

**Canadian Wayfarer Association
Executive Committee Meeting**

Monday 6 December 2021, 8:00 pm

Via Zoom

In attendance: Scott Ramsay, Dave Hansman, Kit Wallace, Leo Van Kampen, Rob Wierdsma, Sue Pilling, Steph Romaniuk, Jan d'Ailly, Mike Codd

Regrets: Alan Asselstine, Al Schonborn

Absent: Alastair Ryder-Turner, Anne Pugh

1. Approval of the Agenda

- The standard agenda was approved by consensus.

2. Minutes of the meeting of 8 November 2021

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

3. Finances

- Mike reported that there was about \$10,800 in the bank at the end of October; with outstanding reimbursements for Al (usual web maintenance and hosting) and Kit (calendar mailing), we will end the year with about \$9000.
- **[Action: Mike to finalize details for to enable e-transfer payments in advance of membership renewals]**

4. Membership

- Kit reported that we finished the year with 73 memberships in total (59 paid), including lots of new members that joined through the year;
- calendars have been mailed out;

5. Events Calendar

- based on reports 40 boats registered for the Wayfarer World ahead of the go/no-go deadline;
 - several Canadian boats won early-registration prizes;
- Other dates are still listed as previously discussed;
 - Peterborough SC is still on for hosting the Canadians, most likely in mid-July;
 - The board at SPS will not be meeting till January; any event plans there are contingent on the evolving COVID situation
 - the Wayfarer Ontarios will need another venue; however the National Long Distance race can likely go ahead without race committee support;
 - Prospects for holding the North Americans at TS&CC in mid-August look promising;
- MSC has not released any details about their usual regatta in August;
- Jan indicated that CSC is willing to organize another training event in association with the Warm Water weekend;

6. Other Business

- Rob mentioned that he has connected with a couple who have recently acquired an older

Wayfarer; he will be putting them in touch with Kit to take out membership;

- he also mentioned that a group of volunteers are busy working to restore a number of old boats that were acquired from TS&CC; they would appreciate knowing of any leads on used sails to finish kitting them out;
- AGM: to be discussed as a major agenda item at the January meeting;

Next meeting: Monday 24 January at 8:00 pm

Meeting adjourned at 9:00 (moved by Jan, seconded by Sue)