

**Canadian Wayfarer Association
Executive Committee Meeting**

Monday 4 April 2022, 8:00 pm

Via Zoom

In attendance: Scott Ramsay, Kit Wallace, Rob Wierdsma, Sue Pilling, Steph Romaniuk, Jan d'Ailly, Al Schonborn, Mike Codd, Leo Van Kampen, Alastair Ryder-Turner, Anne Pugh

Regrets: Dave Hansman, Alan Asselstine

1. Approval of the agenda
 - The standard agenda was approved by consensus, with time for discussion of the AGM under item 5;
2. Minutes of the meeting of 22 February 2022
 - a) Approval (moved by Scott, seconded by Jan); carried
 - b) Business arising
3. Finances
 - Mike reported that there was \$11,305.82 in the bank
 - \$525.24 was spent on the Canadian Social at the Worlds (paid);
 - The only outstanding expenses are money owed to Al for the usual web hosting and internet costs;
 - The AGM will be the next big item to budget;
4. Membership
 - Kit reported that the membership numbers have reached 50, which is lagging behind where we were a year ago;
 - John Gronen has been paying one year's membership dues for anyone buying new boats from him;
5. Events Calendar
 - Wayfarer Worlds follow-up
 - Al asked that we offer a note of congratulations to the USWA for a fine effort to arrange charter boats when a container of Mark IVs was failed to arrive in time for the event
 - AGM
 - the following documents and reports will be needed in advance of the meeting:
 - agenda, minutes, financial report, membership report, election of the executive;
 - date: a number of people expressed they would be unable to attend on the date that was chosen earlier, 30 April;
 - there was some suggestion of holding the AGM in conjunction with a regatta, either the Warm Water in June or the Canadian Nationals in July;
 - consensus leaned in favour of holding the meeting on the Friday evening before the start of the Warm Water Regatta, 10 June;
 - the social will include light snacks and beverages, considering the start time will

- need to be late enough to allow people time to arrive;
 - Al will compile a collection of images from 2021 to show during the social;
- Executive nominees: Steph mentioned his desire to step back from his responsibility for advertising; everyone else indicated their interest in continuing;
- Awards and Trophies:
 - Al will circulate a list of recent awardees;
 - Al, Mike and Rob will work on a list of awardees to present to the Executive;
- Killbear Rally:
 - Alan sent out an email earlier asking for feedback to update the list of interested participants;
 - Alastair mentioned that a number of additional campsites at the Lighthouse Point campground have opened for booking
- Rob mentioned that plans are underway for organizing the Canadians in July;
 - he wondered about the need to have a judge on board ahead of time;
 - ideas that were considered were to compose an ad hoc protest committee if necessary (John O'Dwyer expressed his willingness to help as long as no one files for redress), or to have a committee that could be convened remotely (Al mentioned a possibility for protest committee chair);
- The dates for the North American Championship have been pushed off one week to 27 – 28 August;
- The US Nationals have been scheduled for Lake Tawas in September;
- Anne reported that there was some uncertainty about a regatta at MSC;

6. Other Business

- Mike mentioned there would be some value in Al storing access credentials for the website, etc, as a matter of prudence should the need arise, either stored safely in a place that could be accessed, or by sharing them with select members of the executive;
 - there was some discussion of alternative access for finance and membership services as well;
 - Motion: that the access credentials be shared with the president and the secretary (moved by Jan, seconded by Al); carried

Next meeting: Monday 9 May at 8:00 pm, via Zoom

Meeting adjourned at 9:32, (moved by Al, seconded by Anne)