

Canadian Wayfarer Association
Executive Committee Meeting
Monday, 5 July 2021, 7:00 pm

Via Zoom

In attendance: Scott Ramsay, Al Schonborn, David Hansman, Sue Pilling, Steph Romaniuk, Anne Pugh, Kit Wallace, Jan d'Ailly (chairing), Mike Codd, Alan Asselstine, Alastair Ryder-Turner (joined late), Rob Wierdsma (joined late);

Absent: Leo Van Kampen;

1. Agenda

- the usual agenda was approved by consensus.

2. Minutes of the Meeting of 7 June 2021

- a. Approval (moved by Scott, seconded by Mike); carried.
- b. Business arising: none.

3. Finances

- Mike reported that there were no changes since the last meeting;

4. Membership

- Kit reported that we are up to 61 registered members, a slight increase over the last month;

5. Events Calendar

- The main discussion item was the National Long Distance race at Parry Sound on the weekend of 24 – 25 July;
 - Sue reported that half a dozen boats have expressed interest in participating;
 - the Town has given approval to launch from the beach;
 - a local volunteer has offered to run the chase boat;
 - Sue has a course in mind, with a plan to run a 2 – 3 hour race;
 - if the weather is unfavourable on Saturday then Sunday will be the back-up date; otherwise Sunday will be an opportunity for a recreational cruise;
 - participants are invited to camp out at Sue and Steph's;
- Tom Wharton at TS&CC has asked Mike to prepare an NOR for the Canadian Nationals on the weekend of 7 – 8 August, with the registration fee set at \$80;
 - TS&CC are concerned about having enough participants to cover the costs of running the event;
 - Mike proposed setting a requirement that participants commit to registering by Friday 30 July;
 - **[Action: Mike will work with Tom to set up an entry form and a method of collecting registration fees]**
- North American Rally, Hermit Island, 14 – 21 August:
 - Alan provided a very brief update; plans are progressing; the only question will be whether the US border will be open to travellers;
- CSC All Arms Race, Sunday 18 July:

- Jan mentioned that Wayfarers are welcome to participate;
- **[Action: Al will add the race to the events calendar]**
- CSC Warm Water Regatta, 21 – 22 August:
 - Jan will post a NOR with an entry deadline of Friday 13 August;
- The only other event related item was discussion of contingency plans for the North Americans;
 - If Canadians are unable to cross the border to participate, the event will go ahead but will not be the North American championship;

6. Other Business [*Rob assumed the chair of the meeting*]

- Al mentioned that he had been involved in some discussions with Jim Heffernan regarding the race-winner trophies for the Worlds; Al was able to make some convincing arguments to preserve the usual approach of awarding them to the first boat over the line;
 - Al will talk with Jim about including some statement about COVID guidelines for registrants in the NOR;

Next meeting: Monday 20 September at 7:30 pm;

Meeting adjourned at 7:55 pm (moved by Mike, seconded by Sue)