

**Canadian Wayfarer Association
Executive Committee Meeting**

**Monday 9 January 2023, 8:00 pm
Via Zoom**

In attendance: Rob Wierdsma, Scott Ramsay, Jan d'Ailly, Dave Hansman, Mike Codd, Al Schonborn, Kit Wallace, Anne Pugh

Absent: Alastair Ryder-Turner, Leo Van Kampen, Alan Asselstine, Steph Romaniuk, Sue Pilling

1. Approval of the Agenda;

- Usual agenda with an item added for further planning of the AGM (moved by Jan, seconded by Mike) carried;

2. Minutes of the Meeting of 5 December 2022

- a) Approval as circulated (moved by Scott, seconded by Jan); carried
- b) Business Arising
 - All items to be discussed under the specific agenda items below;

3. Finances

- Mike reported that there is just over \$11,600 in the bank,
 - he also noted that he is expecting an invoice to Al for expenses over the last 18 months, and to Kit for mailing out the calendars;
- Over the last several weeks Kit has transferred two amounts totalling just under \$500 from PayPal, and he has a cheque in hand to pass on to Mike
- Mike reported that he had been in touch with the bank to set up e-transfers; the only outstanding detail to settle would be the email address to use.
 - Discussion settled on using the membership email so Kit can receive confirmation of payments as they are received;
 - Mike has an appointment with the bank to set up the final details by the end of the week;

4. Membership

- Kit reported that so far 10 members have paid for 2023;

5. Events Calendar

- The latest update posted to the website is the registration details for the International Rally in Ireland;
- The US Nationals will be held at Rock Hall, MD on their usual weekend in June;
 - this will set up a conflict with the Warm Water Regatta;
 - Jan and Scott will go back to the CSC board to see about postponing the WWR by one two weeks to 24 – 25 June;
- Anne reported that the Mississauga W/CL16 regatta is tentatively set for the 22 – 23 July weekend; and the Moe Fraser is tentatively scheduled for 26 August;
- Rob will approach Peterborough SC about hosting an event on the weekend of 12 – 13 August;

6. AGM Planning

- since the last meeting we were reminded that the hospitality facilities at MCC are not open in January or February, so we will have to postpone the AGM until early March;
- Jan has reached out to the person at MCC who manages bookings, and is awaiting a reply
- preferred dates are 4 March with the 11th as a back-up;
- Executive nominations:
 - the exec members in attendance were all in agreement to continue in their positions;
 - Al noted that we need a nominee to serve as Trophy Secretary
- Al has trophies lined up for engraving, prioritizing the ones that will be presented to recipients at the Mid-Winters in Florida;

7. Other Business

- Toronto International Boat Show
 - John Gronan (Parallel 45 Marine) has asked if a volunteer can help him rig a Wayfarer at the start of the show;
 - John has also expressed interest in having some members of the association join him at his booth to help promote the class;
 - A couple of volunteers have already spoken up;
 - Based on what John is willing to let us have at the booth
 - printouts of the events calendar with a QR code linking to the website
 - **[Action: Anne will liaise with John]**

Next meeting: Wednesday 15 February 2023 at 8:00 pm, via Zoom

Meeting adjourned at 9:03 pm (moved by Al, seconded by Jan)