

**Canadian Wayfarer Association
Executive Committee Meeting**

Monday 4 April 2022, 8:00 pm

Via Zoom

In attendance: Scott Ramsay, Rob Wierdsma, Sue Pilling, Al Schonborn, Mike Codd, Alastair Ryder-Turner, Anne Pugh, Dave Hansman

Regrets: Leo Van Kampen, Alan Asselstine, Jan d'Ailly, Steph Romaniuk, Kit Wallace

1. Approval of the Agenda

- Standard agenda with time for discussion of the AGM was approved by consensus;

2. Minutes of the meeting of 4 April 2022

- Corrected to note that Dave Hansman sent regrets, and corrected a typo;
 - a) Approval (moved by Scott, seconded by Al); carried
 - b) Business arising
 - None

3. Finances

- Mike reported that there is \$11274 in the bank;
 - there is just over \$800 in receipts payable to Al for association expenses;
- Mike also shared the draft of the year-end financial report for 2021 that he will be presenting at the AGM;
 - Mike will email a copy of the report to Al for posting on the website in advance of the AGM;

4. Membership Report

- In Kit's absence there was no membership report;

5. Events Calendar

- Al reported that the US Nationals are looking for a host dues to a conflicting event at Lake Tawas;
- Rob mentioned that a couple of one-day events at Peterborough Sailing Club that are open to Wayfarers;
 - Rob will send the details to Al for posing on the events page;
- Warm Water Regatta: the registration page is online, and everyone intending to race is encouraged to sign up;
- All details on the events page are up-to-date;
- AGM:
 - Scott will send out the meeting announcement to the membership with links to the meeting documents.
 - Executive nominations
 - as noted at the last meeting most of the executive are happy to continue;
 - there will be a call for new nominees from the floor of the meeting

- Trophies & Awards
 - deciding nominees for awards was challenging, due to the lack of events in 2021;
 - after some extended discussion there was consensus on a list of awardees;
 - trophies will have to be gathered together for presentation at the meeting;
 - Al has most of them; he will get them to Anne for delivery to the meeting;
- Slideshow
 - Al will compile photos and forward them to the meeting with Anne;

6. Other Business

- Dave mentioned that he will be selling one of his boats;
 - anyone who is interested in giving an old woodie some love should get in touch;

Next Meeting: to be decided after the AGM

Meeting adjourned at 9:10 (moved by Al, seconded by Dave)