

**Canadian Wayfarer Association
Executive Committee Meeting**

Saturday, 24 November 2018, 10:00 am

37 Meadowcrest Dr, Toronto

Minutes

In attendance: Alastair Ryder-turner, Anne Pugh, Kit Wallace, Scott Ramsay, Al Schonborn, Jan d'Ailly, Mike Codd, Rob Wierdsma, Hans Gottschling;

Via skype: Sue Pilling, Steph Romaniuk;

Regrets: Leo Van Kampen, Alan Asselstine, Dave Hansman;

1. Approval of the Agenda:

- Add further discussion of the AGM
- 2019 Worlds
- Motion to approve (moved by Jan, seconded by Alastair); carried

2. Minutes of the Meeting of 20 October 2018

- motion to approve (moved by Scott, seconded by Anne); carried
- business arising falls under main agenda items;

3. Financial Report:

- Mike reported that there is \$3075.78 in the bank account, with the cost of calendar production still outstanding (\$450), and a few other minor expenses (~\$500);
- There was some discussion in favour of maintaining the financial year as Jan to Dec, regardless of when the AGM is held;
- Steph reported that he had reached out to advertisers to follow up on outstanding accounts, and all of the core advertisers are onboard for the coming year; he has cheques in hand for \$200, and another \$200 expected to close out the accounts for 2018;
- Steph circulated to the boilerplate message he uses to solicit ads so anyone can reach out to potential new advertisers; **[Action: Al will share access to the backside of the website with Rob to work out the traffic statistics to support approaches to advertisers]**

4. Membership:

- Calendars: the association is paying for 60 calendars, which Al has already had produced;
- Membership Survey: Jan reported that he had only received a couple of responses to the survey, but he feels it went out too late in the season; he will resend it this winter;
- Kit was absent, so there was no update on the membership count;

5. Events Calendar:

- Jan reported that the Warm Water training event and race are set for 8 & 9 June;
- Al reported that plans are developing for events in the week following the Mid-Winters to fill in the time leading up to the George Washington's Birthday regatta;
- Sue reported that SPS is probably not on for a major regatta in 2019; instead there has been some discussion of having a long distance race on 17 August at the end of the Killbear Rally;

SPS will be hosting a one day open regatta on 18 August that Ws would be welcome to participate in; Al suggested polling for opinions about preferred dates for the LDR (Sat vs mid-week);

- Sue has reached out to the Albacores to find out when there events are planned that we might be able to pair with;
- TS&CC has expressed interest in hosting a major regatta; MSC is another possibility (mid-September for the Nationals); Conestoga SC may be able to host a second event in July (6th & 7th for the Ontarios);
- There was support in favour of hosting the North Americans at TS&CC in August prior to the start of the Killbear rally (17th & 18th);
- Fanshawe YC indicated they would be moving the Pumpkin regatta to its traditional dates on the weekend prior to Thanksgiving, however the dates have not been posted on their website;
- **[Action: Al confirm with TS&CC about NAs, and FYC about Pumpkin; Sue will confirm and report on the Albacore schedule]**

6. AGM

- Discussion of dates for the AGM was re-opened to set the date in January;
- Motion to set the date on 12 January (moved by Jan, seconded by Al), carried;
- There was some discussion of alternate venues: eg. Mimico Cruising Club
- **[Action: Mike will reach out to John O'Dwyer to see if Mimico might be available; if Mimico falls through then fallback will be TS&CC]**
- Trophies: Al circulated a list of potential awardees earlier in the week; there was consensus in support of the suggested awardees;

7. Worlds

- Scott prepared an email that was sent out to organize an online discussion for anyone who is planning to attend the Worlds in Ireland; there was also discussion among a smaller group with Hartley about purchasing new boats for ultimate shipment to Canada;

8. Other Business: none

Next meeting: Saturday, 15 December with main agenda items to finalize events calendar, and AGM details.

Meeting adjourned at 12:01 pm (moved by Al, seconded by Hans)