

**Canadian Wayfarer Association
Executive Committee Meeting**

Tuesday 28 July 2020, 7:30 pm

Via Zoom Conference

Minutes

In attendance: David Hansman, Scott Ramsay, Rob Wierdsma, Anne Pugh, Kit Wallace, Mike Codd, Jan d'Ailly, Sue Pilling, Steph Romaniuk, Al Schonborn, Marc Bennett

Regrets: Leo Van Kampen, Alastair Ryder-Turner, Alan Asselstine,

1. Agenda

- Regular agenda items;
 - events calendar to include discussion of the North American Championship;
- Approved by consensus

2. Minutes of the meeting of 17 June 2020

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

3. Finances

- Mike reported that we have \$3665.79 in cash;
- Kit has sent Mike some cheques, which will add to the balance;

4. Membership

- Kit reported that one new member has registered since the last report;
- There are prospects of a several additional new members from TS&CC, MSC and St Catherines;

5. Events Calendar

- Marc reported that the Sept regatta at Tawas Bay will be the first event there of the year, and with border restrictions it is unlikely that any Canadians would be able/likely to attend;
 - he is proposing to cancel the North American championship for this year, and instead the USWA will host the event at Tawas in 2021;
 - Final approval from the USWA board is pending in the next week or so;
 - under the proposal the 2022 North Americans would be hosted by the CWA;
- USWA is proposing to use the 2021 and 2022 Midwinters regattas as operational practice for the 2022 World Championship;
- Anne reported that the MSC CL/Wayfarer and Moe Fraser regattas are uncertain at the moment;
 - Peel Region will need to move to Stage 3 for the events to go ahead;
 - Other factors (availability of volunteers, dock access, etc) may still come into play;
 - the MSC board will be meeting next week and they will make a decision then;
- Jan reported that Conestoga SC is still interested in hosting an event in mid-August (15 – 16) for one or two days of racing, respecting public health guidelines for social activities;
 - there was some interest around the table in taking part to be worth holding an open event;

- The All Arms Race will be held on the afternoon of the 16th and will be open to anyone who is able to stay later in the afternoon;
- **[ACTION: Anne and Jan will communicate final details with Al so he can revise the dates on the website]**

6. Other Business

- Al mentioned that work is well underway on the 6th edition of the Wayfarer book;

Next meeting 25 August at 7:30 pm

Meeting adjourned at 8:35 pm (moved by Mike, seconded by Anne)