



Rowing Canada Aviron  
BOARD OF DIRECTORS MEETING  
August 26, 2020

MEETING HELD BY ELECTRONIC MEANS: E-MAIL

MINUTES

Attendance:

Carol Purcer, President  
Tom Hawker, Treasurer, Director  
Carol Hermansen, Provincial Director  
Heather Holden, Director  
Peter McClelland, Director  
Marisha Roman, Safe Sport Director  
Douglas Vandor, Athlete Director  
Jennifer Walinga, Director

Staff:

Terry Dillon, CEO  
Sid Murdoch, Secretary

RCA has received a request for membership from the Delta Tideway Scullers Association (DTSA).

The Board reviewed the following documents provided in support of the application:

- Rowing BC - Letter of Support
- DTSA - Operating Procedures During COVID-19 Pandemic.
- DTSA - Constitution
- DTSA - Rowers Handbook - Safety Policies
- DTSA - Annual Rowers Safety Checklist
- DTSA - Rowing Flow Pattern and Course Rules

The Board considered the following motions for approval:

**Motion #1:** Moved: Jennifer Walinga Seconded: Tom Hawker

To waive the notice of board meeting to consider an application for probationary RCA membership.

**CARRIED.**

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**Motion #2:** Moved: Jennifer Walinga Seconded: Tom Hawker

That the Delta Tideway Scullers Association be accepted as a probationary member of Rowing Canada Aviron.

**CARRIED.**

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