

**Canadian Wayfarer Association
Executive Committee Meeting**

**Wednesday 13 March 2024, 8:00 pm
Via Zoom**

In attendance: Rob Wierdsma, Scott Ramsay, Al Schonborn, Kit Wallace, Mike Codd, John Koetsier, Leo Van Kampen

Regrets: Dave Hansman, Alastair Ryder-Turner, Sue Pilling

Absent: Alan Asselstine, Steph Romaniuk, Jan d'Ailly

1. Agenda: standard meeting agenda; approved by consensus
2. Minutes of the meeting of 10 January 2024 (circulated immediately following the meeting)
 - Under item 5, Events Calendar, the second bullet point incorrectly stated Al's comment about Rock Hall; the point was corrected;
 - The time of adjournment was also corrected;
 - Motion to approve amended minutes (moved by Scott, seconded by Leo); carried
3. Treasurer's Report
 - Mike reported that there is 12803.48 in the bank
 - the balance accounts for all outstanding invoices, except for an invoice of \$1107.40 from TS&CC for the AGM dinner.
 - Kit noted that there is another \$57 from PayPal to be transferred to the main account.
4. Membership Report
 - Kit reported that there are 38 paid members for 2024; total membership is 55.
 - There was some discussion of the AGM, noting the attendance of a couple of new and prospective members.
5. Events Calendar
 - Al noted that the Lansing SC Regatta is scheduled for Sunday 19 May;
 - Since the last meeting, MSC has confirmed they will be hosting the Wayfarer/CL Regatta on the weekend of 27 – 28 July;
 - Al also noted that the Tawas Bay Regatta is confirmed for the weekend of 7 – 8 September;
 - The Clark Lake Regatta is likely to be scheduled for 21 – 22 September; however, the date is not confirmed;
 - Al will follow up for confirmation.
 - Conestoga SC is willing to host the Ontarios on the Warm Water Regatta weekend;
 - John will talk to the race officer at MSC about hosting the Canadian National Championship on the Wayfarer/CL weekend;
 - depending on the decision, the alternative would be to reach out to FYC about holding the nationals at the Pumpkin Regatta.
 - Al noted that there are also a few late season events to be posted.

6. Other Business

- None

Next meeting Wednesday 1 May 2024, at 8:00 pm.

Meeting adjourned at 9:37 pm (moved by Al, seconded by John)