

**Canadian Wayfarer Association
Executive Committee Meeting**

Monday 20 September 2021, 8:00 pm

Via Zoom

In attendance: Scott Ramsay, Dave Hansman, Kit Wallace, Leo Van Kampen, Alan Asselstine, Al Schonborn, Rob Wierdsma, Steph Romaniuk, Sue Pilling, Mike Codd, Anne Pugh

Regrets: Jan d'Ailly

Absent: Alastair Ryder-Turner

1. Approval of the Agenda

- The standard agenda approved by consensus.

2. Minutes of the meeting of 5 July 2021

- Approval (moved by Scott; seconded by Kit); carried.

3. Finances

- Mike reported that after paying some small expenses there was \$9802.94 in the bank;
- Al will have some receipts related to the website for reimbursement;
- Kit mentioned that he has \$462 in membership dues to transfer to the bank.

4. Membership

- Kit reported that several new members have joined, including members from New Brunswick, Maryland, Nova Scotia, and Ontario;
- Total membership is over 70.

5. Events Calendar

- FYC have closed participation in the Pumpkin Regatta to club members only.
- The Ontario Wayfarer Championship has been added to the calendar in the last week or so; to take place at TS&CC on the weekend of 2 – 3 October;
 - **[Action: Al will send out a message to the membership encouraging commitments to race in order to have the event go ahead];**
 - Al has posted a promo page on the website;
 - John O'Dwyer is preparing the NOR, which will be posted as soon as it is available.
- 2022 Worlds: the organizing committee at LESC has asked the national associations to provide estimates of the number of boats that are likely to race if it is deemed safe to travel and cross-border travel is permitted, ideas about what constitutes safety for travel, and how many boats would have been likely to race if COVID were not an issue;
 - the initial response will determine whether the NOR will be posted, set for early October;
 - if the NOR is posted then there will be a short period to determine whether there was enough committed interest to actually go ahead;
 - there was discussion of some factors that would be likely to weigh in on decisions to travel: whether the border was open to travel, the cost of testing, the cost of travel and health insurance, infection rates in central Florida, etc.

- best estimates are that 5 boats would be the likely maximum from Canada;
- **[Action: Anne will share the email she received from LESC, and Rob will respond on behalf of the association];**
- AGM: likely to be the next Wayfarer event on the calendar;
 - the mood seemed to be that later in the winter is more likely;
 - we can decide between virtual vs in-person as the time draws nearer.

6. Other Business

- Alan mentioned that plans are developing to take the rally to Wellesley Island, paired with a regatta at Lac Deschênes SC;
- Rob mentioned that Peterborough Sailing Club is willing to host a regatta.
- Al will work on production of a calendar.

Next meeting: Monday 8 November, 8:00 pm

Meeting adjourned at 9:20 pm (moved by Al; Alan)