

**Canadian Wayfarer Association  
Executive Committee Meeting**

**Tuesday 26 November 2024, 8:00 pm  
Via Zoom**

*In attendance: Dave Hansman, Rob Wierdsma, Mike Codd, Scott Ramsay, Leo Van Kampen, Al Schonborn, Alastair Ryder-Turner, Alan Asselstine, John Koetsier, Kit Wallace, Sue Pilling, Steph Romaniuk*

*Absent: Jan d'Ailly*

1. Agenda — Standard agenda with AGM planning as a separate discussion item; approved by consensus.
2. Minutes of the meeting of 30 October 2024 (circulated immediately following the meeting)
  - Motion to approve the minutes (moved by Scott, seconded by Dave); carried.
3. Treasurer's Report
  - Mike reported that the current bank balance is \$13197.74 in the bank, including \$77 transferred from Kit at the end of October
  - Mike anticipates there will be about \$1000 in receipts from Al to be reimbursed
  - He also noted there were some small cheques that haven't yet been cashed.
4. Membership Report
  - Kit reported there have been no changes in members, leaving us with a total of 64 members (including 13 honorary members) to finish the year;
  - Al proposed creating a new category of membership for advertisers, priced at \$100; the rationale is to facilitate payments.
    - There was some discussion of options for direct payment that can be implemented more easily without creating a new class of members.
    - The decision was to take no action on a new class of advertiser members at this time.
  - Kit noted that Phoebe Wang (TS&CC) has written a new book about her entry into sailing, *Relative to Wind* (Assembly Press)
5. Events Calendar
  - FYC is planning to host the June Bug Regatta on the weekend of 21 – 22 June, which puts it into conflict with the Warm Water Regatta
  - The Pumpkin is scheduled for the weekend of 4 – 5 October
  - Rob has offered the weekend of 12 – 13 July as a tentative date for the Heist, preferably paired with one of the class championship events, possibly the Ontarios
  - Alan noted that plans are still in the works for the NA Rally in July at Killbear; 20 – 26 July was suggested, to be finalized;
    - there was some discussion of dates that might work to allow boats to take part in both the Int'l and the NA rally;
    - Al suggested that the National Long Distance race should be scheduled in conjunction with the NA Rally

- Mike noted that TS&CC is open to hosting an event in early July for the Canadians;
  - Kit raised some discussion about the low participation numbers at TS&CC this past summer; are there any factors affecting people's decision to race there.
- Alastair reached out to the race organizers at Midland Bay SC, their executive will discuss the possibility of hosting something for the Wayfarers in 2026, or later, paired with another event
- Further details/events will be added to the gaps in the schedule at the next meeting.

#### 6. AGM Planning

- Mike has spoken with TS&CC; hosting the AGM there is possible for both of the dates that were proposed at the last meeting (18 or 25 Jan), but the price is likely to be higher than we have paid in the past, ~\$50;
- John reached out to Ross Thompson, who said he could take it to the MSC exec for their thoughts;
- Consensus leaned in favour of meeting at TS&CC;
- Al will circulate the spreadsheet of past award winners, with a request for nominations
  - **[Action: Mike and John will meet as a sub-committee to discuss the awardees with data provided by Al]**

#### 7. Other Business

- Al asked about the desirability of continuing with producing the calendar; he noted a shortage of recent photos for the current calendar, combined with his own desire to reduce some of his responsibilities;
- Al also mentioned that he is looking for a protege to take on the maintenance of records for the Storer trophy, the Spirit awards, and ultimately a deputy webmaster.
- Mike emailed Poul Ammentorp, SWS, regarding the proposed change to rule 35.5 seeking clarification of the full intent of the rule; Poul promised to take the matter back to the SWS exec, but Mike is still waiting for a reply.
  - **[Action: Mike will reach out to Poul for follow-up]**

Next meeting: Wed 8 January 2025 at 8:00 pm, via Zoom

Meeting adjourned at 9:38 pm ; moved by Sue; seconded by Alastair.