



ONTARIO ROWING ASSOCIATION  
 MINUTES OF THE ANNUAL MEETING – September 28<sup>th</sup>, 2022  
 Virtual Meeting via Zoom Webinar

**Attendance**

Argonaut Rowing Club	Brockville Rowing Club	Cambridge Rowing Club
Canadian Henley Rowing Corp	Canadian Secondary Schools Rowing Association	Central Ontario Rowing Association
City of Welland	Cornwall Rowing Club	Dominion Day Regatta Association
Don Rowing Club	Georgian Bay Rowing Club	Guelph Rowing Club
Hanlan Boat Club	Havergal Rowing	Island Lake Rowing Club
LaSalle Rowing Club	Muskoka Rowing Club	Niagara Falls Rowing Club
Notre Dame Rowing Club	Ontario Adventure Rowing	Orillia Rowing Club
Ottawa New Edinburgh Club	Ottawa Rowing Club	Peterborough Rowing Club
Ridley College Rowing	Ridley Grad RC	St. Catharines Rowing Club
Sudbury Rowing Club	Thunder Bay Rowing Club	UWO Boat Club
Upper Canada College Rowing	Wellington Sculling Club	Director – Hobbes
Director – Mehloakulu	Director – O’Shaughnessy	Director – Smith
Director – Van Rooijen		

**Member Clubs & Directors unable to attend**

Barrie Rowing Club	Brock Rowing	Branksome Rowing
Burnstown Rowing Club	Canadian Henley Regatta Joint Commission	Canadian Indoor Rowing Association
Collingwood Rowing Club	Durham Rowing Club	Haldimand Grand River Rowing
Hatchets Training Centre	Kingston Rowing Club	Leander Boat Club
London Western Rowing Club	Niagara Rowing School	Nipissing Rowing
Owen Sound Rowing Club	Queens University Rowing Club	Quinte Rowing Club
RMC Rowing	South Niagara Rowing Club	St. Catharines World Rowing
St. Lawrence Rowing Club	Tillsonburg Rowing Club	Toronto Sculling Club
University of Toronto Rowing	Director – Beresford	Director – Lancaster

**1. CALL TO ORDER**

Pippa Hobbes – ORA President called the meeting to order at 7:04 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. The members of the Board of Directors and the staff were introduced.

## **2. QUORUM**

Confirmation of quorum as there are 37 voting members present of 64 = 57.8%. As per ORA By-laws 40% is quorum.

## **3. APPROVAL OF THE AGENDA**

**On a motion duly made by** Argonaut Rowing Club and seconded by Hanlon Boat Club, be it resolved that the 2022 ORA Annual Meeting Agenda is approved as amended. **CARRIED**

## **4. APPROVAL OF THE MINUTES – 2021 ANNUAL GENERAL MEETING**

**On a motion duly made by** LaSalle Rowing Club and seconded by Peterborough Rowing Club, be it resolved that the Minutes of the 2021 Annual General Meeting of the Ontario Rowing Association held on September 29<sup>th</sup>, 2021, are approved as presented with the correction to Dominion Day Regatta Association name. **CARRIED**

## **5. BUSINESS ARISING FROM THE MINUTES**

There was no business arising.

## **6. ACCEPTANCE OF THE F2021 AUDITED FINANCIAL STATEMENTS**

**On a motion duly made by** Thunder Bay Rowing and seconded by the Peterborough Rowing Club, be it resolved that the Audited Financial Statements for the period April 1, 2021, to March 31, 2022, be accepted as presented. **CARRIED**

## **7. APPOINTMENT OF AUDITORS**

At the 2020 Annual Meeting Auditors were appointed for a three-year period, Norton Mullen Corporate Finance will continue as Auditors for the 2022-2023 fiscal year.

## **8. ELECTION OF DIRECTORS**

**On a motion duly made by** Georgian Bay Rowing Club and seconded by Dominion Day Regatta Association, be it resolved that the slate of the Directors presented by the Nominations Committee, Meredith Smith, Sara Erskine, and Dave Boyd are elected to the Board of Directors. **CARRIED**

## **9. RECOGNITION OF OUT-GOING DIRECTORS**

Pippa Hobbes recognized the retiring directors: Janet Lancaster and Dan O'Shaughnessy thanking them for their years of service to the rowing community.

## **10. TERMINATION**

**On a motion duly made by** Wellington Sculling Club and seconded by Don Rowing Club, be it resolved that the meeting be terminated at 7:17 PM. **CARRIED**