

**Canadian Wayfarer Association
Executive Committee Meeting**

Thursday 22 April 2020, 7:30 pm

Via Zoom Conference

Minutes

In attendance: David Hansman, Scott Ramsay, Mike Codd, Rob Wierdsma,, Anne Pugh, Jan d'Ailly, Sue Pilling, Steph Romaniuk, Al Schonborn, Kit Wallace, Alan Asselstine, Leo Van Kampen

Absent: Alastair Ryder-Turner

1. Approve agenda

- Approved by consensus

2. Minutes of the meeting of 26 March 2020

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

b) Business arising:

- Mike circulated a financial update shortly after the last meeting
- Kit followed up with Derek at TS&CC about the AGM; the costs of supplies were covered by John Cawthorn; [**Action: Kit will send a note of thanks to Derek and John expressing our appreciation**]
- Other action items were related to events and were discussed under the events calendar section of the agenda.

2. Finance

- Mike reported that 2019 was a fairly successful year for the finances;
- As of 25 March the bank balance was \$3580.46, with about \$900 in outstanding accounts payable;
 - Since the last report the balance has gone up by about \$200;
- Steph will send an update to Mike regarding advertising, trophies, WIC finances, etc.
 - At least two advertisers have paid up for the year;
- Mike will reply to any questions that are sent his way;
- Expenses for trophies and give aways will be contingent on how the calendar of events are affected by the COVID-19 shutdown;
- The annual report for 2019 will be presented to the membership whenever the AGM goes ahead.

3. Membership

- Kit reported that he has received six membership renewals since the March meeting bringing the total up to 46;

- Kit also reported that he has transferred some funds from the PayPal account to the main account, and he has a number of cheques to send to Mike for deposit.

4. Events Calendar

- All events are contingent on the roll-out of relaxed restrictions on social gatherings, and the reopening of the Canada-US border as a result of COVID-19;
 - The Lansing regatta originally scheduled for 16 May has been cancelled;
 - There was consensus that any attempts to adjust the calendar at this point are likely to lead to more work later on; we are best waiting for local organizers to make the decision on whether events go ahead;
 - Any events that are cancelled will be noted on the online calendar of events;

5. Other Business

- None

Next meeting Wednesday 20 May, 7:30 pm

Meeting adjourned at 8:20 pm (moved by Jan, seconded by Steph)