

Canadian Wayfarer Association
Executive Committee Meeting

Tuesday May 27, 2025, 8:00 pm
Via Zoom

In attendance: Jan d'Ailly, Rob Wierdsma, John Koetsier, Sue Pilling, Kit Wallace, Mike Codd, Steph Romaniuk,

Absent: Alastair Ryder-Turner, Scott Ramsay, Dave Hansman, Al Schonborn, Alan Asselstine, Leo Van Kampen

1. Agenda – Standard agenda; Approved by consensus
2. Minutes of the meeting of April 16, 2025 (Circulated following the meeting)
 - Motion to approve the minutes with corrections moved by Mike and seconded Jan; passed
3. Treasurer's Report
 - Balance as of the end of April is \$13,514.42
 - Bill for ~\$1000 to TSCC for the CWA AGM is outstanding
4. Membership Report
 - 43 paid members, 13 honourary and 4 advertisers
 - A few more should sign up once the season starts
 - These are pretty good numbers for this time of year
 - Han's offer of a bag as inspiration worked well
 - Perhaps we'll send out a reminder soon
5. Events Calendar
 - TSCC Canadian Nationals is moved to September 6th – 7th
6. Other Business
 - Trophies for Worlds
 - Rob received one trophy at the AGM
 - Sue and Steph will bring 2 additional trophies to the Warm Water
 -

Next Meeting: October 21 @ 8 pm