

**Canadian Wayfarer Association  
Executive Committee Meeting**

**Wednesday 5 April 2023, 8:00 pm  
Via Zoom**

*In attendance: Rob Wierdsma, Scott Ramsay, Dave Hansman, Al Schonborn, Kit Wallace, Mike Codd, Sue Pilling*

*Absent: Alastair Ryder-Turner, Leo Van Kampen, Steph Romaniuk, Anne Pugh, Alan Asselstine, Jan d'Ailly*

1. Approval of the agenda: standard agenda with the addition of a rule change proposed by the SWA, and discussion of condolences on the passing of longtime USWA member Jim Cook
  - moved by Mike, seconded by Dave; carried
2. Minutes of the meeting of 15 February 2023 (circulated after the last meeting)
  - approval: moved by Scott, seconded by Al; carried
3. Finances
  - Mike reported that the eTransfer system is working well for receiving payments
  - there is an outstanding balance owing to Kit for mailing calendars, and another amount owed to Rob for trophy engraving
  - The current bank balance is \$11591.33
4. Membership
  - Kit reported that only two more members have paid since the last report;
  - there are currently 34 paid members out of a total of 50 (including 13 honorary members and 3 advertisers)
    - **Action: Kit will send out a reminder to people about renewing for the year, and include a note about the date of the AGM;**
  - There was some discussion of who would be responsible for roles that had been covered by Steph before he stepped aside for the year;
    - Al offered to temporarily assume the advertising and WIC treasurer roles;
    - Steph will connect with Al in early May to brief him on things that need to be done;
5. Events Calendar
  - Al has reached out to John O'Dwyer for confirmation on hosting the Canadians at MCC in August
  - Rob received word from Marc Bennett indicating there was some doubt about the status of the Wayfarer North Americans at Tawas Bay in Sept;
    - **Action: Al will connect with Marc to sort out the details.**
  - TS&CC is interested in hosting an event on the 8 – 9 July weekend if there is interest
    - Action: Kit will connect with Nick at TS&CC, and once some details have been worked out Al will post it to the calendar;

## 6. AGM Planning

- Since the last meeting the opportunity to host the AGM at MCC fell through;
- The fall back date is Friday 23 June at Conestoga SC, on the eve of the Warm Water Regatta;
- Effort will be made to offer a virtual attendance option;

## 7. Class Rules

- the SWA has sent out a proposal to amend the following rules
  - 5.3 to prohibit a measurer from measuring a boat they have an interest in, permitting “in house” certification for the Copyright Holder;
  - 5.4 remove the requirement for the builder to sign measurement certificates; under the proposal only the measurer and owner would be required to sign the measurement certificate;
  - Under the CWA constitution the Executive needs to decide whether the proposed change is of sufficient importance to take it to the class membership for approval;
    - following discussion it was determined that it would be expedient to have the proposal approved by the executive;
      - Motion to take the rule change to the membership (moved by Scott, seconded by Mike); defeated
      - the committee will decide the proposal
    - Motion to approve the proposed rule changes (moved Dave, seconded Al): carried
      - **Action: Al will communicate the decision to Poul Ammentorp, the International Secretary**

## 8. Jim Cook

- Rob requested input on the wording of a note of condolence he is preparing to send on behalf of the CWA for the upcoming memorial service for Jim Cook, USWA, who passed away recently;
- in the interest of getting the note written quickly, there was consensus in support of Rob composing the message;
- Kit has also circulated a note about Jim's passing to the membership with instructions for anyone who wishes to send their own personal condolences;

Next meeting: Wednesday 10 May at 8:00 pm on Zoom

*Meeting adjourned at 9:10 pm (moved by Sue, seconded by Scott)*