



ONTARIO ROWING ASSOCIATION  
 MINUTES OF THE ANNUAL GENERAL MEETING – December 1, 2018  
 Mississauga, Ontario

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1. CALL TO ORDER

Chris Waddell – ORA President called the meeting to order at 6:06 PM. A moment of silence was held in respect of Ontario rowing personnel and supporters who passed away this past year.

2. QUORUM, MAJORITY, APPOINTMENT OF SCRUTINEERS

Chris Waddell reported that a quorum existed, and that with 51 of 70 voting members in attendance or by proxy, a majority will be 26 votes. Derek Ventnor and Dave Derry were appointed as Scrutineers.

3. APPROVAL OF THE AGENDA

The agenda was approved.

MOTION: That the Agenda be approved as presented.  
 Argonaut RC/CORA - CARRIED

4. APPROVAL OF MINUTES – 2017 ANNUAL GENERAL MEETING

The minutes of the 2017 Annual General Meeting of the Association were reviewed.

MOTION: That the minutes of the ORA AGM 2017 be approved as presented.  
 St. Catharines RC/ University of Toronto RC - CARRIED

5. AMENDMENT TO THE BYLAWS

Judy Sutcliffe, Chair, ROWONTARIO Governance Committee, provided an overview of the reason for the addition of section 2.02 and reviewed the contents of the section.

MOTION: To approve the addition to the By-laws of section 2.02 that defined eligibility of a Director and is included in the Act.  
 Sutcliffe – Director /St. Catharines RC - CARRIED

Addition to 2017 By-law	Wording of Addition
2.02 Eligibility	2.02 Eligibility To be eligible for election as a Director, an individual shall: <ul style="list-style-type: none"> <li>a) Be eighteen (18) years of age or older;</li> <li>b) Be a resident of Canada as defined in the Income Tax Act;</li> <li>c) Be willing to comply with the ROWONTARIO Director’s Code of Conduct and Confidentiality Policy;</li> <li>d) Have the power under law to contract;</li> <li>e) Not have been declared incapable of managing property under the Ontario Substitute Decisions Act, 1992 or under the Mental Health Act, 1990;</li> <li>f) Not have the status of bankruptcy;</li> </ul>

Addition to 2017 By-law	Wording of Addition
	g) Consent to submitting a Vulnerable Sector Screening check; h) Consent to abide by ROWONTARIO policies and procedures; and i) Consent to provide, receive and retain information and records in electronic form.

6. ACCEPTANCE OF THE F2018 AUDITED FINANCIAL STATEMENTS

The membership reviewed the audited financial statements and asked questions. Responses were provided by the Executive Director.

MOTION: That the financial statements for the year ending March 31, 2018 be accepted as presented.  
 CSSRA/Sudbury RC – CARRIED

7. ACCEPTANCE OF THE UNAUDITED F2019 2<sup>ND</sup> QUARTER STATEMENTS

The membership reviewed the Q2 financial statements and asked questions. Responses were provided by the Executive Director.

MOTION: To accept the Fiscal 2019 ROWONTARIO unaudited 2<sup>nd</sup> quarter financial statement as presented.  
 Notre Dame RC/ London RC - CARRIED

8. ELECTION OF DIRECTORS

The slate of three Directors, Margy Braga, Amanda Schweinbenz, Caitlin Beresford, and Chris Waddell were acclaimed and will join the Board of Directors with Pippa Hobbes - Director, Jurgen Schubert- Director and Judy Sutcliffe - Director.

9. MEMBER QUESTION

A member asked about whether there could be follow-up recorded in the minutes on action items reported. The Board committed to ensuring that there is a recording of the actions taken to respond to these items and noted that there is now a standing item on the Board agenda of Action Items for Follow-up.

10. TERMINATE

MOTION: To terminate the meeting at 6:44 PM.  
 Ottawa RC /Durham RC – CARRIED

Judy Sutcliffe  
 Secretary

2018 ROWONTARIO Annual General Meeting – Attendance

Member Club/Member Director	Voting Delegate	Proxy Delegate
Director – Braga	Margy Braga	
Director – Hobbes	Pippa Hobbes	
Director – Schubert	Jurgen Schubert	
Director – Schweinbenz	Amanda Schweinbenz	
Director – Sutcliffe	Judy Sutcliffe	
Director - Waddell	Christopher Waddell	
Alumni Blue BC	Jurgen Schubert	
Argonaut RC	Jason Van Ravenswaay	
Barrie RC	Derek Vair	
Branksome Hall Rowing	Scott Fleming	
Brock University Rowing	Peter Somerwil	
Brockville RC		Christopher Waddell
Canadian Henley Rowing Corporation	Kristen Rogers	
Canadian Indoor Rowing Assoc.	Susan Kitchen	
Canadian Secondary Schools Rowing Assoc.	Tom Blacquiere	
Central Ontario Rowing Assoc.	Kelly Brigley	
Dominion Day Regatta Assoc.	Judy Sutcliffe	
Don RC	Lynda Dundas	
Durham RC	Jennifer Durward	
Georgian Bay RC	Diane Barr	
Guelph RC	Heather Koastra	
Haldimand Grand River RC	Cathy Vermeltfoort	
Hanlan BC	Jean-Christophe Marly	
Havergal RC	Manny Azarcon	
Island Lake RC	Bill Stone	
Kingston RC	Rami Maassarani	
Leander BC	Jake Thomasen	
London RC	Stephen Ross	
Muskoka RC	Cindy Rusak	
Niagara Falls RC	Wernher Verbraeken	
North Bay RC	Dean Hay	
Notre Dame RC	Dennis Zahorchak	
Ontario Adventure Rowing Assoc.	Peter Jepsen	
Ottawa New Edinburgh Club	Richard Vincent	
Ottawa RC	Peter Thompson	
Peterborough RC	Brian Love	
Queens University RC	Rami Maassarani	
Ridley College RC	Derek Schwandt	
Ridley Graduate BC	Nancy Storrs	

Member Club/Member Director	Voting Delegate	Proxy Delegate
Royal Military College		Christopher Waddell
Severn River RC	Jeremy Rand	
South Niagara RC	Helen Taylor	
St. Catharines RC	Michelle Kerr	
St. Catharines World Rowing	Kristen Rogers	
Sudbury RC	Emily Jargo	
Thunder Bay RC	Alison Parsons	
University of Toronto RC	Mark Williams	
UWO BC	Matt Waddell	
Upper Canada College School RC	Jurgen Schubert	
Welland Recreational Canal Corp.	Erin Carol	
Wellington Sculling Club	Shervone Van denbarr	

45 Member Organizations + 6 Board Members = 53 votes