

**Canadian Wayfarer Association
Executive Committee Meeting**

Saturday, 15 December 2018, 10:00 am

37 Meadowcrest Dr, Toronto

Minutes

In attendance: Alastair Ryder-Turner, Scott Ramsay, Al Schonborn, Jan d'Ailly, Mike Codd, Rob Wierdsma, Hans Gottschling, Leo Van Kampen, Kit Wallace;

Via skype: Dave Hansman, Sue Pilling, Steph Romaniuk, Anne Pugh;

Regrets: Alan Asselstine;

1. Approval of the Agenda:

- Abbreviated agenda circulated earlier; (moved by Jan, seconded by Al): carried

2. Minutes

- Approval (moved by Scott, seconded by Alastair): carried

3. Events Calendar

- There was discussion online since the last meeting about some potential resolution to the regatta schedule;
- Jan suggested holding two days of racing at the Warm Water Regatta, 8 – 9 June, as the Canadian Championship and extending an invite to the Albacore fleet; [**ACTION: Sue will convey they invite to her contact at the Albacore fleet**];
- Sue received details of the Albacore schedule; they have their Ontario championship scheduled for 22 – 23 June, and they are open to having the Wayfarer fleet join them, potentially as the Wayfarer Ontarios; [**Action: Sue will communicate our interest to the Albacores**]
 - If the joint event with the Albacores falls through, MSC will host the W/CL regatta this weekend;
 - As a fall back the Ontarios could be moved to the Pumpkin regatta;
- Conestoga is willing to host the one day training and one day of racing for the Carling Cup on 6 – 7 July;
- The National Long Distance Race will be held on Sunday 11 August in association with the rally at Killbear;
- The North Americans are confirmed for TS&CC on 17 – 18 August;
- Tentatively, MSC will be hosting the W/CL regatta as a one day regatta on Saturday 28 September, with the Moe Fraser race on Sunday 29 September;

4. AGM Details

- TS&CC is available and able to host the AGM on Saturday 12 January;
- [**ACTION: Kit will circulate the meeting notice, and Al will post a version on the website**]
- [**ACTION: Al will prepare a slide show**]
- Treasurer's report: any outstanding invoices need to be submitted to Mike to close out the books for the year;
- WIC Business: it seems unlikely that there will be any business for discussion;

- Election: most of the current executive have indicated their interest in continuing to serve; Susan Davis has indicated her intention to step down; [**ACTION: the list of executive members along with a call for nominations will be circulated with the meeting notice**]
- Jan suggested inviting a speaker to give a brief presentation [**ACTION: Jan will extend the invite**]
- Awards were settled at the last meeting;
 - Marg Duncan circulated a reminder about returning trophies; Al has offered to get engraving done if the trophies can be delivered to him in advance;
- Dave indicated that he won't be at the AGM, but he will send a written message to Al for posting on the website;

Next meeting: Saturday 23 February 2019 at 10:00 am, in Waterloo at Jan's house, 32 Academy Cres;

Meeting adjourned at 11:20 (moved by Hans, seconded Alastair)