

**Canadian Wayfarer Association
Executive Committee Meeting**

Saturday 17 December 2017, 10:00 am

37 Meadowcrest Rd, Toronto

Minutes

In attendance: Al Schonborn (chairing), Hans Gottschling, Alastair Ryder-Turner, Kit Wallace, Mike Codd, Dave Hansman (via Skype), Scott Ramsay (via Skype)

Regrets: Anne Pugh, Jan d'Ailly, Sue Pilling, Steph Romaniuk

1. Minutes of the Meeting of 26 November

- Approval: moved by Scott, seconded by Kit; carried

2. Financial Report

- Mike Reported that the bank balance has not changed since the last meeting: \$2554.92
- Steph Romaniuk had previously reported that he had commitments of \$900 from advertisers, and was hopeful for \$100 more;
- Steph also reported that he was holding \$257 from buff sales;

3. 2017 Calendar

- Al reported that the calendar has been printed
- 100 were produced, of which Al has 20 that he will retain for distribution;
 - Al and Steph will take care of providing copies to the advertisers;
 - Kit has the remainder for distribution;
- Cost is approximately \$670;
- The USWA was not interested in buying copies of the calendar;

4. AGM

- Notice of the meeting has been sent out, including the minutes of the 2016 AGM, the revised constitution, and a proxy form;
- Mike mentioned that he will not be able to attend the AGM;
 - he will arrange to have the projector delivered to Alastair for the meeting;
- Kit brought up the issue of door prizes for the AGM: bottles of wine, and soft shackles;
- Proposed rule change from SWA on the maximum allowable window size;
 - **[Action: Al to provide a copy of the proposed change to Mike]**

5. Annual Awards

- Lansdowne Spittoon:
 - Al circulated a photo of himself racing solo in a heavy wind which he suggested as a threshold for any other candidates to pass;
 - there was some discussion of the merits of Al's feats, and the potential for a good story to accompany the award presentation;

6. Awards and Event Prizes

- There was some discussion of sourcing frames to mount photos that will be presented to the Storer Trophy recipients at the AGM;
 - Al will pass the photos along to Hans who will take care of the framing, 8 frames needed;
- Dave will take care of ordering 24 hats to give away for most improved winners at 2017 events;
- There was some discussion of the best option for give-aways for the top three finishers at the Canadian, Ontario, and North American Championships;
 - Dave will consider something suitably representative of North Bay for the Canadians;
 - Members of the Executive should think of ideas of unique prizes for discussion at the February meeting;
- There was some inconsistency this year in collecting the \$5 / boat prize fee for the major events;
 - reminders will be communicated to the local organizers;

7. Calendar of Events

- Details on Parry Sound are unconfirmed;
 - Discussion included concerns that only a single day of racing will not likely be a good draw for participants;
 - **[Action: Anne to work out details with Sue]**
- Bayview One-Design is still not fully confirmed;
- USWA is still working out their intention for Rock Hall and the US Nationals;
- Cobourg, Ontario: Anne had been in touch with Colin Junkin;
 - **[Action: Mike will pass along templates for the NOR and SIs to Anne for use by the organizers]**
- All other events are still confirmed as noted at the previous meeting;

8. Executive Positions for 2017

- Mike and Marg Duncan have indicated their intention to resign from the executive (members at large);
- Anne has indicated her preference to pass on the Chair to another member of the executive;

9. Other Business:

- Kit reported that the BC owner of the Plus-S has registered as a member;
 - he is looking for information on acquiring an asymmetrical spinnaker
- WIC Secretary: Jim Heffernan has agreed to continue until the 2019 Worlds with the expectation that the job will pass on to one of the other National Associations at that time;
- 2022 Worlds at the US Mid-winters: no further updates;
- Hans offered a motion of thanks to Alastair for providing his home to host the meetings (seconded by Al): carried;
- Al reported that he has been invited to the Nepean Sailing Club to give a presentation on dinghy racing;

Next meeting: tentatively set for Saturday 25 February 2017, time and location to be confirmed based on the schedule of MSC Sailors' Gatherings.

Meeting adjourned at 11:03 (moved by Hans, seconded by Alastair)