

**Canadian Wayfarer Association
Annual General Meeting**

Saturday 14 January 2017, 6:00 pm

Toronto Sailing and Canoe Club

Minutes

In attendance: Anne and David Pugh, David and Carol Hansman, Scott Ramsay, Al and Julia Schonborn, Jan and Alannah d'Ailly, Kit and Patsy Wallace, Mike and Marg Duncan, Alastair Ryder-Turner, Hans Gottschling, Analies Groen, Bob Stephenson, Dave Richardson, Rob Wierdsma, Susan Davis, Amanda Yilmaz, John Weakley

Proxies received: Benoit Talbot, Bruce Idleman, Michael Heath-Eves

Regrets: Michael Codd, Leo and Joanne Van Kampen; Sue Pilling and Steph Romaniuk

1. Call to Order and Chair's Welcome

- Anne Pugh called the meeting to order at 6:10 pm and welcomed the members to the meeting;
- Anne gave a brief rundown of highlights of the 2016 Wayfarer sailing season;
- She also outlined some events to look forward to in 2017, all of which are listed on the Whiffle Web;
- Anne indicated that the Executive are always interested in feedback from the membership about events they feel worked well and ideas for events they would like to see.

2. Approval of the Minutes of the 2016 AGM as presented: moved by Scott Ramsay, seconded by Jan d'Ailly; carried.

3. Treasurer's Report

- Anne presented the profit-and-loss and balance statements provided by Mike Codd;
- Highlights were increases in revenue from memberships, and advertising, and a reduction in expenses related to trophies;
- Anne noted that there are some outstanding accounts payable so the reports are not final;
- As of 31 Dec 2016, there \$2554.92
- Kit Wallace reported that he had transferred just over \$700 from PayPal for revenues from 2017 membership renewals;
- Motion to approve the financial statement as presented (moved by Jan d'Ailly; seconded by Rob Wierdsma); carried

4. Membership Report

- Kit Wallace reported that there were 72 members in 2016, including 14 honorary members, and 4 supporters;
- Kit also reported that the number of members from the USA has increased in the last few years;
- Renewals for 2017 are coming in.

5. CWA Constitution

- Anne reported that the Executive had undertaken a revision of the constitution of the Association as directed by the membership in attendance at the Jan 2016 AGM;
- The revised constitution was circulated with the notice of meeting;
- There was no discussion on the proposed changes;
- MOTION: That the revised Constitution of the Canadian Wayfarer Association be adopted (moved by Dave Hansman, seconded by Hans Gottschling); Carried unanimously (including three votes cast by proxy);

6. WIC Business

- Anne reported on a proposed rule change advocated by the SWS to increase the allowable window size on sails;
- there was no discussion on the proposed change;
- Al Schonborn moved approval of the proposed rule change (seconded by Susan Davis); carried

7. Other Business

- Al Schonborn proposed that calendars for 2018 be given out as members renew, rather than being a bonus for the previous year's membership, which may incentivize members to renew early;
- Dave Hansman reported on plans for the hat order for the coming year;
- Al has offered his treasure trove of flags from past regattas to anyone who wishes to take them home;
- Anne asked for thoughts about the timing and location of the AGM in light of the Association no longer attending the Toronto International Boat Show;
 - the discussion leaned in favour of continuing with the current timing and location, with a suggestion that the Nationals might be the only other reasonable alternative;
 - there was a suggestion to poll the members in attendance

8. Election of 2017 Executive

- Anne offered that she is willing to serve as chair at most one more year, but is willing to hand over the role to anyone who is interested;
- Mike and Marg Duncan, and Hans Gottschling have indicated their intent to step down as members at large;
- Susan Davis offered to serve as a member-at-large;
- Rob Wierdsma moved election of the returning and new members of the executive (seconded by Analies Groen); carried
- OSA liaison: Jan d'Ailly offered to serve in this role;
- Rob Wierdsma moved acceptance of Jan d'Ailly as the OSA and SailCanada liaison (seconded by Analies Groen); carried

Meeting adjourned 6:50 pm (moved by Al Schonborn, seconded by Hans)