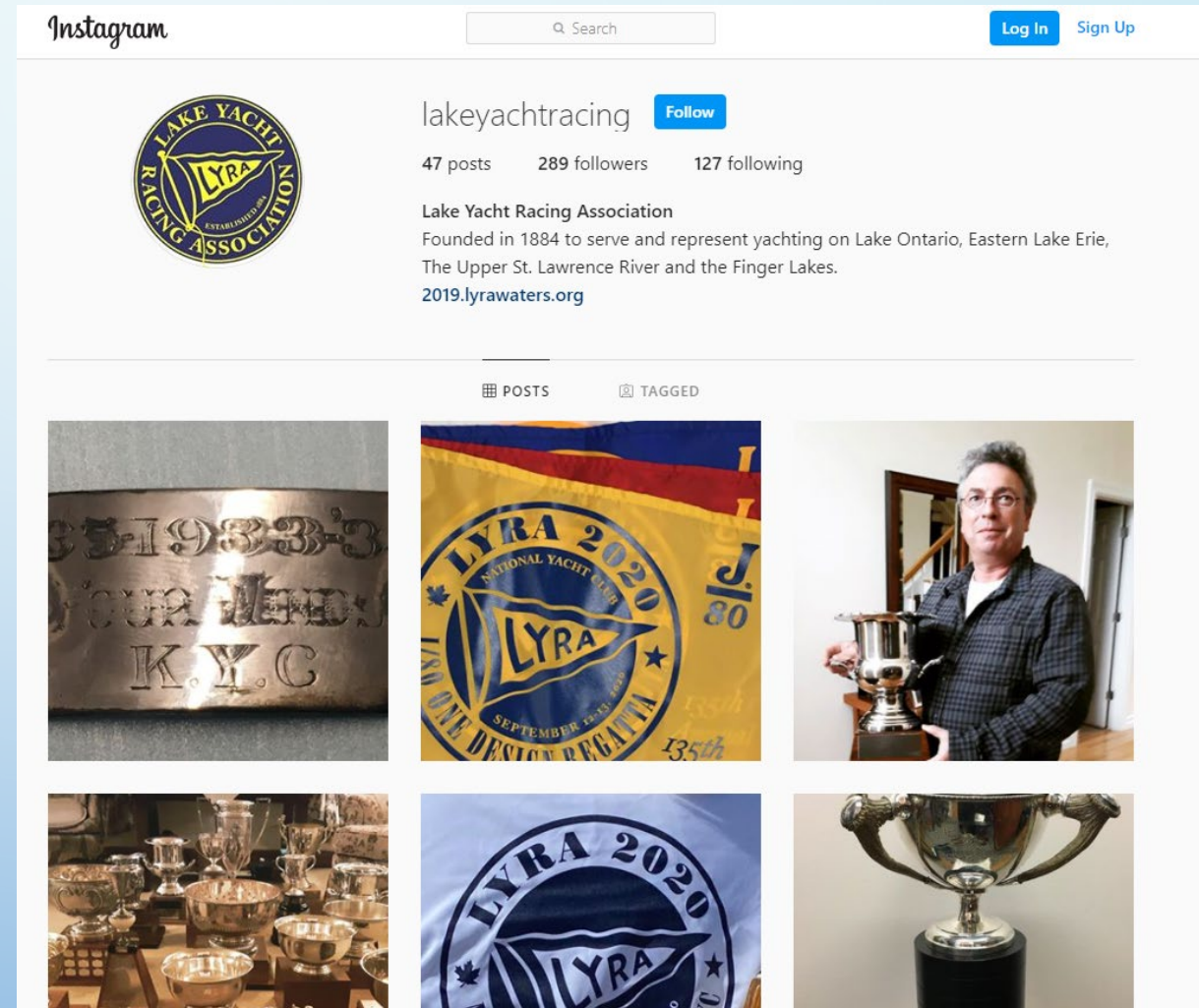
SITE:

[HTTPS://WWW.INSTAGRAM.COM/LAKEYACHTRACING](https://www.instagram.com/lakeyachtracing)

