



ONTARIO ROWING ASSOCIATION
 MINUTES OF THE ANNUAL GENERAL MEETING – November 28, 2020
 Virtual Meeting via Zoom Webinar

In attendance

Argonaut Rowing Club	Barrie Rowing Club	Brockville Rowing Club
Burnstown Rowing Club	Canadian Henley Joint Commission	Canadian Indoor Rowing Association
Canadian Secondary Schools Rowing Association	Central Ontario Rowing Association	City of Welland
Dominion Day Rowing Association	Don Rowing Club	Durham Rowing Club
Georgian Bay Rowing Club	Haldimand Grand River Rowing	Hanlan Boat Club
Havergal Rowing	Island Lake Rowing Club	Kingston Rowing Club
Leander Boat Club	London Western Rowing Club	Niagara Falls Rowing Club
Notre Dame Rowing Club	Ontario Adventure Rowing	Ottawa New Edinburgh Club
Ottawa Rowing Club	Peterborough Rowing Club	Queens University Rowing Club
Ridley Grad RC	RMC Rowing	South Niagara Rowing Club
St. Catharines Rowing Club	Sudbury Rowing Club	Thunder Bay Rowing Club
Toronto Sculling Club	UWO Boat Club	Wellington Sculling Club
Director – Beresford	Director – Braga	Director – Hobbes
Director – Lancaster	Director – Smith	Director – Waddell

Branksome Rowing	Cambridge Rowing Club	Canadian Henley Rowing Corp.
Collingwood Rowing Club	Cornwall Rowing Club	Guelph Rowing Club
Hatchets Training Centre	LaSalle Rowing Club	Muskoka Rowing Club
Niagara Rowing School	Nippissing Rowing	Owen Sound Rowing Club
Quinte Rowing Club	Ridley College Rowing	Severn River Rowing Club
St. Catharines World Rowing	St. Lawrence Rowing Club	Tillsonburg Rowing Club
Trinity College School	Upper Canada College	Director – O’Shaughnessy

1. Call to order

Chris Waddell – ORA President called the meeting to order at 10:07 AM. A moment of silence was held in respect of Ontario rowing personnel and supporters who passed away this past year. Notice of meeting was waived. The members of the Board of Directors and the staff were introduced.

2. Approval of the Agenda

On a motion duly made by Barrie RC and seconded by Haldimand Grand River Rowing, be it resolved that the 2020 OAR AGM Agenda is approved as amended. CARRIED

3. Approval of the minutes

On a motion duly made by Ottawa RC and seconded by Queen's University Rowing, be it resolved that the Minutes of the 2019 Annual General Meeting of the Ontario Rowing Association held on November 30th are approved as presented. CARRIED

4. Business arising from the minutes

There was no business arising.

5. Housekeeping change to the By-laws

In October 2020, the Board of Directors passed a motion to approve the name change of our Executive Director to Chief Executive Officer and President to Chair of the Board. These names properly reflect our governance model. This is a change in name only. There are no change in responsibility to either position.

6. Fiscal 2019/20 Audited Financial Statements

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

On a motion duly made by St. Catharines RC and seconded by the City of Welland, be it resolved that the Audited Financial Statements for the period April 1, 2019 to March 31, 2020 be received as presented. CARRIED

7. Appointment of Auditor

On a motion duly made by Pippa Hobbes and seconded by Caitlin Beresford, be it resolved that Norton McMullen Corporate Finance be appointed as the auditor for the Fiscal Years of 2020/21, 2021/22 & 2022/23.

8. Fiscal 2020/21 2nd Quarter Financial Statements (unaudited)

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

On a motion duly made by Argonaut Rowing Club and seconded by Brockville Rowing Club, be it resolved that the Unaudited Financial Report for the period April 1, 2020 to September 30, 2020 be received as presented.

9. Election of Directors

The 2020 Election was conducted through Election Buddy. The polls opened on Thursday November 26th at 8:45am and closed on Saturday November 28th at 8:30am.

On a motion duly made by Peterborough Rowing Club and seconded by Central Ontario Rowing Association, be it resolved that Caitlin Beresford & Zola Mehlomakulu are elected to the Board of Directors as per the results of the 2020 Election of Directors conducted via Election Buddy.

10. Recognition of Out-going Directors

Chris Waddell recognized the retiring director: Margy Braga and thanked her for her years of service to the community.

11. Termination

On a motion duly made by Don Rowing Club and seconded by Georgian Bay RC, be it resolved that the meeting be terminated at 10:50 AM. CARRIED