

**Canadian Wayfarer Association
Executive Committee Meeting**

Wednesday 17 June 2020, 7:30 pm

Via Zoom Conference

Minutes

In attendance: David Hansman, Scott Ramsay, Rob Wierdsma., Anne Pugh., Sue Pilling, Al Schonborn, Alan Asselstine,

Regrets: Kit Wallace, Mike Codd, Jan d'Ailly, Leo Van Kampen, Alastair Ryder-Turner, Steph Romaniuk

1. Agenda

- Abbreviated to focus on events calendar updates
- Approved by consensus

2. Minutes of the meeting of 20 May 2020

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

3. Events Calendar

- The Warm Water Regatta was postponed until some undetermined date in July or August
- Alan reported that the North American Rally has been cancelled, however, some USWA members are planning some simplified plans for individual activities at Wellesley Island;
 - There is still some discussion ongoing about whether to reschedule Wellesley Island to 2021, however consensus seems to be in favour of continuing the rotation at Hermit Is in 2021;
- There was some discussion about whether to cancel the National Long Distance race, or to find a location and simplify the format to make it feasible to hold the event;
 - most of the discussion focussed on the uncertainty of what is allowed under public health regulations, guidance from Ontario Sailing, etc;
- LDSC has also cancelled the Ontario championship regatta;
 - after some discussion there was consensus on cancelling the Ontario championship for 2020 rather than trying to reschedule at some other date and venue;
- The first event still on the schedule is the Canadian championship regatta at TS&CC in mid-August
 - any discussion on contingencies for the Canadians will be held at the next Executive meeting;

4. Other Business

- AGM: there was some discussion about whether to organize a meeting via Zoom, however consensus leaned toward postponing until we can have face-to-face gathering;
 - to be discussed further at the next Executive meeting;

Next meeting Tuesday 28 July at 7:30 pm

Meeting adjourned at approximately 8:30 (moved by Sue, seconded by Alan)