ACCOUNT MADE IN: DECEMBER 2018

NUMBER OF POSTS: 47

NUMBER OF FOLLOWERS: 289



The screenshot shows the Instagram profile for 'lakeyachtracing'. At the top, the Instagram logo is on the left, a search bar in the center, and 'Log In' and 'Sign Up' buttons on the right. The profile picture is the LYRA logo, a circular emblem with 'LAKE YACHT RACING ASSOCIATION' around the perimeter and 'LYRA' in the center. The profile name 'lakeyachtracing' is followed by a blue 'Follow' button. Below the name, it shows '47 posts', '289 followers', and '127 following'. The bio reads: 'Lake Yacht Racing Association', 'Founded in 1884 to serve and represent yachting on Lake Ontario, Eastern Lake Erie, The Upper St. Lawrence River and the Finger Lakes.', and '2019.lyrawaters.org'. Below the bio are two tabs: 'POSTS' (selected) and 'TAGGED'. The main content area displays a grid of six images: a close-up of a metal plaque with '1933' and 'K.Y.C.'; a yellow and blue flag with 'LYRA 2020' and 'NATIONAL YACHT CLUB'; a man holding a trophy; a collection of various trophies; a close-up of a 'LYRA 2020' logo; and a large silver trophy on a black base.

CONSTANT CONTACT

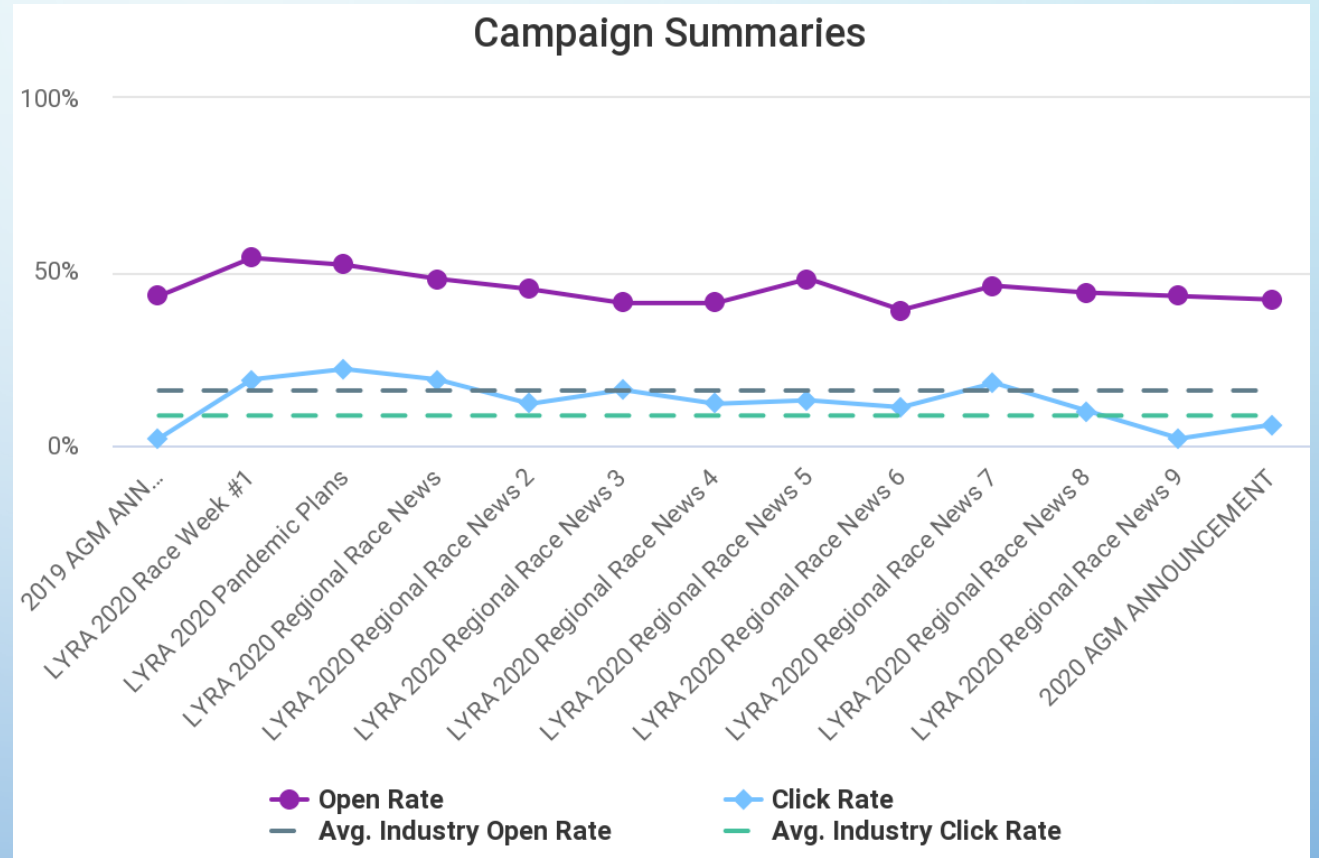
ACCOUNT MADE IN: DECEMBER 2014

2019 CAMPAIGNS: 13

NUMBER OF RECIPIENTS: 554

TOTAL SENDS: 6561

TOTAL OPENS: 2883



WEBSITE UPGRADE – TROPHY PLUG-IN

- CUSTOM WORDPRESS PLUG-IN
- IN BETA TESTING ON THE SITE.
- PULLS TROPHY AND BOAT DATA FROM DATABASE
- CHANGE OF LAYOUT TO BE RESPONSIVE FOR TABLETS AND PHONES.



[LYRA News](#)
[LYRA Racing](#)
[Organization](#)
[History](#)
[LYRA Trophies](#)

Trophy Details

Freeman (Charles) Cup

After World War I, short-course racing predominated at LYRA regattas. However, distance racing was revived in 1921 by the establishment of a new long distance race, and donation by Charles Freeman of a trophy for that race. The first winner of this new cup was Aemilius Jarvis, with the schooner Haswell, on a stormy course from Hamilton to Kingston. The original cup was destroyed in a fire in 1931, but a replica was procured immediately from England. The cup was subsequently awarded to the overall IMS winner in the Freeman Cup Race, and it is now awarded to the overall winner in the IRC fleet.



