



**Board of Directors Meeting – Minutes  
Zoom Video Conference  
September 15, 2021**

**Present:**

Pippa Hobbes  
Meredith Smith  
Chris Waddell  
Dan O'Shaughnessy

Janet Lancaster  
Andrew Backer – CEO (non-voting)

Guest: Lisa Roddie Manager,  
COAST

Regrets: Zola Mehlomakulu  
Caitlin Beresford

**1. Call to Order**

Hobbes called the meeting to order at 5:33 pm.

**2. Agenda approval**

**On a motion** duly made by Waddell and seconded by O'Shaughnessy be it resolved that the agenda for the meeting be approved as amended by removing the in-camera session. **CARRIED.**

**3. Candidates for Election for Rowing Canada Aviron Board of Directors**

**On a motion** duly made by Lancaster and seconded by O'Shaughnessy be it resolved that Jane Thornton, Peter McClelland and Carol Purcer be selected on the ballot completed by Row Ontario. **CARRIED.**

**4. Safe Sport Policy**

**On a motion** duly made by Lancaster and seconded by O'Shaughnessy be it resolved that the proposed Safe Sport policy be accepted as presented. This policy will be effective October 15<sup>th</sup>, 2021. **CARRIED.**

**5. Reminder of next meeting**

Next scheduled meeting is the Row Ontario AGM September 29, 2021, starting at 7:30 pm. This meeting will be followed by the board meeting immediately following the AGM.

The new board orientation will be held at a different time as the meeting directly following the Board meeting will be short.

**6. Termination**

**On a motion** duly made by Lancaster and seconded by O'Shaughnessy be it resolved that the meeting be terminated at 6:18 pm. **CARRIED.**