

**Canadian Wayfarer Association
Executive Committee Meeting**

Thursday 26 March 2020, 7:30 pm

Via Conference Call

Minutes

In attendance: David Hansman, Scott Ramsay, Rob Wierdsma, Alastair Ryder-Turner, Anne Pugh, Jan d'Ailly, Sue Pilling, Steph Romaniuk, Al Schonborn, Kit Wallace, Alan Asselstine,

Absent: Leo Van Kampen, Mike Codd

1. Approve agenda

- Approved by consensus

2. Minutes of the meeting of 9 Nov 2019

a) Approval: motion to approve as presented (moved by Scott, seconded by Al), carried;

b) Business arising:

- AGM (postponed): Kit reported that Derek at TS&CC had purchased food for the AGM, and wondered about reimbursing him for any perishables; Kit will present details of the costs for the next meeting;
- Most items were completed
- Ongoing items will be dealt with under main agenda items below.

3. Finance

- Mike Codd was not available to present a financial update; tabled to the next meeting;
- Kit reported that he had transferred \$653.88 from the PayPal account to the CWA account;
 - Kit is holding \$180 in cheques to pass along to Mike;
 - He is owed \$313 for expenses related to the calendar mailout;
- **[Action: Rob will reach out to Mike for an update to append to the minutes]**

4. Membership

- Kit reported that there are 40 members at this point, including 14 honorary members, 22 full paid memberships, and 4 supporting members;
- the number of registered users are a bit lower than at this time in previous years, but the unusual circumstances of the year may have played a part;
- **[Action: Kit will send out an email reminder prompting people to renew their memberships]**
- **[Action: Al will update the membership renewal reminder on the website]**
- Sue commented about the number of interested people she spoke with at the Parallel 45 Marine exhibit at the Toronto boat show;

- she suggested we investigate the possibility of leaving some CWA fliers at the booth at next year's show.
- Rob suggested we revisit the initiative to distribute cards that were printed two years ago around dinghy parks when we visit other clubs;

5. Events Calendar

- Most dates on the calendar are fully confirmed;
- MSC Sailors' Gatherings have been cancelled;
- Considering the travel restrictions due to COVID-19, we need to be mindful that events may have to be cancelled, but there is likely some leeway for waiting that justifies leaving events on the calendar for the time being;
- Anne reported that the Michigan regattas in May and early June may be in jeopardy;
- Belwood Regatta together with Y-Flyers, 11 – 12 July, is still unconfirmed
 - **[Action: Jan to follow up with Colin King, or the race captain at BLSC];**
- The Ontario Championship at Lac Deschênes is confirmed for 1 – 2 August;
 - Alan requested some assistance on preparing the NOR and SIs for the Ontarios;
 - **[Action: Al will provide examples; Mike Codd can provide feedback; Anne will forward a regatta planning template]**
- The CL/Wayfarer Regatta at Mississauga has been re-scheduled for 22 – 23 August;
- The Moe Fraser Regatta is scheduled for Saturday 29 August;
- Sue mentioned that Sail Parry Sound will be hosting a regatta for I-14s on the weekend of 24 – 26 July, and they may be able to accommodate other boats if there is interest;
- The Fanshawe YC website is showing the Pumpkin Regatta as confirmed for 3 – 4 October;
- All other events in late September and October are still provisional;
 - **[Action: Al will follow-up and update details as they come available]**
- Al updated the online calendar as the discussion went on;

6. Other Items:

- Wall calendar: Al asked people to consider whether they wish to go ahead with a calendar for 2021, and any ideas for images that people wish to contribute;
- there was consensus on holding the AGM on the Saturday of the Warm Water Regatta, before the social;
 - the 2019 Executive will continue to serve until we have an election at the AGM;
- Anne reported that she still has leftover water bottles to hand out as most improved prizes for this year;

Next meeting: Wednesday 22 April, 7:30 pm;

Meeting adjourned at 8:30 pm (moved by Jan, seconded by Sue)