2016 Spitfire	2014 Five- Fifteen	2013 Switch
2012 Mullet	2011 Cesan	2010 Mullet
2009 Gaucho	2008 Mullet	2007 Mummy
2006 Not awarded	2005 Not awarded	2004 Dynamo
2003 Rampage	2002 Defiant	2001 Red Jacket

WEBSITE UPGRADE – TROPHY PLUG-IN

- BOAT DETAILS SHOWING BOAT NAME, SKIPPER AND AWARDS.
- 61 TROPHIES AND AWARDS
- 654 BOATS
- 2286 WINNERS
- FROM 1906 TO 2016



[LYRA News](#)

[LYRA Racing](#)

[Organization](#)

[History](#)

[LYRA Trophies](#)

Boat Details

Mullet

Skipper: Kris Werner

Boat: Beneteau 40.7

Home Club: Rochester Yacht Club

2012	Mott (John T.) Trophy	Awarded for: First Place overall, IRC I
2012	Freeman (Charles) Cup	Awarded for: First place corrected, IRC
2012	IMS II Bowl	
2012	Centennial Cup	Awarded for: First place, IRC
2010	Freeman (Charles) Cup	
2010	Bamann Trophy	
2007	Sodus Bay Yacht Club Cup	

WEBSITE UPGRADE – TROPHY PLUG-IN

- BOAT LISTING TO SEE PAST AWARDS AND OWNERS.
- STILL IN BETA. HAVE ANY PROBLEMS PLEASE EMAIL
WEBMASTER@LYRAWATERS.ORG



[LYRA News](#)

[LYRA Racing](#)

[Organization](#)

[History](#)

[LYRA Trophies](#)

Winning Boats

ABINO ROBIN	ABRACADABRA	Absolute
ACADIA	ACADIA II	Ace
Advantage	ADVENT	AFFAIR DE COEUR
Affinity	AFTERBURN	ALERA
Allegro	ALLENE II	ALLIANCE
ALONDRA	ALTAIR	Amanda
AMANZI	AMAZING GRACE	Amorita
ANNETTA B.	APHRODITE	AQUARIUS
AQUILA II	AQUILLA	Aria
ARIADNE	ARIES	Arrow
Ashbridges Bay Yacht Club	AUDREY TWO	AVANTI
AVANTI II	AVANTI III	AYESHA
AZURA	Baccarat	BAJADA
BALLERINA	BAMBOOZLE	Bangalor
BANGALORE	BANKRUPT	BANSHEE

WEBSITE PLANS

- 2021 SUBDOMAIN FOR NEXT YEAR'S EVENT.
- FINISH TROPHY PLUG-IN
- MOVE TO NEW HOSTING PROVIDER.
- DOCUMENT REPOSITORY
 - 2000 FILES, 11.8GB OF DATA
 - WORD PRESS HAS A DOCUMENT REPOSITORY PLUG-IN
 - NETWORK SOLUTIONS COMES WITH 300GB OF SPACE
 - SHOULD HAVE A BACKUP SOMEWHERE ELSE.



