

**Canadian Wayfarer Association
Executive Committee Meeting**

**Monday, 26 October 2020, 7:30 pm
Via Zoom**

In attendance: Scott Ramsay, Jan d'Ailly, Kit Wallace, Al Schonborn, Leo Van Kampen, Mike Codd, Anne Pugh, Rob Wierdsma;

Absent: Alastair Ryder-Turner, Sue Pilling, Steph Romaniuk, Alan Asselstine;

1. Agenda

- The standard agenda was approved by consensus, including discussion of the new Wayfarer book under other business (moved by Jan, seconded by Mike), approved.

2. Minutes of the meeting of 25 August 2020

- approval as presented (moved by Scott, seconded by Mike);
- carried

3. Finances

- Mike reported that there is 3935.27 in the bank, with outstanding receipts from Al for reimbursement;
- Kit reported that he has transferred \$96 from the PayPal account and \$40 in cheques to pass along to Mike;
- Kit mentioned that he had feedback from website users that people would prefer to have an eTransfer payment option, which would save us the 3% fee charged by PayPal;
 - **[Action: Mike will set up the details and will let Al know when it is ready to go live on the website]**

4. Membership

- Kit reported that three new members have joined bringing the total membership up to 57;
- Rob still has the laminated cards that were made a couple of years ago that should be distributed to potential members at clubs in the region;

5. Events Calendar

- There was some discussion of potential dates for an AGM;
 - considering the likelihood that we will have to meet remotely, there was some suggestion of delaying the meeting to March;
 - There are no rules changes that need to be ratified so we have lots of flexibility for dates;
 - delaying will also give us an opportunity to see what the racing calendar might look like for the coming season;
 - delaying will also give us a better idea of what the COVID-19 situation looks like, including guidance from OSA and the province;
 - there was agreement to go ahead and post the meeting for Saturday 27 March at 7:00 pm;
 - **[Action: Al to post the details on the events calendar]**
- Al relayed details about what US events went ahead since the last meeting;

6. Other Business

- Wayfarer Books
 - Rob wondered if there might be an options for transporting a delivery of books to Canada that might be less expensive than shipping;
 - Al mentioned that shipping for the one he ordered was relatively inexpensive and delivery was relatively prompt;
 - if people are going to order individual copies then it might be best if Bob Brown remains as the liaison for communicating details about who to contact in the UK for orders; (moved by Mike, seconded by Al), carried;
 - **[Action: Al will convey the results of the motion to Bob, and will post appropriate details on the website]**
- Calendar
 - Al is in the final stages of production for the 2021 calendar including narrowing down the choice of images;
 - the exec had a chance to preview the calendar;
 - there was some discussion of the number of copies to print: based on current membership plus sponsors, etc, Al will have 70 printed for Canada;

Next meeting: Monday 30 November at 7:30 via Zoom;

Meeting adjourned at 8:30 pm (moved by Scott; seconded by Al)