

**Canadian Wayfarer Association  
Executive Committee Meeting**

**Wednesday 10 January 2024, 8:00 pm  
Via Zoom**

*In attendance: Rob Wierdsma, Scott Ramsay, Al Schonborn, Kit Wallace, Dave Hansman, Mike Codd, Anne Pugh, Alan Asselstine, Alastair Ryder-Turner, John Koetsier, Leo Van Kampen*

*Regrets: Jan d'Ailly*

*Absent: , Steph Romaniuk, Sue Pilling*

1. Agenda: standard meeting agenda with an additional item for final AGM planning; approved by consensus
2. Minutes of the Meeting of 15 November (circulated immediately following the meeting)
  - In response to comments received, the wording of the Other Business item, Storer Trophy, was amended;
  - Motion to approve amended minutes (moved by Scott, seconded by Al); carried.
3. Treasurer's Report
  - Mike reported that there was \$12580.03 in the bank as of the end of November;
  - He also noted that there is \$2157 owing to Al for expenses;
  - Kit noted that he is owed about \$280 for postage for calendars;
  - Anne and Rob both noted that they were also holding some receipts for reimbursement for engraving;
  - Mike expects to have details from the December bank statement included in his report at the AGM;
  - Kit noted that there is \$193 in the PayPal account and he is holding \$100 in cheques.
4. Membership Report
  - Kit noted that as of today there were 34 registered members for 2024, including 13 honorary, and 4 supporting members;
  - Kit also noted that 14 people have registered for the AGM so far, which is below the target of 30 we had told TS&CC would likely attend;
    - stragglers should be encouraged to register as soon as possible;
  - Kit noted that two new members have registered for the AGM, and there is some hope of giving them a warm welcome;
5. Event Calendar
  - The calendar is little changed since the last meeting;
  - Al noted that plans have made the US Nationals/NC Governor's Cup event his preferred alternative to Rock Hall which is scheduled for that same weekend;
  - Al also noted that participation records have been updated and posted on the website
  - Details of a MSC Wayfarer/CL event will not be available until some time after their AGM;
  - The venues for the Canadians or the Ontarios were still to be decided

- LDSC is expressed their desire to host events every second year, so will not be available to host a regatta for 2024, which rules them out for the Ontarios
- Conestoga SC is willing to host the Ontarios in conjunction with the Warm Water Regatta
- A decision on the Canadians will be delayed until the next meeting, pending any decision by MSC about hosting an event;
- Alan reported that registrations for the Hermit Is rally have been coming in as planned;
  - there was also agreement that the National Long Distance Race should be held at the rally;
- Mike noted that John O'Dwyer and the management at TS&CC have asked whether the CWA was open to a second fleet with separate starts be added to the July weekend they are hosting

## 6. AGM – Final Planning

- Rob thanked Kit for sending out the meeting notice
- Scott will take care of providing hardware for zoom presence at the meeting
- Al has prepared a selection of slides to run during the dinner
- Al noted that Poul Ammentorp (SWA) has proposed an amendment to the class rules to permit boats to carry more than one spinnaker on board, as long as only one is used during a race (current allowance at Canadian events);
  - this will be a discussion item as WIC business on the AGM agenda;
- There was some final discussion leading to consensus on the trophy nominees for the awards presentation;
- Executive roles for 2024: everyone indicated their willingness to continue in their roles, excepting Anne, who will be stepping away from the executive to travel in South America;
  - John agreed to step into the trophy secretary role;
    - **[Action: Al will put together a list of the Association trophies and their likely whereabouts to help John get started]**

## 7. Other Business

- Mike noted that Al has posted a page in memory of Russ Burrell, who passed away recently.

Next meeting: Wednesday 21 February at 8:00 pm via Zoom

*Meeting adjourned at 9:20 pm (moved by Al, seconded by Alastair)*