LYRA ONE DESIGN REPORT

PREPARED BY: LUC D'AOUST

2020 PRE-COVID ONE DESIGN FLEETS

PRE-COVID CONTACTED

- J 22
- J 24
- RS21
- SONAR
- LIGHTNING
- J80
- C&C 29
- LASER 28
- R CLASS
- 8 METRE
- SHARKS

PRE-COVID CONFIRMED

- J22
- R CLASS
- 8 METRE

2020 POST-COVID ONE DESIGN FLEETS

POST-COVID CONTACTED

- J 70
- J 80
- J 105
- 8 METRE

POST-COVID CONFIRMED

- J80

2021 ONE DESIGN FLEETS TO BE CONTACTED

- 2.4 METRE
- RS20*
- J 22
- SHARKS
- MELGES 24
- MELGES 32
- J 80
- LASER 28*
- J 70
- J88
- C&C 27
- J35*
- J 105
- BENETEAU 36.7
- OLSON 30*
- R CLASS
- 8 METRE

**ANY QUESTIONS OR SUGGESTION CAN
BE MADE TO THE VICE PRESIDENT OF
ONE DESIGN BY CONTACTING:**

Luc D'Aoust

LYRA Vice President - One Design

416-725-6340

star6631@gmail.com

www.lyrawaters.org

MATCH RACING REPORT

BOB ELLIOTT, GYC

STOLZE CUP



RICHARDSON CUP



BOAT OF THE YEAR TROPHIES



LYRA JUNIOR REGATTA



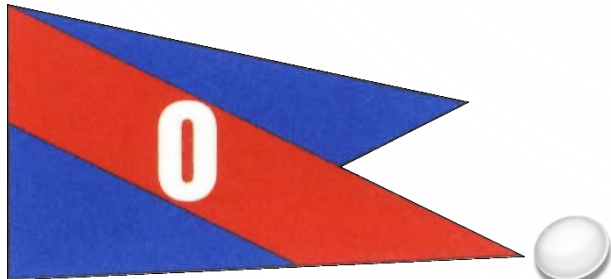
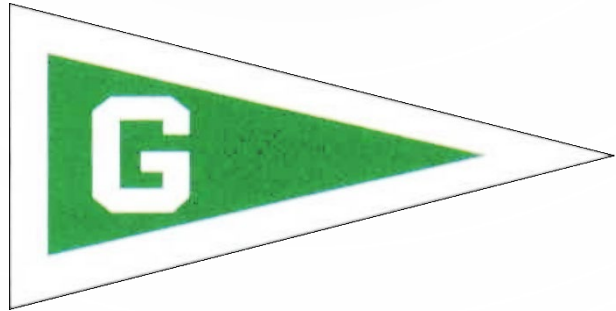
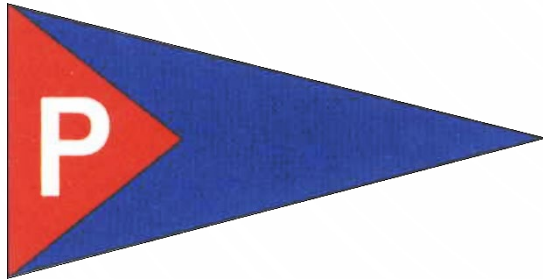
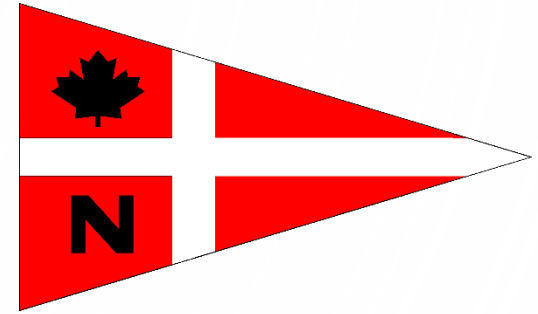
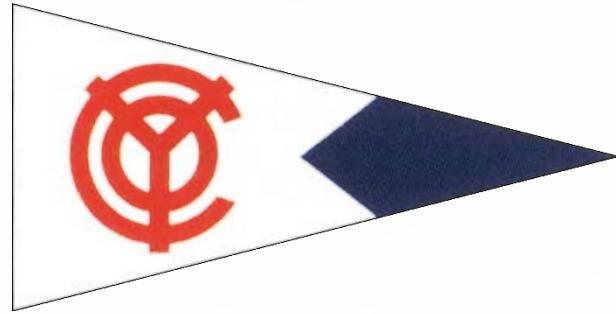
LYRA JUNIOR REGATTA

