



**ROWING  
CANADA  
AVIRON**

Rowing Canada Aviron  
BOARD OF DIRECTORS MEETING  
Conference Call

April 3 2019

4:00PM (PDT) / 5:00PM MDT / 7:00PM (EDT)

**Attendance**

Carol Purcer, President  
Tom Hawker, Director  
Jennifer Wallinga, Director  
Peter McClelland, Athlete Director  
Carol Hermansen, Provincial Director  
Heather Holden, Director

**Staff**

Sid Murdoch, Secretary

**Regrets**

Marisha Roman, Director  
Terry Dillon, CEO

**1. Call to Order**

The meeting was called to order by President Purcer at 4:00 p.m. PDT. A focussed agenda on moving forward with the NTC Project Structure.

**MOTION #1: In Camera**

Moved: Jennifer Wallinga                      Seconded,

That the Board Meeting be held *In Camera*.

**CARRIED**

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**2. President's Opening Remarks**

- The Board considered the structure of the lead committee, the sub-committees and next steps prior to the April 27 - 28 meeting in Victoria.
- It was noted that Director Roman and CEO Dillon shared their comments in advance of the meeting.

**3. NTC Project Structure**

The NTC Project Structure was reviewed by the Board.

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MOTION #2: Out of In Camera

Moved: Jennifer Walinga                      Seconded,

That the meeting be held *Out of In Camera*.

CARRIED

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**4. Adjournment**

- The meeting was adjourned at 5:00 p.m. PDT.