

**Canadian Wayfarer Association
Executive Committee Meeting**

**Tuesday 9 May 2023, 8:00 pm
Via Zoom**

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

Regrets: Kit Wallace

Absent: Alastair Ryder-Turner, Leo Van Kampen, Jan d'Ailly

1. Agenda: Standard agenda with an item for final AGM planning (moved by Dave, seconded by Alan), carried.
2. Minutes of the Meeting of 5 April 2023 (circulated with minor revisions after the last meeting)
 - Approval: moved by Scott, seconded by Dave; carried.
3. Finances
 - Mike reported that the bank balance was \$11431.33 as of the end of March.
 - Mike noted that he still owed Rob a reimbursement for trophy engraving;
 - Mike also noted that he is holding some cheques for deposit;
 - **[Action: Steph to connect with Al about taking over making connections with advertisers]**
4. Membership
 - When he sent his regrets, Kit indicated that there were 2 new members as of the 6th of May;
5. Events Calendar
 - Kit noted in his email that TS&CC has scheduled a W/CL16 regatta for the weekend of 8 – 9 July;
 - details were scant;
 - Mike indicated that he will make enquiries when he visits the club later this week;
 - Al will update the calendar once he has details;
 - Al reported that the USWA has not been considering any alternatives to running the North Americans at Tawas Bay on the 9 – 10 September weekend;
 - Al also reported that he has received confirmation that the Canadian Nationals will go ahead at MCC as planned
 - Alan noted that planning is underway for the Ontario Championship at LDSC in August;
 - he is anticipating having the NOR ready to circulate in the next few weeks;
 - Anne has asked for confirmation from the MSC executive about whether the Moe Fraser will be open to non-members;
6. AGM Planning
 - The meeting is scheduled to go ahead for the evening of 23 June, starting at 7:00 pm, at Conestoga SC
 - There was some interest in having light snacks;

- The main agenda items will be treasurer's and membership reports, election of executive members, and presentation of awards (list of awardees drafted in December)
- **[Action: Scott to prepare an agenda and pass it along with the minutes of the 2022 AGM to Kit for circulation with the notice of meeting.]**
- **[Action: Scott to connect with Jan about setting up a Zoom link for remote attendees]**

7. Other business

- Al noted that Randall Moring (Lake Eustis SC) passed away recently

Next meeting: tentatively scheduled for Wednesday 11 October, unless there is a need to meet sooner

Meeting adjourned at 8:50 pm (moved by Al, seconded by Sue)