- PORT CREDIT YACHT CLUB – ODD YEARS
- SODUS BAY JUNIOR SAILING ASSOCIATION – EVEN YEARS
- NEW TROPHIES HAVE BEEN PURCHASED
- TROPHIES WILL BE KEPT AT PCYC OR SBJSA
- AVAILABLE FOR PRESENTATION DURING EVENT

LYRA JUNIOR REGATTA



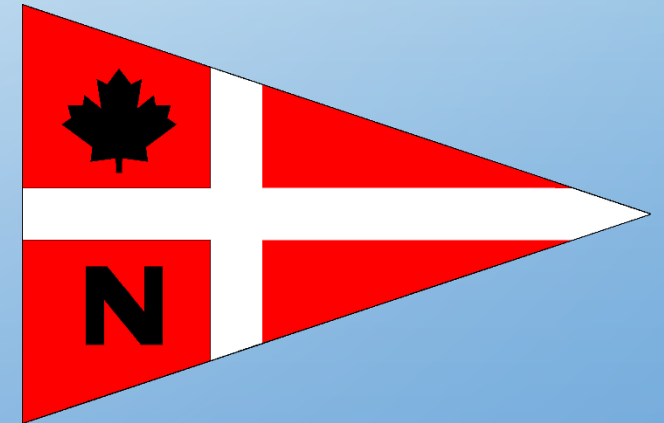
LYRA 2020 REPORT



LYRA 2020 GTA FUN SAIL

JANET GEISBERGER

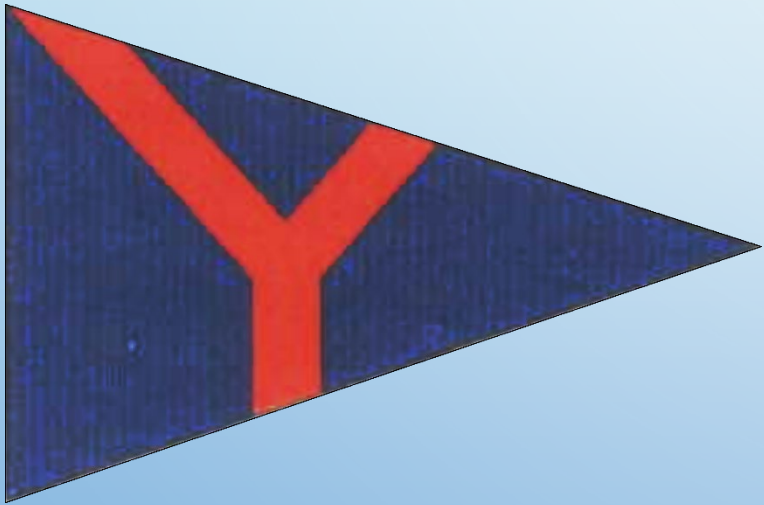
- NYC LYRA FUN SAIL
- 21 BOATS STARTED FROM GIBRALTAR
- 13 BOATS STARTED FROM OAKVILLE
- 28 NAUTICAL MILE COURSE
- BUILDING EAST WIND AND SEAS



LYRA 2020

WILL HARRIS

LOWER NIAGARA RIVER



The image features a light blue gradient background with several realistic water droplets of various sizes scattered in the corners. The droplets have highlights and shadows, giving them a three-dimensional appearance. The text 'TWO COURSES' is centered in the upper half of the image.

