



Rowing Canada Aviron
BOARD OF DIRECTORS MEETING
October 24, 2023

Zoom Conference Call

MINUTES

ATTENDANCE:

Board of Directors:

Carol Purcer, President
Lindsay Bergen, Athlete Director
Mike Bryden, Director
Fred Enns, Director
Paul Fritz-Németh, Director
Charles Minett, Director
Derek Ventnor, Provincial Director, Treasurer

RCA Staff:

Terry Dillon, CEO
Sid Murdoch, Secretary

1. President's Opening Remarks and Territorial Acknowledgement

President Purcer opened the meeting at 1:00 p.m. PDT and followed with a territorial acknowledgement.

2. Approval of Agenda (Resolution to Approve)

MOTION #1: Agenda

Moved: Derek Ventnor Seconded,

That the Board Meeting Agenda, October 24, 2023, be approved.

CARRIED

3. Declaration of Conflicts of Interest

None.

4. Appointment to the RCA Board of Directors

The Board of Directors discussed the appointment of an additional director in accordance with By-law sections 9.3 and 9.5. The appointment meets the requirement that at least 3 directors were elected at the 2023 RCA Annual Meeting.

The candidate's past experience, skillsets and qualifications were considered, and the Board passed the following motion:

MOTION #2: Appointment to the Board

Moved: Derek Ventnor Seconded,

That Dana Thorne be appointed to the Board of Directors according to sections 9.3 and 9.5 of the RCA By-laws, for a term to expire at the 2024 Annual Meeting.

CARRIED

President Purcer will follow up with Dana and invite her to the November board meeting. A communication to the membership will follow as soon as possible.

5. Adjournment

The meeting was adjourned at 1:30 p.m. PDT.