

**Canadian Wayfarer Association
Executive Committee Meeting**

**Wednesday 15 February 2023, 8:00 pm
Via Zoom**

In attendance: Rob Wierdsma, Scott Ramsay, Dave Hansman, Al Schonborn, Kit Wallace, Alastair Ryder-Turner, Leo Van Kampen, Steph Romaniuk

Regrets: Anne Pugh, Alan Asselstine, Jan d'Ailly, Mike Codd

Absent: Sue Pilling

1. Approval of the Agenda

- Uusal agenda (moved by Scott, seconded by Kit); carried

2. Minutes of the Meeting of 9 January 2023

- a) Approval as circulated (moved by Scott, seconded by Al); carried
- b) Business Arising: To be discussed under individual agenda items below;

3. Finances

- Mike sent the following report on the finances prior to the meeting:
 - Once we have paid Al (\$1,180.56 in annual bills) and Kit (\$309 for mailing) we should have 10,973.77 in our bank account;
 - Kit noted that he has transferred another \$263 from the PayPal account
- Mike also noted that the e-transfer system for payments had been set up and seems to be working well;
 - so far 9 people have made payments using the system.

4. Membership

- Kit commented that the e-transfer system has been set up, however there have been some teething pains on his receiving notices of payments as they come in;
- Kit reported that there are 44 members in total including 13 honorary members and 3 advertisers;

5. Events Calendar

- Al reported that the US Nationals at Rock Hall in mid-June may not go ahead due to an apparent lack of interested participants
- the Warm Water Regatta is confirmed for the 24-25 June weekend
- in Anne's absence there was no further word confirming the MSC W/CL regatta
- the Peterborough SC regatta is confirmed for the 12-13 August weekend
- the status of all other events are as they were listed following the last meeting

6. AGM Planning

- Jan reported via email prior to the meeting that he and John O'Dwyer had not been able to connect with the staff at MCC for a booking;
 - he suggested that if there was no word prior to the end of the week that the meeting would

- have to be postponed;
- **[ACTION; Rob will reply to Jan agreeing to his suggestion to set Friday this week as the deadline for a postponement decision]**
- there was some discussion in favour of using the Warm Water Regatta if MCC is a no-go
- Al noted that he presented the awards that went to USWA members while he was in Florida for the Mid-winters;

Leo Van Kampen left the meeting at this point

7. Other Business

- Several CWA members were able to attend the Toronto Boat Show and spend time at the Parallel 45 Marine booth;
 - there was general interest in repeating next year if possible;

Next meeting: tentatively scheduled for Wednesday, 29 March at 8:00 pm

Meeting adjourned at 8:40 pm (moved by Al, seconded by Kit)