TWO COURSES

Long course

YYC #5

R2

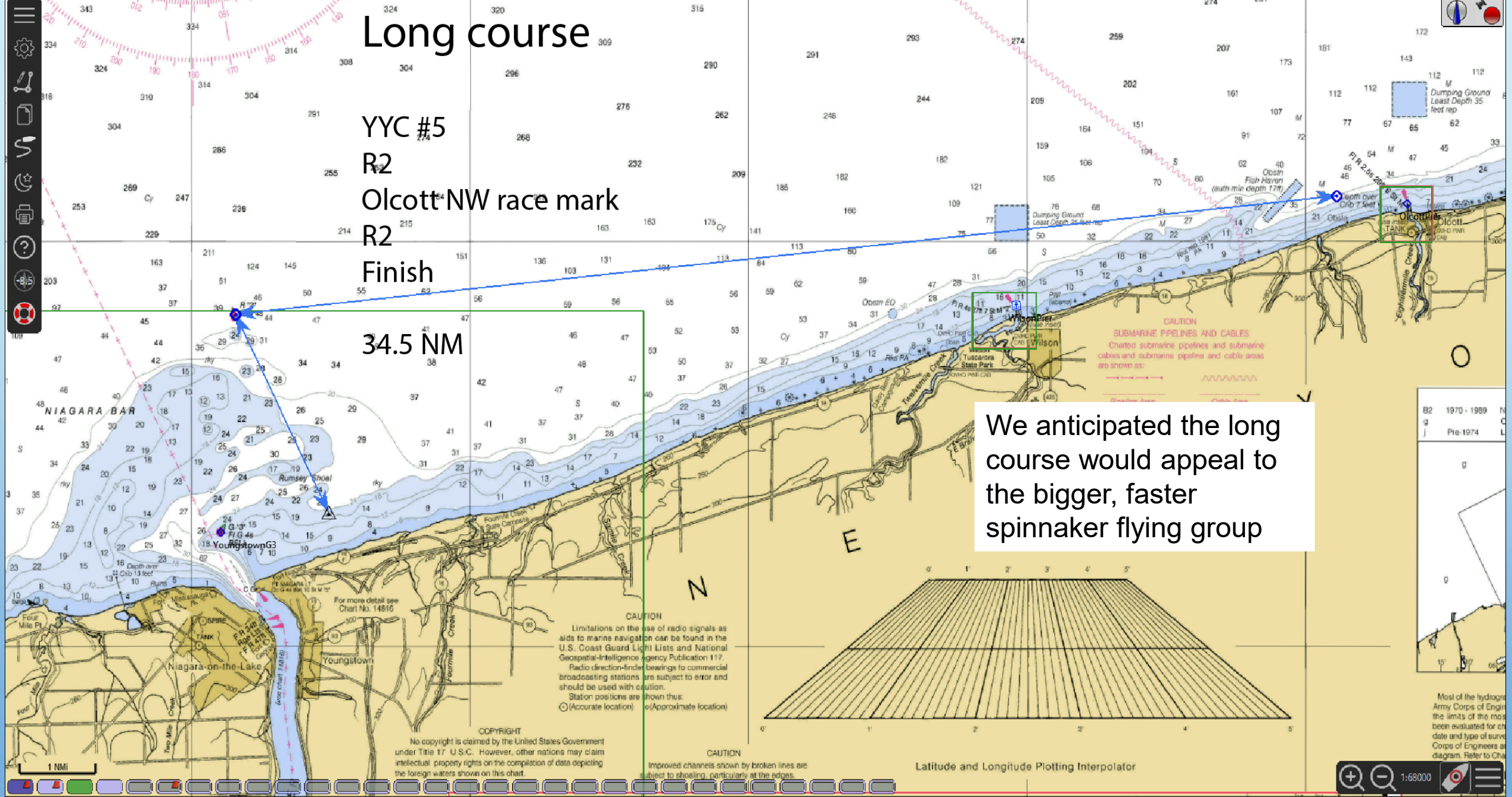
Olcott NW race mark

R2

Finish

34.5 NM

We anticipated the long course would appeal to the bigger, faster spinnaker flying group



