

Canadian Wayfarer Association
Executive Committee Meeting

Wednesday March 12, 2025, 8:00 pm
Via Zoom

In attendance: Jan d'Ailly, Rob Wierdsma, Mike Codd, Kit Wallace, Steph Romaniuk, Al Schonborn, Dave Hansman

Absent: Alastair Ryder-Turner, Alan Asselstine, John Koetsier, Scott Ramsay, Sue Pilling, Leo Van Kampen

1. Agenda – Standard agenda; Approved by consensus
2. Minutes of the meeting of January 8, 2025 (Circulated following the meeting)
 - Motion to approve the minutes moved by Mike seconded by Jan
3. Treasurer's Report
 - \$12,454.40 in bank account
 - Owe \$1000 to TSCC for the AGM / dinner.
 - Kit has a couple of small cheques to send to Mike
4. Membership Report
 - 49 members of which 13 are honourary and 4 advertisers
5. Events Calendar
 - Alan's report
"We have around 40 sailors and 20 boats planning to attend the NA rally. The Long Distance Race would be July 20 or 21. Would there be any sailors interested in joining us just for the LDR? What would be the best day for them, Sunday or Monday? I'm sure that there will be room on many campsites for an extra tent(s) if a LDR sailor wishes to stay the night. "
 - Jan gauged interest in a day or two of training in conjunction with the warm water or heist
 - North Bay is interested in running a Wayfarer event, perhaps next year.
6. Other Business
 - Email thread from Poul Ammenthorp regarding recent rule changes and response from copyright holder
 - CWA will receive the note for information
 - CWA will wait to see the outcome of the conversation between Tim Townsend and Richard Hartley

Next Meeting: March 16th @ 8pm