



ONTARIO ROWING ASSOCIATION
MINUTES OF THE ANNUAL MEETING – September 29th, 2021
Virtual Meeting via Zoom Webinar

Attendance

Argonaut Rowing Club	Barrie Rowing Club	Brock Rowing Club
Brockville Rowing Club	Cambridge Rowing Club	Canadian Indoor Rowing Association
City of Welland	Collingwood Rowing Club	Dominion Day Rowing Association
Guelph Rowing Club	Haldimand Grand River Rowing	Hanlan Boat Club
Island Lake Rowing Club	Kingston Rowing Club	London Western Rowing Club
Muskoka Rowing Club	Niagara Falls Rowing Club	Notre Dame Rowing Club
Ontario Adventure Rowing	Ottawa New Edinburgh Club	Ottawa Rowing Club
Ridley Grad RC	St. Catharines Rowing Club	Thunder Bay Rowing Club
UWO Boat Club	Wellington Sculling Club	Director – Beresford
Director – Hobbes	Director – Lancaster	Director – Mehlomakulu
Director – O’Shaughnessy	Director – Smith	Director – Waddell

Member Clubs unable to attend

Branksome Rowing	Burnstown Rowing Club	Canadian Henley Regatta Joint Commission
Canadian Henley Rowing Corp	Canadian Secondary Schools Rowing Association	Central Ontario Rowing Association
Cornwall Rowing Club	Don Rowing Club	Durham Rowing Club
Georgian Bay Rowing Club	Hatchets Training Centre	Havergal Rowing
LaSalle Rowing Club	Leander Boat Club	Niagara Rowing School
Nipissing Rowing	Orillia Rowing Club	Owen Sound Rowing Club
Peterborough Rowing Club	Queens University Rowing Club	Quinte Rowing Club
Ridley College Rowing	RMC Rowing	South Niagara Rowing Club
St. Catharines World Rowing	St. Lawrence Rowing Club	Sudbury Rowing Club
Tillsonburg Rowing Club	Toronto Sculling Club	University of Toronto Rowing
Upper Canada College Rowing		

1. CALL TO ORDER

Pippa Hobbes – ORA President called the meeting to order at 7:36 PM. 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. QUORUM

As per ORA By-law 9.04 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 63 eligible votes for the 2021 Annual Meeting, therefore quorum would be 26. There are 33 eligible votes present, therefore quorum is established.

3. APPROVAL OF THE AGENDA

On a motion duly made by Canadian Indoor Rowing Association and seconded by Ridley Grad Rowing Club, be it resolved that the 2021 ORA Annual Meeting Agenda is approved as presented. **CARRIED**

4. APPROVAL OF THE MINUTES – 2020 ANNUAL MEETING

On a motion duly made by Dominion Day Rowing Association and seconded by Hanlan Boat Club, be it resolved that the Minutes of the 2020 Annual Meeting of the Ontario Rowing Association held on November 28th, 2020 are approved as presented. **CARRIED**

5. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

6. ACCEPTANCE OF THE F2020 AUDITED FINANCIAL STATEMENTS

The membership reviewed the audited financial statements. Responses were provided by the CEO to questions presented.

Highlights included a clean audit was received, financial reserves are healthy, COVID relief funds from Provincial and Federal means were fortunate and enabled cushion when COVID relief dries up and revenues are not back to 100%.

On a motion duly made by Thunder Bay Rowing Club and seconded by the Ottawa Rowing Club, be it resolved that the Audited Financial Statements for the period April 1, 2020, to March 31, 2021, be accepted as presented. **CARRIED**

7. ELECTION OF DIRECTORS

On a motion duly made by Dominion Day Rowing Association and seconded by Brockville Rowing Association, be it resolved that Pippa Hobbes & Peter Van Rooijen are elected to the Board of Directors. **CARRIED**

8. RECOGNITION OF OUT-GOING DIRECTORS

Pippa Hobbes recognized the retiring director Chris Waddell and thanked him for his seven years of service to the community.

9. TERMINATION

On a motion duly made by Argonaut Rowing Club and seconded by Niagara Falls Rowing Club, be it resolved that the meeting be terminated at 7:57 PM. **CARRIED**