

**Canadian Wayfarer Association  
Executive Committee Meeting**

**Monday 7 November 2022, 8:00 pm  
Via Zoom**

*In attendance: Scott Ramsay, Jan d'Ailly (chairing), Dave Hansman, Al Schonborn, Alan Asselstine, Anne Pugh, Kit Wallace, Steph Romaniuk*

*Regrets: Rob Wierdsma, Alastair Ryder-Turner*

*Absent: Mike Codd, Leo Van Kampen, Sue Pilling*

1. Approval of the Agenda

- Standard agenda (moved by Anne, seconded by Dave); carried

2. Minutes of the Meeting of 9 May 2022

a) Approval

- minor corrections: meeting date, minor typo
- (moved by Scott; seconded by Al) carried

b) Business Arising

- none

3. Finances

- In Mike Codd's absence, there was no financial report.

4. Membership Report

- Kit reported that there are 62 members of whom 49 are paid, which is a bit low compared to 2021, but consistent with pre-covid numbers;
- Al noted that he is planning to send calendars for printing in the next few weeks; he will print about 10 extra to have some spares for advertisers, thank-yous, etc.;

  - Kit will be able to send them out in early Dec;

- Kit noted that there are some non-members looking to post ads on the Wayfarer Market page on the website; there was some discussion of the desirability of allowing these postings; consensus landed on continuing to allow them;
- Al also expressed some interest in having someone work with him to help maintain the website;

5. Events Calendar

- The next World Championship regatta will be in 2025 in Denmark;
  - Poul Ammentorp (SWA) is leading the organization;
  - dates and locations to follow
- Upcoming Canadian events for 2023
  - There has been some interest in holding a Wayfarer regatta at TS&CC;
    - Kit will talk with the fleet captain at TS&CC to see what is really possible
  - The experience of sailing at Mimico Cruising Club was positive and there is some desire to return there;

- Al will connect John O'Dwyer
- Peterborough Sailing Club is also a good possibility
  - depends on available dates and volunteers
- The North American Rally is scheduled for Wellesley Island
  - it would be a good venue for the National Long Distance race
  - depending on turnover on the board at Lac Deschenes Sailing Club, there is some possibility for a post-rally regatta in Ottawa
  - Alan will relay what he finds out from LDSC
- Anne will reach out to Mike Duncan about possibilities for an event at MSC
- Depending on further details from the local organizers, we will have some more formal planning at the next executive meeting;
- Anne relayed that Mark Bennett has asked for feedback on whether there is interest in returning to Lake Fenton;
  - The USWA Eastern Championship is likely to be at Tawas around the same time, which could mean regattas 3 weeks in a row when Clark Lake is factored in.
- John Gronen is also hoping to build some interest for a winter regatta in Florida
- AGM
  - there was some discussion about returning to an in person event on the first weekend around the Toronto Boat Show, Sat 21 January;
    - Al will ask about the possibility of hosting at MCC, when he talks with John O'Dwyer, and if it sounds positive then Jan will follow up to discuss pricing

## 6. Other Business

- Noted under the membership report: Al is looking for assistance with the website.
- Al will send out a list of previous trophy winners;
  - decision on awardees for the AGM to be included as a business item on the agenda at the next meeting.

Next Meeting: Monday 5 December at 8:00 via Zoom

*Meeting adjourned at 9:00 (moved by Dave, seconded by Alan)*