



Rowing Canada Aviron
BOARD OF DIRECTORS MEETING
September 24, 2020

ZOOM VIDEO CONFERENCE

6:10 PM PDT

Minutes

Attendance:

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

Staff

Terry Dillon, CEO
Sid Murdoch, Secretary

1. Call to Order

The meeting was called to order by President Purcer at 6:10 p.m. PDT.

2. President's Opening Remarks and Approval of Agenda

Tom Hawker, Carol Hermansen and Marisha Roman were congratulated on their re-appointments to the Board.

MOTION #1: Board Meeting Agenda

Moved: Marish Roman Seconded,

That the Board Meeting Agenda, September 24, 2020, be approved.

CARRIED

3. Appointment of the Treasurer

Tom Hawker has agreed to accept the appointment as Treasurer.

MOTION #2: Treasurer

Moved: Carol Hermansen Seconded,

That Tom Hawker be appointed as RCA Treasurer for a 3 year term beginning September 24, 2020.

CARRIED

4. Next Meeting

It was noted by President Purcer that the COC may be planning a meeting that conflicts with the dates of the next Board Meeting, November 6 - 8, 2020. The Board will be notified if changes to the meeting dates are required.

5. Adjournment

The meeting was adjourned by President Purcer at 6:20 p.m. PDT.