



December 2024 RCA Board Meeting Summary

Please note this is a summary of activity at specific Board meeting(s) in a month. It is not a newsletter sharing the many wonderful activities of Rowing Canada Aviron.

Greetings/Bienvenue!

The holiday season is quickly approaching, and for many, it is a time to relax and reflect on their roles in rowing going forward into the New Year.

There were two meetings of the Board in December.

On December 4, 2024, the Board convened to deliberate the negotiations concerning the selection of RCA's next CEO and provided instructions to the President and the Treasurer regarding subsequent actions.

On December 11, 2024, a scheduled meeting of the Board was held by video conference. All Board members were present.

During this meeting, President Purcer announced that she would be taking a leave of absence. After some discussion, the Board approved the request. In addition, the Board approved the delegation of Director Mike Bryden as temporary Chair of the Board and some of the President's responsibilities during her leave. This decision is in accordance with the RCA By-laws, RCA Governance Policy, and the Canada Not for Profit Act.

The Board reviewed and accepted the report of the Committee on Dues and Fees. There was some discussion about the Dues and Fees webinar in November, where the Committee shared its recommendations and rationale with membership. The report will go to the membership to be ratified at the Semi-Annual Meeting in January.

Director Tracey Black was appointed to the RCA Governance and Policy Committee.

At this Board meeting, the Board approved the RCA Risk Management Policy and an updated Financial Policies and Procedures Manual.

The Board received an update on the ongoing progress at the National Training Centre (NTC). A Community Webinar is set for January 21, 2025, to discuss current developments and upcoming plans.

The next scheduled Board meeting is January 22, 2025

Have a wonderful holiday season with friends and family, and enjoy the upcoming indoor rowing season!