



Rowing Canada Aviron  
BOARD OF DIRECTORS MEETING  
August 9, 2021  
4:00 p.m. PDT / 7: p.m. EDT

MINUTES

**Attendance:**

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

**Staff**

Terry Dillon, CEO  
Sid Murdoch, Secretary

1. Call to Order
2. President's Opening Remarks and Approval of Agenda

President Purcer called the meeting to order at 4:00 p.m. PDT. The land on which she lives was acknowledged - the traditional territory of the Haudenosaunee and Anishinaabe peoples. Board members were encouraged to consider the land where they live and how the waterways can be shared for the benefit of all.

An item to review the Athlete Director position was added to the agenda.

[MOTION #1: Board Meeting Agenda](#)

Moved: Peter McClelland                      Seconded,

[That the Board Meeting Agenda, August 9, 2021, be approved as amended.](#)

[CARRIED](#)

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3. Declaration of Conflicts of Interest

None.

4. Appointment of Director

[MOTION #2:](#)

Moved: Carol Hermansen                      Seconded,

That the meeting be moved *In Camera* to discuss appointment of a Director.

CARRIED

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MOTION #3:

Moved: Tom Hawker                      Seconded,

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

CARRIED

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MOTION #4: Appointment to the Board

Moved: Tom Hawker                      Seconded,

That Dana Thorne be appointed to the vacated position on the Board of Directors for a term to expire at the 2023 Annual Meeting.

CARRIED

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## **5. Athlete Director**

It was noted that Doug Vandor is not able to put his name forward for election by the athletes for the next term that begins September 23<sup>rd</sup> following the Annual Meeting.

As a result, the position will remain vacant after the date until the athletes select their candidate to be endorsed by the RCA Nominating Committee.

Doug has offered to continue to support the role if needed during the vacated period.

## **6. Adjournment**

The meeting was adjourned at 5:30 p.m.