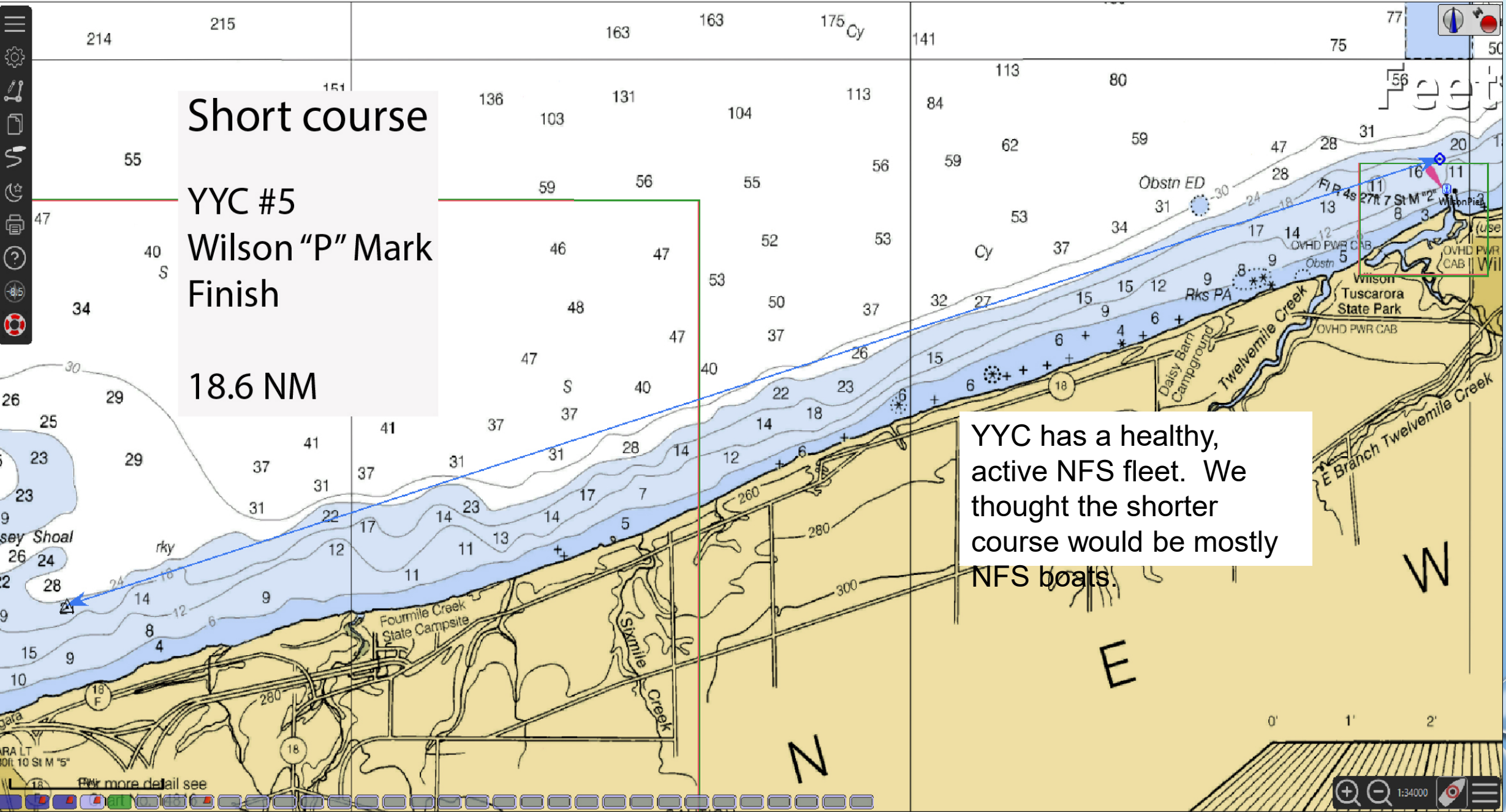
SOG --- kts COG ---° 43° 17.4797' N 078° 55.6622' W 010°(M) 596 NMI --min [@6kts 4d3h]



Short course

YYC #5
Wilson "P" Mark
Finish

18.6 NM



YYC has a healthy, active NFS fleet. We thought the shorter course would be mostly NFS boats.

Happy Surprise!

Almost all the normally NFS boats elected to use spinnakers on the short course.

For several teams, this was the first time they have flown a spinnaker in a race.

The Race (s)

The wind gods were very good to the race. At the start, a NE and SE breeze 4-8 Kt fought, resulting in an interesting beat. By the time the fleets reached Olcott and Wilson respectively, the breeze settled at ENE and progressively built to 12-16.

The boats flying kites for the first time were rewarded with a perfect--fast, but not scary, ride home.

All the boats finished by about 4:00 pm.

