

Rowing Canada Aviron BOARD OF DIRECTORS MEETING August 4, 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

The RCA Board of Directors reviewed an application for probationary membership from the Nipissing University Rowing Club and considered two motions:

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

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

CARRIED.

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

That the Nipissing University Rowing Club be accepted as a probationary member of Rowing Canada Aviron.

CARRIED.