

**Canadian Wayfarer Association
Executive Committee Meeting**

**Monday, 30 November 2020, 7:30 pm
Via Zoom**

In attendance: Scott Ramsay, Jan d'Ailly, Al Schonborn, Leo Van Kampen, Mike Codd, Anne Pugh, Rob Wierdsma, Sue Pilling, David Hansman, Steph Romaniuk (joined at 8:00 pm);

Absent: Alastair Ryder-Turner, Alan Asselstine, Kit Wallace;

1. Agenda

- The standard agenda (minus the membership report in Kit's absence) was approved by consensus.

2. Minutes of the meeting of 26 October 2020

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

3. Finances

- Mike reported that there is \$4331.31 in the bank;
- Mike also reported that he has received an anonymous donation of \$5000 that was earmarked for investment, and to be used to support international championship events; he is working with some advisors to help find the best investment instrument to protect the donation;
- Al is holding receipts for reimbursement; he is waiting for the receipt for printing calendars before submitting his expense claim;
- Mike has spoken with the bank about the details for implementing online payments; the only detail to work out is in regards to activity limits on the account that might trigger fees for direct deposits into the account during the peak of renewals at the start of the year;
- **[Action: Mike will work with Kit to set up an email solution to receive payments; Mike will check with the bank about the ability to receive foreign payments]**

4. Events Calendar

- The date for the AGM has been posted to the calendar;
- The Midwinters are still provisionally set for early February;
- Al reported that the June Bug and Pumpkin regattas are showing as set on the FYC website; he has added the dates to the events calendar;
 - Jan expressed some concerns that the June Bug is scheduled for the same weekend as the Warm Water Regatta is traditionally scheduled, the weekend before Fathers' Day;
 - **[Action: Al will add the Warm Water Regatta to the calendar on the weekend of 12 – 13 June]**
- Consensus around the table was that clubs should be encouraged to plan events to the extent possible;
- There was some discussion about initiating a conversation with the USWA about the possibility of postponing the 2022 Worlds to 2023, due to the uncertainty regarding overseas participation
 - **[Action: Al will chat with Jim Heffernan]**

5. Other Business

- Al reported that the calendars are in process at the printers; they will be sent direct to Kit for distribution once they are ready;
- Scott mentioned that the website is showing that the security certificates have expired;
 - **[Action Mike and Al will investigate possible solutions]**
- Wayfarer Books: nothing new to report; Bob Brown has indicated his willingness to act as a liaison for book orders from Canada;
- Steph mentioned that he has not had time to make contact with advertisers for renewals; he will follow up in the next while;

Next meeting: Monday 11 January 2021 at 7:30 via Zoom;

Meeting adjourned at 8:45 pm (moved by Steph; seconded by Sue)