

**Canadian Wayfarer Association  
Executive Committee Meeting**

**Wednesday 15 November 2023, 8:00 pm  
Via Zoom**

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

*Regrets: Alan Asselstine*

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

1. Agenda: standard agenda with item added for AGM planning; approved by consensus.
2. Minutes of the Meeting of 11 October 2023 (circulated immediately after the last meeting)
  - one minor edit: Kit Wallace was listed as in-attendance twice;
  - motion to approve (moved by Scott, seconded by Jan): carried
3. Treasurer's Report
  - Mike reported that the bank balance is at \$12183.80, with a number of outstanding invoices to pay;
  - Al indicated that he will have some receipts for the usual expenses to submit for reimbursement
4. Membership Report
  - Kit noted that he received two late renewals bringing the total membership for 2023 to 66;
5. Events Calendar
  - The Helly Hansen Sailing World Regatta hosted in Annapolis MD in early June has been added to the calendar;
  - The dates for the June Bug Regatta have been confirmed: 8 – 9 June;
  - Mike noted that TS&CC and John O'Dwyer have given their go-ahead for a July event there, expected to be the North Americans
  - the status of a regatta at MSC is up in the air until they elect a new racing officer;
  - Al has not had any follow up with Alan Asselstine about the possibility of hosting the Ontarios at LDSC
  - The date for the Pumpkin is confirmed;
  - There was some discussion about options for the Canadian's;
    - preference leaned in favour of MSC, with either the Heist or the Warm Water as back-ups;
  - Al has no information about the 2025 World's in Denmark;
6. AGM Planning
  - The date and time are set for holding the AMG at TS&CC;
  - The business meeting will start at 5:00, with a social at 6:00 and dinner to follow at 7:00 pm;
  - Once we have official confirmation from the club, Kit will send out the meeting announcement;
  - There was discussion in favour of inviting CL16 sailors to the AGM;
  - Prospective new Exec members:

- Anne has made outreach to a new W sailor at MSC; there was some discussion of a suitable role should they actually decide to join the executive;
- Al circulated the list of annual awards prior to the meeting;
  - there was discussion of nominees for each of the awards;
  - in the end, a couple of awards were still undecided; any ideas can be shared with Al over the next week or two;
- Al indicated he can prepare a slide show for the AGM;

#### 7. Other Business

- Storer Trophy: Rob raised some concerns about eligibility for the trophy, specifically that USWA members could win without sailing in any Canadian events;
  - discussion of the issue leaned in favour of requiring one “out-of-country” event; i.e., Canadian Ws would need to sail in at least one US event, and US Ws would need to sail in at least one Canadian event to be eligible;
  - Al, as custodian of the trophy, was in favour of amending the eligibility rules for 2024;

Next meeting: Wednesday 10 January 2024 at 8:00 pm.

*Meeting adjourned at 9:15 pm (moved by Anne, seconded by Dave)*