Aftermath- special note

We realized that we would not be able to have safety boat coverage along the course, so we included a Sailing Instruction that all boats should monitor VHF 16 while racing. The thought was that if someone did have a problem, the fleet would be aware and be best positioned to help.

Immediately after finishing. Rick Lohr's J-111, "Nite Owl" heard a Mayday on 16, regarding a kayak capsized on the bar at the mouth of the river. "Nite Owl" proceeded directly to the scene. With some effort (including YYC PC Jason Suiter in the water) they rescued a mother and three young children from the lake.

LYRA 2020 LOWER NIAGARA

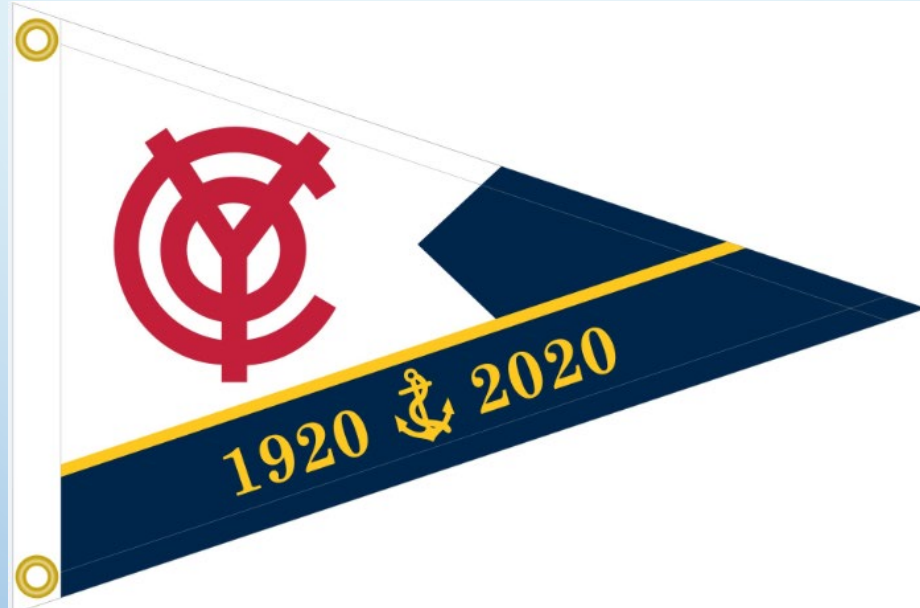
Long Course

- Multi Hull Trvelyan Richard Stevens
- PHRF-LO FS Obsession Norm Stessing

Short Course

- Multi Hull Triumph Bryan Mackey
- PHRF-LO FS Mo' Money Kevin Doyle
- PHRF-LO NFS Pegasus Andrew Hooker

LYRA 2020 OLCOTT SUSAN CASSIDY



CELEBRATING 100 YEARS !

LYRA 2020 OLCOTT

- Regatta Committee: Jason Cramer, Sue Cassidy, Andy & Chrystal Sharp
- Course: Olcott Pier – Wilson – Olcott Pier – Keg Creek – Olcott Pier
- Distance: 20nm
- Fleets:
 - NFS – 11 Boats
 - FS – 8 Boats
 - Representing Olcott Yacht Club, Tuscarora Yacht Club, Wilson Yacht Club

LYRA 2020 OLCOTT

The day was sunny with a light 5 – 7 S/SE breeze to get the fleets started at 10:30am. Traveling west toward Wilson, the wind was shifty till swinging to the east just following the first boats to round at the Wilson mark around 11:45am. At the time of rounding, you could see the Lower Niagara fleets heading east in their race.

Heading back to the OYC gate & onto Keg Creek, the breeze built to a nice E12-15, making for a competitive upwind leg. Once rounding at the Keg Creek mark, we enjoyed a fast downwind finish back to Olcott.

A socially distant post race gathering was held at OYC with everyone commenting on how much fun they had and how great it was to see so many sailboats out!

LYRA 2020 OLCOTT



FS Winner –
J-92 “Switch”
Andy Sharp
(Golden Eagle Trophy)



LYRA Trophies –
Golden Eagle Trophy & the
Baldwin Cup



NFS Winner –
Catalina 34 “Rapparee”
Mark & Sue Cassidy
(Baldwin Cup)

LYRA 2020 OLCOTT



Everyone was sporting our special regatta wicking shirts commemorating OYC's 100th Anniversary and LYRA 2020!