



Board of Directors Meeting Mississauga, ON

December 2, 2018

Minutes

Present:

President	Chris Waddell
Treasurer	Pippa Hobbes
Secretary	Judy Sutcliffe
Director	Jurgen Schubert
Director	Margy Braga
Director	Amanda Schweinbenz
Director	Caitlin Beresford
Executive Director	Andrew Backer

1. Call to Order

Waddell called the meeting to order at 8:24 AM.

2. Welcome, Introductions

Waddell welcomed Caitlin Beresford and the Board introduced themselves. The Board reviewed the previous day's Training Conference and Annual General Meeting. The Board tasked Backer with arranging for another meeting with Clubs who wish to carry on the discussion begun at the pre-AGM Business Session.

Action Item: Backer to arrange another business meeting for the Members, prior to the end of this fiscal.

The Board also noted that there had been no follow up on a junior open weight regatta, reflected in the minutes, although there had been a statement erroneously made to that effect at the AGM the day before. The Board agreed to ensure that any follow-up items that are actioned, will have the actions noted in the minutes in future.

3. Board Orientation

The Board participated in Board Orientation for all directors and senior staff, from 8:40 AM – 12:00 PM. There was a discussion about upcoming meetings, and the Board members reviewed the list of meetings proposed by Backer.

4. Agenda approval

MOTION: To approve the agenda as presented.
Schweinbenz/Schubert – **CARRIED**

5. Election of officers

MOTION: To nominate Chris Waddell as President.
Sutcliffe/Schweinbenz - CARRIED

As there were no further nominations, the elections for President were closed, and the motion carried.

MOTION: To nominate Pippa Hobbes as Treasurer.
Waddell/Schubert - CARRIED

As there were no further nominations, the elections for Treasurer were closed, and the motion carried.

MOTION: To nominate Judy Sutcliffe as Secretary.
Waddell/Hobbes - CARRIED

As there were no further nominations, the elections for Secretary were closed, and the motion carried.

6. Minutes of previous minutes

MOTION: To approve the minutes of October 14, 2018 as read.
Braga/Hobbes - CARRIED

7. Appointment of auditors

Hobbes & Backer had submitted a report prior to the meeting of the results of the Requests for Proposal for the position of auditor for the Association. Hobbes presented an overview of the RFP process, and the recommendation of the search committee.

MOTION: To appoint the accounting firm Norton McMullen as the ORA's auditors for a term of five years, commencing the 2018-19 FY ending with the FY 2022-23.
Schweinbenz/Hobbes - CARRIED

8. Umpire Fee Proposal

Backer explained that as a result of a proposal received from the Umpires Committee (UC) in October 2018, the staff was tasked with developing a proposal for the Board's consideration. The staff assembled a Task Force comprising umpires, club representatives, coaches, and regatta organizers, who met on November 10, 2018, to develop proposals for the Board. A series of five independent draft proposals were submitted to the Task Force and the UC to obtain input, then amended to include their feedback for presentation to the Board.

After discussion, it was agreed that there was a lack of clarity as to the long-term objective of the proposals. It was noted that the recommendation of the Board would be reviewed by the Membership Fee Advisory Committee in early January. The Board agreed to continue the discussion at a Board meeting to be held in the near future. Backer will find a suitable date.

9. Termination

MOTION: To suspend the meeting at 1:04 PM, and resume within the next two weeks.
Schweinbenz/Sutcliffe - **CARRIED**

Judy Sutcliffe
Secretary