

**Canadian Wayfarer Association
Executive Committee Meeting**

Saturday 9 November 2019, 10:00 am

37 Meadowcrest Dr, Toronto

Minutes

In attendance: Al Schonborn, Hans Gottschling, Jan d'Ailly, Alastair Ryder-Turner, Scott Ramsay, Mike Codd, Steph Romaniuk, Sue Pilling, Kit Wallace

Regrets: Dave Hansman, Anne Pugh, Rob Wierdsma, Alan Asselstine, Leo Van Kampen

1. Agenda:

- Standard agenda items approved by consensus

2. Minutes of the meeting of 23 March 2019

- a) Approval: Motion to approve as presented (moved by Scott, seconded by Alastair), carried;
- b) Business arising: none;

3. Financial Report

- Mike Codd reported that there is \$3887.90 in the bank; Al has receipts for approximately \$1200, including estimated costs of production for the calendar; at year end in 2018 there was about \$2500 in the bank; on the whole the finances are looking good and typical for the last few years;
- Mike will prepare a financial report with all of the details for the AGM;
- Al is looking to purchase a new waterproof camera that he can source for approximately \$300, of which he would request reimbursement of 1/3 of the cost from CWA; motion to approve the expenditure (moved by Hans, seconded by Mike) carried;

4. Membership

- Kit reported that there were 59 members this year (including paid and honorary members), which compares with about 60 members in 2018;
- Kit transferred \$38 from the PayPal account earlier today;
- Kit mentioned that he occasionally receives enquiries about free membership for the first year of ownership, which was eliminated some time ago; **[Action: Al will check the website and remove any stray mentions of free membership]**;
- Kit also mentioned that has been having difficulties receiving messages through the official membership email address **[Action: Kit and Al will work with the ISP to resolve the email permissions]**;

5. AGM Planning

- There was a decision in favour of holding the AGM at TS&CC on Saturday, 18 January; **[Action: Kit will confirm the date and price with Derek at TS&CC]**;
- **[Action: Kit to prepare the meeting notice for Al to post on the website]**;
- Meeting agenda items: nothing from the WIC; standard agenda items; no changes to membership rates;
- Al walked through the list of trophies and potential awardees;

- Kit, Scott and Rob were invited to give a short presentation about sailing at the Irish Worlds, **[Action: Kit and Scott will work together on a presentation];**

6. Events Calendar

- Al has already begun populating the events calendar on the website; most of the regular Canadian events are set, with the exception of MSC, and the Pumpkin;
- The mid-Winters at the end of January/early February will be followed by a rally at Cayo Coco from 3 – 7 February;
- There was some planning discussion about the National Long Distance Race, including possibly holding it in conjunction with the Wellesley Island rally;
 - the Exec will take responsibility for preparing the race documents, and offer some guidance on aligning the start and upwind mark if necessary;
 - we will seek advice from the rally organizers on choice of a suitable course;
 - there was consensus on sticking with the class rules on electronic devices, but adopting a white-sail rule (i.e., no spinnakers) to make the event safer and more friendly to the cruisers;
- Planning is underway to host the Ontarios at Lac Dechênes SC on the first weekend of August immediately following the Wellesley Island rally;
- TS&CC has asked about hosting the Canadians in mid-August, probably 15 – 16 August
- Sail Parry Sound is organizing an I14 regatta from 21 – 23 August, and are hoping to invite other fleets to participate; **[Sue will consider some possibilities];**
- Colin King expressed interest in organizing a Y-flyer regatta at Belwood Lake, and extended an invite to the Wayfarers to join in; **[Action: Jan will contact Colin to discuss dates, suggest 11-12 July, and work out any logistical details, e.g., day use fees, camping, etc.];**
- **[Action: Al will add tentative dates to the calendar for any missing events, and follow up for confirmations];**
- The USWA is working on plans to hold the next International Championship in February 2022 at Lake Eustis SC in Florida;

7. Other Business

- Hans brought up an issue that arose at the North Americans at TS&CC, where there were no prizes available for top finishers; discussion revealed that there may have been some miscommunication with organizing committee; there was consensus that host clubs should be responsible for organizing prizes out of the registration fees **[Action: Al will talk with Tom Wharton about the issue];**
- Mike asked for feedback on the events fliers that he wrote, and distributed over the season; there was consensus that they were a good idea and worth continuing;
- Mike mentioned that he had correspondence from Bob Brown that all but one copy of the Wayfarer book had been sold, and asking if he should order more copies from the UK; Bob also asked about adjusting the price to factor in the cost of shipping (yes); there was some question about whether the book was due for revision; **[Action: Al will contact Ralph Roberts to follow up about planned revisions; Al will also follow up with Bob Brown about ordering copies and how to factor shipping costs into the price];**
- Al mentioned that he had a potential advertiser that he will be contacting; Steph confirmed the advertising rate and the contact info for making payment;
- Jan mentioned that the theme for the social at the Warm Water Regatta will be “Canadian”, and he encouraged everyone to be creative in their costume ideas;
- Jan floated the idea of having a ski weekend on the Family Day weekend in February; Sue and

Steph offered to host at their place in Parry Sound;

Next meeting: Saturday 22 February at 10:00 am at Alastair's;

Meeting adjourned at 12:05 am (moved by Alastair, seconded by Hans)