

Canadian Wayfarer Association
Executive Committee Meeting

Monday 22 March 2021, 7:30 pm

Via Zoom

In Attendance: Scott Ramsay, Dave Hansman, Rob Wierdsma, Mike Codd, Al Schonborn, Steph Romaniuk, Sue Pilling, Jan d'Ailly, Kit Wallace, Anne Pugh

Absent: Leo Van Kampen, Alan Asselstine

1. Agenda

- The main purpose of the meeting was to confirm details of the AGM coming up on Saturday, 27 March;

2. AGM Agenda:

- To follow the order of business as laid out in the constitution;
- To include a motion creating a CWA dispensation to the class rules allowing the use of a tack strap to attach the mainsail to the mast as an alternative to pinning the tack to the boom; wording circulated by Al prior to the meeting;
- Rob has a list of nominees for the executive election;
- Mike circulated the financial statements for the last two years in advance of this meeting;
- Other executive reports will be ready for the AGM

3. Awards Presentation

- Dave shared that he and Al have been working on a slide show to accompany the awards presentation;

Other Business

- Events Calendar: Al mentioned that tentative dates have been posted for the Canadians at TS&CC (14 & 15 August), and the Wayfarer Easterns/Blackbeard One-Design regatta in North Carolina (28 & 29 August)
 - The dates for the Canadians are in conflict with the start of the North American Rally, which led to some discussion about the possibility of shifting the dates; Al will investigate the possibility of moving the dates to the weekend earlier;

Meeting adjourned at 8:17 pm.