



Rowing Canada Aviron  
BOARD OF DIRECTORS MEETING  
December 7, 2022

MINUTES

**Board of Directors:**

Carol Purcer, President  
Tom Hawker, Treasurer, Director  
Lindsay Bergen, Athlete Director  
Dana Thorne, Director

The following motions were passed via electronic means by the RCA Board of Directors:

**Motion #1:**

To waive the Notice of Board Meeting to consider approval of the RCA Nominating Committee and the adoption of the UCCMS and amendments to the Safe Sport Policy Manual.

Moved: Dana Thorne      Seconded: Lindsay Bergen

CARRIED.

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**Motion #2: APPOINTMENT OF THE RCA NOMINATING COMMITTEE**

That the following members be appointed to the RCA Nominating Committee for a 2 year term:  
Andrew Lamont - Chair and Member at Large; Susan Wilkinson - PAC Representative;  
Tracy Brooks - Member at Large; Tom Hawker - Board representative.

Moved: Lindsay Bergen      Seconded: Dana Thorne

CARRIED.

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**Motion #3: ADOPTON OF THE UCCMS:**

That the Universal Code of Conduct to Prevent and Address Maltreatment in Sport 6.0 be adopted, as well as any subsequent versions of the UCCMS that are amended and adopted by the Sport Dispute Resolution Centre of Canada, principally to accommodate changes required as a program signatory of the Office of the Sport Integrity Commissioner (OSIC), effective December 13, 2022.

Moved: Tom Hawker

Seconded: Lindsay Bergen

CARRIED.

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#### **Motion #4: AMENDMENTS TO THE RCA SAFE SPORT MANUAL**

That the modifications to the RCA Safe Sport Policy Manual be adopted, principally to accommodate changes required as a program signatory of Office of the Sport Integrity Commissioner (OSIC), effective December 13, 2022.

Moved: Dana Thorne

Seconded: Tom Hawker

CARRIED.

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