



ONTARIO ROWING ASSOCIATION
 MINUTES OF THE ANNUAL MEETING – September 25th, 2024
 Virtual Meeting via Zoom Webinar

Attendance

Voting representatives either represented online or by proxy

Argonaut Rowing Club	Barrie Rowing Club	Burnstown Rowing Club
Cambridge Rowing Club	Canadian Henley Rowing Corporation	Canadian Indoor Rowing Association
Canadian Secondary Schools Rowing Association	Central Ontario Rowing Association	Collingwood Rowing Club
Dominion Day Regatta Association	Don Rowing Club	Durham Rowing Club
Guelph Rowing Club	Hanlan Boat Club	Havergal Rowing Club
LaSalle Rowing Club	Leander Boat Club	London Western Rowing Club
Muskoka Rowing Club	Niagara Falls Rowing Club	Orillia Rowing Club
Ottawa New Edinburgh Club	Ottawa Rowing Club	Owen Sound Rowing Club
Peterborough Rowing Club	Queen's Rowing	Quinte Rowing Club
Ridley Graduate Boat Club	St. Catharines Rowing Club	Thunder Bay Rowing Club
Trinity College School	Upper Canada College Rowing	UWO Boat Club
Director - Caitlin Beresford	Director – Dave Boyd	Director – Sara Erskine
Director – Pippa Hobbes	Director – Emily Jago	Director – Meredith Smith
Director – Peter Van Rooijen		

1. CALL TO ORDER

Peter Van Rooijen– ORA Chair called the meeting to order at 7:05 PM and opened the meeting with a land acknowledgement followed by a moment of silence was held in respect of Ontario rowing personnel and supporters who passed away this past year.

QUORUM

As per By-Law 9.04 states, a quorum for the transaction of business at a Members’ Meeting is forty percent (40%) of current Members in good standing whether present in person or by proxy. There are 65 members in good standing for 2024 requiring attendance of a minimum of 26 members. To start the meeting, there were 39 members represented online or by proxy, so quorum was confirmed.

2. APPROVAL OF THE AGENDA

On a motion duly made by Guelph Rowing Club and seconded by Leander Boat Club, be it resolved that the 2024 Ontario Rowing Association Annual Meeting Agenda is approved as presented. CARRIED

3. APPROVAL OF THE MINUTES – 2023 ANNUAL MEETING

On a motion duly made by Muskoka Rowing Club and seconded Central Ontario Rowing Association, be it resolved that the Minutes of the 2023 Annual Meeting of the Ontario Rowing Association held on September 27th, 2023, are approved as presented. CARRIED

4. APPROVAL OF THE MINUTES – 2024 SPECIAL MEETING

On a motion duly made by London Western Rowing Club and seconded UWO Boat Club, be it resolved that the Minutes of the 2024 Special Meeting of the Ontario Rowing Association held on January 31st, 2024, are approved as presented. CARRIED

5. ACCEPTANCE OF THE F2024 AUDITED FINANCIAL STATEMENTS

On a motion duly made by Pippa Hobbes and seconded by Ridley Graduate Boat Club, be it resolved that the Audited Financial Statements for the period April 1, 2023, to March 31, 2024, be accepted as presented. CARRIED

6. APPOINTMENT OF AUDITORS

On a motion duly made by Argonaut Rowing Club and seconded by Peterborough Rowing Club, be it resolved that the auditing firm of Norton McMullen LLP be appointed as auditors for the fiscal year April 1st, 2024, to March 31st, 2025. CARRIED

7. ELECTION OF DIRECTORS

On a motion duly made by Dominion Day Regatta Association and seconded by Canadian Indoor Rowing Association, be it resolved that the slate of the Directors presented by the Nominations Committee, Pippa Hobbes and Peter Van Rooijen, are elected as Directors. CARRIED

8. TERMINATION

On a motion duly made by Havergal College and seconded by Hanlan Boat Club, be it resolved that the 2024 Ontario Rowing Association Annual Meeting be terminated. CARRIED

The 2024 annual meeting was terminated at 7:31 PM.