

**Canadian Wayfarer Association
Executive Committee Meeting**

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

In attendance: Scott Ramsay, Jan d'Ailly, Al Schonborn, Rob Wierdsma, David Hansman, Kit Wallace, Mike Codd;

Joined late: Sue Pilling;

Absent: Alastair Ryder-Turner, Alan Asselstine, Anne Pugh, Steph Romaniuk, Leo Van Kampen;

1. Agenda

- Standard agenda approved by consensus;

2. Minutes of the Meeting of 8 Feb 2021 (circulated immediately following the last meeting)

a. Approval

- moved by Scott, seconded by Al; carried

3. Financial Report

- Mike reported that there was 9856.79 in the bank account as of 29 March;
- He has received a transfer from Kit that has yet to be deposited, and a receipt from Al that has yet to be reimbursed;
- outstanding actions relating to receiving electronic payments have yet to be finalized at the bank **[Action: Mike]**;
- In his absence there was no update from Steph on ad revenue;
- AGM: Mike will have a full report prepared and ready to circulate before the meeting;

4. Membership Report

- Kit reported that he had received only one new membership since the last meeting, bringing the number of paid members to 33, 47 including honorary members;
- He has transferred \$135 from the PayPal account to the bank account and he is holding a cheque that needs to be deposited;
- AGM: Kit will have a report ready for the meeting;
 - reminders will need to be sent that membership fees need to be paid in advance of the meeting;

5. Events Calendar

- AGM:
 - Executive nominations: the executive members in attendance affirmed their interest in continuing to serve on the board;
 - those not in attendance will need to affirm their intention to continue to serve; **[Action: Rob]**;
 - Awards: Al circulated an updated list of nominees prior to the meeting;
 - He also sent out to requests to awardees for photos to be shown during the awards presentation;
 - Images of the trophies will be used as part of the presentation; **[Action: Al and Dave to coordinate]**;

- Dates for the Warm Water, June Bug, US Nationals, and Pumpkin Regattas, as well as the Chesapeake Cruise and Hermit Island Rally are all listed as confirmed;
- The North American championship regatta at Tawas Bay is tentatively scheduled for the weekend of 11 – 12 September;
- Al has not been able to get in touch with Tom Wharton regarding hosting the Canadians at TS&CC;
 - he will suggest something near the end of August when he does make contact; **[Action: Al]**
- All events will be contingent on public health and Ontario Sailing approvals;
- 2022 Worlds: Al mentioned that a campground he has stayed at in the past near Lake Eustis is already fully booked;

6. Other Business

- WIC has not finalized a statement on the latest discussion of updates to the class rules **[Action: Al will follow up]**;
 - if any rule changes are ready in advance of the AGM, they will be added to the agenda as a major motion for approval;

Next Meeting: 22 March 2021, at 7:30pm to discuss any last minute plans prior to the AGM;

Meeting adjourned at 8:45 pm (moved by Dave, seconded by Mike)