

**Canadian Wayfarer Association
Executive Committee Meeting**

Monday 24 January 2022, 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, Alan Asselstine, Al Schonborn, Alastair Ryder-Turner, Anne Pugh

Regrets: Mike Codd

1. Approval of the Agenda

- The standard agenda, with the inclusion of discussion the CWA evening at the Worlds, AGM planning and Peterborough Sailing Club was approved by consensus

2. Minutes of the meeting of 6 December 2021

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

3. Finances

- In Mike's absence there was no update to the finances from Dec;
- Action item on eTransfer set-up still outstanding;
- Steph mentioned that WIC dues are outstanding;

4. Membership

- Kit mentioned that he had received a few renewals, and one new membership bringing the total membership to 40;
- Kit has received about \$925 in dues between PayPal and cheque remittances;
- Kit is still owed reimbursement for expenses related to mailing out calendars;

5. Events Calendar

- TS&CC has confirmed they will host the North Americans on the weekend of 20 – 21 August;
- The date for the Canadian Nationals has been pushed back one week to 23 – 24 July at Peterborough Sailing Club
- There is no confirmed venue or date for the Ontarios
 - SPS is unable to host;
 - After some discussion of options that included Conestoga Sailing Club, and MSC, there was consensus on pairing the Ontarios with the Warm Water Regatta;
 - **Action: Jan to send the NOR to Al as soon as possible**
- CWA members who will be racing at the Worlds have met to discuss plans to host a Canada social;
 - the expected budget is US\$500 including
 - food/appetizers for 100
 - decorations
 - Motion to approve the expenditure (moved by Scott, seconded by Anne); carried
 - Kit reminded everyone that participation at the Worlds is contingent on paid membership in

- their national association;
- Alan noted that the North American Rally at Killbear will be going ahead from 6 – 13 August;
 - Ontario Parks reservations for camp sites will open on 6 March;
- Alan also noted that there will be an international rally hosted in Brittany, France during the first week of September;
- AGM: after some discussion there was consensus in favour of holding the AGM on Saturday 30 April;
 - Kit mentioned that TS&CC would not be able to host a banquet for the near future, due to closure of the kitchen;
 - details and venue (online vs in-person) to be discussed at the next meeting, including any limitation under public health guidelines;

6. Other Business

- None

Next meeting: Tuesday, 22 Feb 2022, at 8:00 pm via Zoom

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