

**Canadian Wayfarer Association
Executive Committee Meeting**

**Monday, 11 January 2021, 7:30 pm
Via Zoom**

In attendance: Scott Ramsay, Jan d'Ailly, Al Schonborn Mike Codd, Rob Wierdsma, David Hansman, Steph Romaniuk, Kit Wallace, Alan Asselstine, Alastair Ryder-Turner;

Absent: Sue Pilling, Leo Van Kampen, Anne Pugh;

1. Agenda

- The standard agenda was approved by consensus;

2. Minutes of the meeting of 30 November 2020

- approval with one minor correction (date of the previous minutes); moved by Scott, seconded by Mike; carried;

3. Finances

- Mike reported that there is 9376.31 in the bank as of the last statement from the end of November;
- Mike reported that he had not made any progress on other items carried over from the last meeting, but he would be getting back to them shortly;
- Prior to the meeting, Al circulated a document outlining expenses he had incurred since late 2019 for the amount of \$1304.48; **[Action: Mike will process the reimbursement]**
- There was some further discussion about enabling electronic transfers for payments into the association bank account; **[Action: Mike, Kit and Al will work further to get the email address set up with permissions, and complete the process with the bank]**

4. Membership

- Kit reported that he is starting to receive membership renewals; he attributes the traffic to people receiving the calendar before Christmas;
- he reported that there are currently 31 members including 14 honorary members; several members are non Canadians including from the USA, New Zealand, and Hong Kong;
- Kit has transferred \$480 from PayPal to the bank account, and he has another \$100 in cheques; he has a receipt for \$198 in mailing expenses from sending out the calendars;

5. Events Calendar

- AGM: scheduled for Sat 27 March, to be held online;
 - Kit reported briefly on the experience at TS&CC where they recently held their AGM on Zoom;
 - there was some discussion of the format of the meeting, including a standard business agenda and a brief opportunity to socialize;
 - **[Action: Jan will set up the Zoom session, and Scott will help coordinate]**
- Toronto Boat Show Webinars:
 - John Gronan of Parallel 45 Marine suggested hosing virtual panel discussions featuring Wayfarer sailors (one for racers and a second for cruisers) on the Saturday and Sunday of the boat show (23 and 24 January);

- Al volunteered to contribute to both sessions; Alan volunteered to take the lead on the cruising panel; Mike volunteered to take part in the racing panel; both Sue and Anne's name were suggested as good candidates to take part in the racing panel; Kit volunteered to contribute to the cruising panel;
- There was some further discussion the type of information to present in each session;
- Al mentioned that it might be good that the panelists speak about the virtues of sailing the Mark IV;
- [Action: Rob will coordinate between John Gronan and the panel volunteers]
- Race calendar:
 - There was consensus that it is too early to consider and changes to events that are already posted on the calendar; events will revisited as the dates draw nearer;
 - Al reached out to reps from the USWA about plans for the 2022 Worlds, and there was no appetite to change plans at this point;

6. Other Business

Next meeting: Monday 8 February at 7:30 pm;

Meeting adjourned at 8:35 pm (moved by Jan; seconded by Alan)