

**Canadian Wayfarer Association
Executive Committee Meeting**

Tuesday 22 February 2022, 8:00 pm

Via Zoom

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

Absent: Alan Asselstine, Leo Van Kampen, Alastair Ryder-Turner

Before the meeting began, the committee shared remembrances of John Weakley, who passed away on the 14th of February.

1. Approval of the Agenda

- The standard agenda was approved by consensus;

2. Minutes of the Meeting of 24 January 2022

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

3. Finances

- Mike reported there was \$11362.73 in the bank as of the end of January;
 - the outstanding invoice of \$300 to TS&CC for the 2021 Ontarios has been paid;
 - a cheque for the invoice to Kit for mailing calendars has been sent;
 - there was a transfer of >\$600 in membership dues in January;
 - Hans G has renewed his sponsorship for the website;
- Kit has recently transferred another \$150;
- There are additional outstanding amounts owing to Al for printing calendars and other expenses (~\$700), to Steph for WIC dues, and to Jan for the CWA event at the Worlds;

4. Membership

- Kit reported that membership is up to 50, including a new member from Burlington who has recently joined;

5. Events Calendar

- The Canadian Nationals at Peterborough SC are confirmed;
- There is some question about TS&CC's ability to host the North American Championship;
 - the event may need to be re-located;
 - MSC might be an alternative venue, but it would be up to their incoming sailing officer agreeing to host, and the condition of the docks/restrictions on public access at the docks;
 - Mike mentioned contacts he has at Mimico that he could be pursued as a third option;
 - preference is to go with the same dates (21-22 August);
 - **[Action: Al will make inquiries about Mimico]**
 - **[Action: Anne will talk to the sailing officer at MSC about hosting a W/CL regatta]**
- Rob asked about preferences for courses at PSC (triangle vs windward-leeward);
 - there was some initial discussion in favour of a triangular course when winds are

- sufficiently strong;
- there was some acknowledgment that windward-leeward courses are easier to manage with fewer support boats with preference leaning in that direction;
 - preference would have the start-finish line about 1/3 of the way upwind from the leeward mark;
- AGM
 - After some discussion there was some interest in approaching Conestoga SC about hosting the AGM, possibly including an onshore training seminar in the afternoon before the business meeting;
 - **[Scott will reach out to the Board at CSC to see if they are willing to host]**

6. Other Business

- None

Next meeting:

- Monday 4 April, 8:00 pm via Zoom

Meeting adjourned at 9:20 pm (moved by Anne, seconded by Mike)