

Canadian Wayfarer Association
Executive Committee Meeting

Tuesday December 9, 2025, 8:00 pm
Via Zoom

In attendance: Rob Wierdsma, Kit Wallace, Mike Codd, Alan Asselstine, John Koetsier, Dave Hansman, Jan d'Ailly

Absent: Alastair Ryder-Turner, Scott Ramsay, Al Schonborn, Leo Van Kampen, Steph Romaniuk, Sue Pilling

- Agenda – Standard agenda with addition for AGM/Awards; Approved by consensus
- Minutes of the meeting of November 11, 2025 (Circulated following the meeting and available on the website)
 - Motion to approve the minutes
 - moved by Mike
 - seconded Kit
 - passed
- Treasurer's Report
 - Balance as of the end of October is \$12,614.42
 - We don't know of any outstanding bills, however, Al S may still have some.
 - There is a gap in terms of Kit getting information about payments. **Mike** needs to spend some time sorting this out.
- Membership Report
 - 69 Total members, perhaps one more, Thomas Hughs
 - There was no great desire to continue with the thought of producing a survey
- Events Calendar/Website
 - WIC contact list was discussed
 - Dues on webpage still indicates 2025
 - John has updated to 2026
 - **John** to update with a new form as provided by **Kit**.
 - Membership list is a bit out of date, **Kit** will send to John
 - Calendar Entries
 - Mid Winters at Lake Eustis is January 30 – February 1 2026
 - North American cruise rally and long distance race at Wellesley Island is July 18th – 25th
 - International Rally (in Scotland?) Lock Lomond the week of September 5 – 12 – **Kit** to supply a link to John K

- Need to identify North Americans, Canadian Nationals and Ontario's
- PSC Heist **Nationals** - July 11 – 12
- CSC Warm Water – June 13-14 tentative
- MBSC – Aug 8-9, 15-16 or 22-23? **Alastair** to follow up
- MSC ?? North Americans? – **Ross/John**
- TSCC ?? – **Mike** to determine a date and perhaps a combined event with the Albacores.
- **Rob** to contact Richard Johnson for USWA dates.
- Other Business
 - AGM Planning – January 17th
 - Date is confirmed
 - Kit to send out an AGM announcement
 - Cost will be \$50, CWA will absorb and cost overruns
 - Meeting time is from 6 pm to 7
 - Dinner and awards 7 – 8:30
 - Mike will bring a computer and arrange a projector for a zoom meeting
 - We will need a volunteer to take minutes
 - Awards worksheet
 - Lansdown ->
 - Rob and Sam Worlds capsize
 - Beaver Bowl – Rookie
 - Mike to contact Leo about rookie sailor from Conestoga
 - Red Herring – Wayfarer Spirit
 - John Koetsier
 - Don Davis – Exceptional service
 - Al Schonborn
 - QCYC – Most Improved
 - TBD, based on available results
- Motion to adjourn:
 - Adjourned at 9:25
 - Motion: John
 - Second: Mike

Next Meeting: January 6 @ 8 pm