



Rowing Canada Aviron  
BOARD OF DIRECTORS MEETING  
December 16, 2020  
Meeting held via Electronic Means

MINUTES

Attendance:

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

Staff:

Terry Dillon, CEO  
Sid Murdoch, Secretary

The RCA Board convened a special meeting to consider adoption of the 2021 Canadian Anti-Doping Program (CADP).

RCA is required to formally adopt the 2021 Canadian Anti-Doping Program (CADP) so that we can sign the CCES CADP Adoption Contract before the end of the year.

Details regarding the 2021 CADP were considered along with supporting documentation. Adoption is necessary in order to be compliant with the World Anti-Doping Code.

With consideration of the materials concerning the adoption of the 2021 Canadian Anti-Doping Program (CADP), the following motion was presented to the Board for approval:

**MOTION:**

Moved: Doug Vandor      Seconded: Jennifer Walinga

Whereas the Canadian Centre for Ethics in Sport (CCES) has adopted the 2021 World Anti-Doping Code (Code); and Whereas on behalf of the Canadian sport community, the CCES has led the development of a revised version of the Canadian Anti-Doping Program (CADP) based on the 2021 Code with an effective date of January 1, 2021; Be it resolved that Rowing Canada Aviron formally adopt and implement the 2021 Canadian Anti-Doping Program.

**CARRIED.**

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