

**Canadian Wayfarer Association
Executive Committee Meeting**

**Monday, 8 February 2021, 7:30 pm
Via Zoom**

In attendance: Scott Ramsay, Jan d'Ailly, Al Schonborn, Leo Van Kampen, Anne Pugh, Rob Wierdsma, David Hansman, Kit Wallace, Sue Pilling, Steph Romaniuk;

Absent: Alastair Ryder-Turner, Alan Asselstine, Mike Codd,;

1. Agenda

- Standard agenda approved by consensus;

2. Minutes of the meeting of 11 January 2021 (moved by Scott, seconded by Al); approved.

3. Finances

- In Mike Codd's absence there was no formal report;
- Al mentioned that his reimbursement is still outstanding;
- Email payment process: an email address has been set up but there has been no further action; **[Action: follow up and complete]**
- There has also been no further action on receiving international payments; **[Action: follow up and complete];**
- Steph reported that he has started receiving ad renewals; he will provide a report at the next meeting;

4. Membership

- Kit circulated an updated membership list earlier in the day; a couple of renewals have come in since; **[Action: Kit will forward an updated list to Al for the website]**
- He reported that \$327 from the PayPal account was transferred over to the main account this afternoon; he is also holding a small amount in US funds and one cheque;
- Kit mentioned that he is still awaiting reimbursement for mailing out calendars;

5. Events Calendar

- AGM (27 March at 7:00 pm) To Do:
 - Email notice of meeting and post on the web;
 - social starting at 7:00, business meeting to start at 7:30;
 - include John Gronen on invite list; (motion that he be given 5 minutes to introduce himself, moved by Jan, seconded by Dave; carried);
 - List of nominees for board positions (can be discussed at the next board meeting);
 - List of trophy recipients (list that was intended for the 2020 AGM);
 - the Ted Davis cruising award should be awarded for a log that Sue and Steph submitted in 2020; Dave agreed that he would MC the awards presentation;
 - **[Action: Al will find or solicit pictures to accompany the award presentations]**
- Toronto Boat Show webinar;
 - The event as planned fell through;
 - John Gronen has proposed running the webinar at a later date prior to the start of the sailing

- season;
- Race Calendar
 - Tom Wharton was in touch asking about hosing a major regatta at TS&CC;
 - since the NAs will be hosted by USWA, there was consensus in holding the CNats at TS&CC;
 - [Action: Al will reply to Tom and consider dates that might work]
 - No other changes have been posted to the schedule;
 - Jan mentioned that CSC could host the Ontarios in conjunction with the Warm Water if there are no other takers;
 - Rob put forward a suggestion to hold the 2022 Ontarios in Peterborough
 - Anne mentioned that MSC is likely to host a regatta, but the club is being cautious about posting details of public events on their website;

6. Other Business

- Class rules
 - a discussion document authored by John Mellor was circulated prior to the meeting;
 - 1. Applications of National Association Dispensations: suggested alternative wording “At international events the organizing authority shall indicate in the NOR, which, if any, national dispensations apply. Such dispensations shall apply to all boats entered in the event.” (moved by Scott, seconded Jan); carried.
 - 2. Assertion that the rules are closed, and the effect of that being the case; there was some disagreement on whether this assertion is true;
 - only the elements of the class rules that reference the Equipment Rules of Sailing (e.g. the measurement rules) and the class rules that specify the construction of the sails (section G) are closed; all other aspects of the class rules are open, permitting changes that are “within the spirit of the class rules”;
 - regardless of the above, the boom tack pin is not a part of the sail and should not be included in rule G.3.3(d); the committee is in support of allowing tack straps;
 - 3. Seeding boats in gold, silver and bronze fleets; preference for a common start and course, however the organizing authority must have discretion to manage the fleet as necessary based on number of entries, size of the water, etc;
 - 4. Sail windows have been resolved;
 - 5. Foresail luff, wire vs rope; permission to use a luffspar furling rig;
 - there was some question about whether a rule about wire v rope is necessary; Al argued that the luff is wire is not part of the fabric of the sail and does not belong in rule G.4.2;
 - luffspar no reason not to allow it without a rule change;
 - 6. No other points;

Next meeting Monday 8 March, 7:30 pm; via Zoom

Meeting adjourned at 9:30 pm (moved by Steph, seconded by Jan)