



ONTARIO ROWING ASSOCIATION
MINUTES OF THE SPECIAL MEETING – January 31st, 2024
Virtual Meeting via Zoom Webinar

Attendance

Brockville Rowing Club	Burnstown Rowing Club	Canadian Henley Rowing Corporation
Canadian Indoor Rowing Association	City of Welland	Collingwood Rowing Club
Dominion Day Regatta Association	Haldimand Grand River Rowing Club	Hanlan Boat Club
Island Lake Rowing Club	LaSalle Rowing Club	Leander Boat Club
London Western Rowing Club	Muskoka Rowing Club	Orillia Rowing Club
Peterborough Rowing Club	Queens University Rowing Club	Quinte Rowing Club
St. Catharines Rowing Club	St. Lawrence Rowing Club	Sudbury Rowing Club
Director – Beresford	Director – Erskine	Director – Hobbes
Director – Smith	Director – Van Rooijen	

1. CALL TO ORDER

Peter Van Rooijen – ORA Chair called the meeting to order at 7:13 PM and opened the meeting with a land acknowledgement.

2. QUORUM

Confirmation of quorum as there are 26 voting members present of 64 = 40.6%. As per ORA By-laws 40% is quorum.

3. APPROVAL OF THE AGENDA

On a motion duly made by Hanlan Boat Club and seconded by LaSalle Rowing Club, be it resolved that the 2024 Ontario Rowing Association Special Meeting Agenda is approved as presented.

CARRIED

4. ARTICLES OF AMENDMENT

On a motion duly made by Dominion Day Regatta Association and seconded by Burnstown Rowing Club be it resolved that the Articles of Amendment in the form presented and included with notice of meeting of the Members are approved. **CARRIED**

5. NUMBER OF DIRECTORS

On a motion duly made by Sara Erskine and seconded by Leander Boat Club be it resolved that Whereas the Articles of the Association provide for a minimum of five (5) and a maximum of ten (10) directors, be it resolved that the number of Directors be set at seven (7), that the number of directors to be elected at each Annual Meeting be set at two (2) for two consecutive meetings and three (3) at every third meeting (subject to variations based on board vacancies from time to time), and that moving forward the Directors by resolution may determine the number of directors within the range set out in the Articles and the number of directors to be elected at each Annual Meeting. **CARRIED**

6. AMENDMENT OF BY-LAWS

On a motion duly made by Pippa Hobbes and seconded by Orillia Rowing Club be it resolved to approve the amendments to the Ontario Rowing Association by-laws in the form presented and included with notice of meeting of the Members. **CARRIED**

7. TERMINATION

On a motion duly made by Queens University Rowing and seconded by Muskoka Rowing Club, be it resolved that the meeting be terminated at 7:34 PM. **CARRIED**