



Rowing Canada Aviron  
BOARD OF DIRECTORS MEETING  
January 4, 2023

4:00 p.m. PST

ZOOM VIDEO CONFERENCE

MINUTES

**Board of Directors:**

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

**RCA Staff:**

Terry Dillon, CEO  
Sid Murdoch, Secretary

**1. President's Opening Remarks and Territorial Acknowledgement**

President Purcer called the meeting to order at 4 p.m. and followed with a territorial acknowledgement.

**2. Approval of Agenda (*Resolution to Approve*)**

Item 8, Awards Report, was removed from the agenda.

**MOTION #1: Board Meeting Agenda**

Moved: Tom Hawker      Seconded,

That the Board Meeting Agenda, January 4, 2023, be approved as amended.

**CARRIED**

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**3. Declaration of Conflicts of Interest**

None.

**4. RCA Nominating Committee Report**

4.1 Appointment of Directors - Expressions of Interest

MOTION #2: In Camera

Moved: Tom Hawker                      Seconded,

That the meeting be moved In Camera to discuss the appointment of directors.

CARRIED

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MOTION #3: Out of In Camera

Moved: Derek Ventnor                      Seconded,

That the meeting be moved Out of In Camera.

CARRIED

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MOTION #4: Appointment of Director

Moved: Dana Thorne                      Seconded,

That to fill a vacant position, Alfred Enns be appointed to the RCA Board as Director at Large for a term to end at the 2024 Annual Meeting.

CARRIED

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MOTION #5: Appointment of Director

Moved: Dana Thorne                      Seconded,

That to fill a vacant position, Paul Fritz-Németh be appointed to the RCA Board as Director at Large for a term to end at the 2024 Annual Meeting.

CARRIED

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Communications regarding the new appointments will follow.

## **5. Special Meeting**

MOTION #6: In Camera

Moved: Lindsay Bergen                      Seconded,

That the meeting be moved In Camera to discuss a request for a Special Meeting of Members.

CARRIED

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MOTION #7: Out of In Camera

Moved: Tom Hawker                      Seconded,

That the meeting be moved Out of In Camera.

CARRIED

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## **6. Board Governance Support - Rose Mercier**

The Board is planning to hold governance sessions with the new board members and with the full board after the national conference.

## **7. Adjournment**

The meeting was adjourned at 6:20 p.m. PST.