

**Canadian Wayfarer Association
Executive Committee Meeting**

Saturday 23 March 2019, 10:00 am

37 Meadowcrest Dr, Toronto

Minutes

*In attendance: Al Schonborn, Rob Wierdsma, Hans Gottschling, Jan d'Ailly, Alastair Ryder-Turner, Scott Ramsay, Mike Codd, Anne Pugh; via Skype: Dave Hansman, Steph Romaniuk, and Sue Pilling
Regrets: Leo Van Kampen; ~~Kit Wallace~~*

1. Agenda:

- Standard agenda items approved by consensus

2. Minutes of the meeting of 23 Feb 2019

- a) Approval: Motion to approve as presented (moved by Scott, seconded by Mike), carried
- b) Business arising
- Scott reported on t-shirt production through Tee-Spring; Al provided a hi-res copy of the Canadian Wayfarer logo; there was some suggestion about alterations to the logo to make it work well on a wider range of shirt colours;
 - **[Action: Scott will work with Kit to get the set-up done for the end of April]**
- Kit's renewal reminder for the website: still to be done;
- Newsletter: Al shared copies of the UKWA newsletter shortly after the last meeting, and on reflection indicated his preference not to be responsible for producing a Canadian newsletter; Mike indicated his willingness to try to edit the first edition;
 - **[Action: Mike will prepare the content within the next three weeks; Al will proofread; Kit will be asked to circulate the product via email to the membership]**

3. Financial Report

- Mike reported that there is \$2831.66 in the bank, including transfers from PayPal and cheques that were submitted since the last meeting;
- Steph reported that the CWA dues to WIC are outstanding;
 - **[Action: Mike will coordinate with Kit to determine numbers and send a cheque to Steph]**
- Steph reported that he has \$400 in cheques from advertising, to pass along to Mike;

4. Membership

- In Kit's absence there was no report;

5. Events Calendar

- Al reported that there are no updates; all events are confirmed;
- Anne still has identified a supplier but has to get the artwork together to source coasters for regatta prizes;
 - **[Action: ongoing]**
- Jan reported that the dinner theme at the Warm Water Regatta will be Hawaiian;

6. Other Business

- Al is sitting on several trophies that haven't been presented to awardees because of lack of

opportunities; Anne has offered to hold them at her place;

- Hans has donated a trophy (etched glass on a wooden stand) that is free to be used as we see fit; there was some discussion of presenting it or something similar as a give-away for the winner of the Canadian Nationals, or other awards;
- Hans reported that if anyone has covers that need re-stitching they should contact him soon;

Next meeting: Saturday 11 May at 10:00 am at Alastair's;

Meeting adjourned at 11:05 am (moved by Jan, seconded by Hans)