

**Canadian Wayfarer Association
Executive Committee Meeting**

**Monday 5 December 2022, 8:00 pm
Via Zoom**

In attendance: Rob Wierdsma, Scott Ramsay, Jan d'Ailly, Dave Hansman, Mike Codd, Al Schonborn, Alan Asselstine, Anne Pugh, Kit Wallace, Steph Romaniuk, Sue Pilling

Absent: Alastair Ryder-Turner, Leo Van Kampen

1. Approval of the Agenda;

- Usual agenda with an item added for the AGM (moved by Jan, seconded by Anne) carried;

2. Minutes of the meeting of 7 November 2022;

- a) Approval as circulated (moved by Scott, seconded by Jan) carried;

b) Business Arising

- None;

3. Finances

- Mike reported that there is over \$11,400 in the bank;
- Al has an invoice for calendars to submit for reimbursement;
- Mike reported that he will have a full accounting up to the end of the year available for the AGM;

4. Membership

- Kit reported that there have been no changes in membership numbers since the last meeting;
 - we ended the year with 62 members, including 13 honorary and 49 paid members;
- Any new members at this point will be for 2023;
- Kit will send out renewal reminders when the calendars are mailed out;
- **[Action: Mike will set up details with the bank to receive e-transfers for membership payments]**
- **[Action: Al will investigate setting up an email address on the website to direct payments to]**

5. Events Calendar

- Al noted that there are no updates for the 2025 Worlds in Denmark;
- Mike reported on conversations with John O'Dwyer regarding holding an event at Mimico Cruising Club over the weekend of 19 – 20 in August;
 - it would be the Canadians;
- TS&CC is still interested in hosting an event in July;
 - preference was for early July since the weekends in late July and August are filling up;
- Some of the executive at Lac Deschenes SC are in support of hosting an event in Ottawa over the last weekend in July (29th and 30th); final confirmation is pending approval by the LDSC board in the next week or so;

- Assuming it goes ahead, there was consensus in favour of designating the event as the Ontarios;
- The National Long Distance race is provisionally set to take place in conjunction with the Wellesley Island Rally;
- Rob reported that Peterborough SC was interested in hosting again in early to mid August;
 - they will work around other dates once they are confirmed;
- MSC might be able to host a Wayfarer/CL16 regatta later in the season;
- Kit reported that the International Rally will be held over 8 – 18 June at East Down YC, in Northern Ireland;
- Al will post the date and a link for the Helly Hansen NOOD Regatta at St Petersburg Florida in February, being promoted by John Gronen (Parallel 45 Marine);

6. AGM Planning

- Al reported that MCC is unavailable to host the AGM in January, but could host later in the winter;
 - there was consensus in favour of holding the AGM at MCC in the last half of February;
 - **[Action: Jan will contact John O’Dwyer to set the date and work out details about the meal (target \$35 pp)]**
- Al will update the participation points for the last year;
 - Mike has offered to pick up the task starting next year;
- Al will go through event results to determine a winner for the Storer trophy;
- Al circulated a partial list of nominees for the association trophies;
 - there was some discussion of nominees to fill in some of the gaps;
 - trophies will need to be gathered and engraved by mid January;
 - Anne offered to assist with getting them rounded up;

7. Other Business

- None

Next meeting: Monday 9 January 2023 at 8:00 pm, via Zoom

Meeting adjourned at 9:20 (moved by Al, seconded by Alan)