

**Canadian Wayfarer Association
Executive Committee Meeting**

Monday 8 November 2021, 8:00 pm

Via Zoom

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

Regrets: Alan Asselstine

Absent: Alastair Ryder-Turner, Mike Codd

1. Approval of the Agenda

- The standard agenda was approved by consensus.

2. Minutes of the meeting of 20 September 2021

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

3. Finances

- In Mike's absence there was no financial report;

4. Membership

- Kit reported that two new members have joined since the last meeting; 2021 has been a good year for new members;
- total membership is now at 73;
- **[Action: Al will print 75 calendars for distribution to members]**

5. Events Calendar

- Since the last meeting the NOR for the International Championship regatta was posted;
 - the event will go ahead if 40 boats register by mid November;
 - USWA is confident they will meet the target;
- There will be an International Rally at Cedar Key, Florida in the week following the Worlds;
- Peterborough Sailing Club is interested in hosting the Canadians, with possible dates either in mid July (16 – 17, preferable) or late August (potentially in conflict with MSC);
- Since the last meeting, the North American rally has been moved to Killbear;
 - Wellesley Is will be the venue for 2023;
 - with the change of venue, plans to run a regatta in Ottawa have been dropped for this year, which means we will need to find a venue for the Ontarios;
 - there is some potential to have a regatta at Parry Sound, as a lead-in to the rally on 6 – 7 August; Sue will float the idea to the race committee at SPS;
 - there was also some discussion of running the National Long Distance race on Monday the 8th, which may encourage some of the regular racers to stay;
- there was some discussion of whether there would be an event at TS&CC;
 - there is some interest from the Exec, but it would be up to the willingness of the race committee at TS&CC to host;

- Al mentioned some plans he and others were working on to do a Chesapeake cruise following the Rock Hall weekend in June;

6. Other Business

- Kit mentioned that he will be leaving for holidays in mid-December, so the calendars will need to be ready for distribution before then;
 - Al mentioned that they are ready to go the printer and should be ready in a week or two;

Next meeting: Monday 6 December at 8:00 pm

Meeting adjourned at 8:50 (moved by Leo, seconded by Dave)