

**Canadian Wayfarer Association
Executive Committee Meeting**

**Wednesday 30 October 2024, 8:00 pm
Via Zoom**

In attendance: Dave Hansman, Rob Wierdsma, Scott Ramsay, Kit Wallace, Sue Pilling, Alastair Ryder-Turner, Alan Asselstine, John Koetsier (joined late), Mike Codd (joined late)

Regrets: Al Schonborn, Jan d'Ailly,

Absent: Leo Van Kampen, Steph Romaniuk

1. Agenda: standard meeting agenda with an item for a proposed rule change from SWA under other business, the AGM under the Events Calendar, and the Treasurer's report moved to the ending pending Mike's arrival; approved by consensus
2. Minutes of the meeting of 7 May 2024 (circulated immediately following the meeting)
 - Motion to approve the minutes (moved by Scott; seconded by Dave); carried
3. Membership Report
 - Kit reported that the membership has reached 64, with 51 paid members, which is comparable to last year's number.
 - Kit noted that he has transferred a small amount from the PayPal account to the bank; fewer people are using PayPal for payments;
 - Kit also noted that David Ross had passed the Don Davis trophy along to him for safe-keeping; along with the trophy there was a receipt for engraving to be reimbursed.
4. Events Calendar
 - AGM/Banquet:
 - Kit noted that there was some doubt about whether the meeting can be held at TS&CC; Mike offered to confirm at the next TS&CC board meeting (9 Nov);
 - John offered to investigate whether it could be held at MSC;
 - **Action: Mike and John will connect when they have details from the two clubs**
 - If the meeting is tied to the Toronto Boat Show, the date would be either the 18th or the 25th of January
 - The Wayfarer Midwinters is running earlier this year than it has traditionally been held, 31 January – 2 February,
 - Alan noted that the 2025 cruising rally is scheduled for Killbear;
 - the cruise will return to Wellesley Island in 2026, which would align well with a double event with a regatta in Ottawa at LDSC
 - There is also some interest in switching the 2027 venue from Maine to Killbear to meet interests for an International Rally.
 - The Warm Water Regatta is planned for 21 – 22 June
 - Rob noted that the Worlds in Denmark, scheduled in early August, and there will be an International Rally in the week following the World Championship, which will limit most Canadian events to the first few weeks of July, or the end of August;
 - the class championship events will have to be doubled up with other events.

- Rob has contacted Colin Junkin about the possibility of hosting a late August regatta in Cobourg;
- Other discussions at MSC, TS&CC and PSC will be needed to know what is feasible for the remainder of the regatta schedule;
- **Action: Mike will talk to the folks at Fanshawe about an early season event there;**
- **Action: Alastair offered to reach out to Midland Sailing Club to see if that might be a possibility;**

5. Treasurer's Report

- Mike reported that there is \$13120.66 in the bank. He is aware of receipts for a number of expenses to be reimbursed, including the one from David Ross that Kit had mentioned previously.

7. Other Business

- WIC Business:
 - the SWA has proposed a change to the class rules that would delete rule 35.5 (noted in the AGM minutes in January); if the rule is deleted, then spinnakers should be added to the rule on mainsails and jibs limiting use to a single sail in a given race (matching the CWA dispensation on the rule).
 - **Action: Mike will reach out the SWA to discuss the details and confirm the intent of the change.**

Next meeting: Tuesday, 26 November at 8:00 pm, via Zoom

Meeting adjourned at 9:35; moved by Sue, seconded by Alan.