

**Canadian Wayfarer Association
Executive Committee Meeting**

**Tuesday 7 May 2024, 8:00 pm
Via Teams**

In attendance: Dave Hansman, Rob Wierdsma, Scott Ramsay, Al Schonborn, Kit Wallace, John Koetsier, Sue Pilling, Steph Romaniuk, Mike Codd (joined late)

Absent: Alastair Ryder-Turner, Alan Asselstine, Jan d'Ailly, Leo Van Kampen

1. Agenda: standard meeting agenda, with the Treasurer's report moved down pending Mike's arrival; approved by consensus
2. Minutes of the meeting of 13 March 2024 (circulated immediately following the meeting)
 - Motion to approve the minutes (moved by Scott; seconded by John); carried
3. Membership Report
 - Kit reported there are 58 members in total, including all the honorary members, an increase of 3 since March;
 - the new members include one from Manitoba, and two from the US.
4. Events Calendar
 - Al noted that the dates for the Clark Lake Regatta have been set for 14 – 15 of Sept;
 - Rob noted that the dates for the Wayfarer Heist Regatta are confirmed, 24 – 25 Aug;
 - John confirmed the next event trophy needed will be the Ontarios trophy; he will arrange to have it delivered to CSC;
 - Aside from the date and location, there have been no further updates on the 2025 Worlds.
 - Rob has reached out to Hartley about the possibility of coordinating some boats for CWA competitors.
5. Other Business
 - None
6. Treasurer's Report
 - Mike reported that there is \$12,860.66 in the bank as of the end of March;
 - He is not aware of any transactions since

Next meeting tentatively scheduled for Wednesday, 23 October 2024 at 8:00 pm

Meeting adjourned at 8:55; moved by Mike, seconded by Sue.