



January 2025 RCA Board Meeting Summary

Please note that 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!

As January 2025 begins, it's time to plan for the upcoming year of rowing in Canada. The Semi-Annual Meeting and National Conference is approaching, and several Indoor Rowing regattas are scheduled nationwide. Participating is a great way to stay fit during winter.

On January 22, 2025, a scheduled meeting of the Board was held by video conference. Athlete Director Lindsay Bergen was not present at the meeting. President Carol Purcer is on leave.

During the meeting, the Board reviewed the NTC Project Community Webinar held on January 21, 2025. The webinar provided members with updates on project milestones and timelines. Many participants attended and posed various questions after the presentation.

Treasurer Derek Ventnor updated the Board on funding. Sport Canada funding will be delayed due to federal government changes. Own the Podium funding has decreased and will have an impact on high performance. Decisions managing these changes are pending.

The Rules of Racing Working Group will convene to review the RCA Rules of Racing as is mandated every 4 years in the By-laws. The Board approved the Terms of Reference for the Working Group and appointed Bill Donegan as Chair.

Our Interim CEO, Jennifer Fitzpatrick, provided the Board with an overview of the upcoming RCA National Conference and the Semi-Annual Meeting scheduled for the end of January. She also informed the Board that funding had been secured for a Gender Equity Governance Workshop, which will be

facilitated by a consultant. This workshop is planned to take place in person at the end of March.

The next scheduled Board meeting is February 19, 2025.

See you soon at the RCA National Conference!