

**Canadian Wayfarer Association
Annual General Meeting**

Friday 23 June 2023, 8:00 pm

Conestoga Sailing Club

Minutes

In attendance: Rob, Rose and Sam Wierdsma, Scott Ramsay, Jan d'Ailly, Les Sherratt, Mike and Lee Codd, Sue Pilling and Steph Romaniuk, Anne and David Pugh, Dave Hansman, Dave Richardson, Leo Van Kampen, Alastair Ryder-Turner, Tom Legrady, Mike and Marg Duncan (attended virtually)

1. Call to Order and Chair's Welcome

- Jan d'Ailly welcomed the Association membership to Conestoga Sailing Club;
- Rob welcomed the members in attendance;
- Rob noted that the CWA events calendar for the seasons is back to a full agenda for the first time since 2019;

2. Minutes of the 2022 AGM

- Approval (moved by S Ramsay; seconded by Dave Hansman); carried

3. Treasurer's Report

- Mike Codd presented the 2022 Financial report;
 - the Association ended the year with an equity of \$9392.05, an increase of nearly \$1000 year over year;
 - there was a net loss of \$510.40 for the year based on \$1886.62 in revenue and \$2397.02 in expenses;
 - the main difference in expenses was due to funds spent on a Canada night event at the 2022 Worlds
- Approval of the financial report for 2022 (moved by M Codd seconded by Jan d'Ailly);
 - there was a friendly suggestion to show how that the Canada night expenses were drawn from a separate donation account; Mike agreed to update the statement;
 - motion carried

4. Membership Report

- In Kit Wallace's absence, Rob reported that as of late April 2023, the Association had 50 overall members, including 34 paid members, 13 honorary members, and 3 advertisers;

5. WIC Business

- There was no WIC business;
- There was some discussion of the 2025 Worlds hosted by the SWS in Denmark;
 - the venue has yet to be announced
 - several of the members in attendance indicated their early interest in taking part;
- Al Schonborn has resumed the role of WIC rep;

6 Other Business

- None

7. Election of the 2023 Executive

- Rob circulated a list of the current executive members;
 - He called for nominations from the floor
 - He also asked if any of the current members of the executive intended to step down;
 - There were no nominations and no one expressed a desire to step down;
 - Steph Romanuik noted that he has stepped down as Advertising Secretary, and is serving as a member-at-large;
- Approval of the slate (moved by Jan d'Ailly, seconded by Alastair Ryder-Turner); carried

8. Adjournment

- Th meeting adjourned at 8:22 pm (moved by Anne Pugh, seconded by Les Sherratt); carried