

**Canadian Wayfarer Association
Executive Committee Meeting**

**Wednesday 8 January 2025, 8:00 pm
Via Zoom**

In attendance: Jan d'Ailly, Scott Ramsay, Rob Wierdsma, Al Schonborn, Mike Codd, Leo Van Kampen, Alastair Ryder-Turner, John Koetsier, Kit Wallace, Steph Romaniuk, Sue Pilling (joined late)

Absent: Alan Asselstine, Dave Hansman

1. Agenda — Standard agenda with a separate item for the AGM, include an item on advertising under Other Business; approved by consensus
2. Minutes of the meeting of 26 November 2024 (circulated following the meeting)
 - Motion to approve the minutes (moved by Scott, seconded by Al); carried
3. Treasurer's Report
 - Mike noted that he had not yet received the Dec bank statement. At the end of November the balance was \$13397.74.
 - Al has submitted a list of receipts for reimbursement in the amount of \$3692.88 for expenses incurred from late 2022 through 2024, primarily for calendars and the website
 - Kit is owed \$336.57 for calendar mailing expenses.
4. Membership Report
 - Kit reported that we ended 2024 with 64 members, the same as 2023; the first of the renewals are starting to trickle in.
5. Events Calendar
 - There have been no changes to the events calendar since November
 - Jan asked if there was any interest in holding a couple of training days at PSC before the Heist Regatta; he will continue the conversation and plan accordingly.
 - Neither the Canadians nor the Ontarios have been assigned to an already scheduled event.
 - TS&CC is open to hosting a weekend, but the dates would need to be decided, possibly in mid-Sept.
 - **[Action: Mike will talk to the folks at TS&CC, and John O'Dwyer to see what can be worked out]**
 - John will reach out to the race committee at MSC about holding an event there in late August
 - Mike has had no reply from anyone at Fanshawe about potentially shifting the date of the June Bug regatta.
6. AGM
 - The AGM is set for Saturday 18 January at TS&CC
 - there was a miscommunication on the price per person; a revised note will be sent to the

membership with the corrected information.

- Al has been working on a slide show to run during the banquet.
- There is interest in having a Zoom link for anyone who wants to attend remotely;
 - Jan has set up the link and passed it on to Kit for inclusion with the meeting reminder.
- The SWS is pushing forward with their request to amend the class rules regarding the number of spinnakers that may be carried on board during a race. **[Action: Al will contact the SWS with a prompt for their intended wording so it can be included on the AGM agenda].**
- The awards sub-committee did not have time to meet to since the last meeting.
 - There was open discussion of nominees for each of the awards.
- **[Action: Rob will ask Dave H to prepare some remarks for the AGM].**
- Executive nominations:
 - Trophy Secretary will be vacant;
 - John will be working together with Al on the website.
 - Kit has agreed to pick up the WIC rep role; we will need someone to stand in as rep at the Worlds

7. Other Business

- Creation of an Advertiser Member class
 - Al raised his previous suggestion about adding a new class of membership for advertisers in lieu of invoicing them an advertising fee to ease his workload;
 - Alastair volunteered to take on the duties of dealing with the advertisers; he will communicate with Al about who has paid to keep the details current on the website
 - payments for 2026 will be needed in early November in advance of the calendar production.

Next meeting: Wednesday 19 February, at 8:00 pm, via Zoom

Meeting adjourned at 9:40 pm (moved by Jan, seconded by Sue)