



BOARD OF DIRECTORS REPORT

Detailing Board Meeting held January 21, 2026

The RCA Board of Directors met on January 21, 2026, via video conference. Board members Aaron Lattimer, Charles Minett, Derek Ventnor, Jane Stamp, Mike Bryden, Sander Grieve, and Tracey Black (President) were in attendance. Chief Executive Officer Jeff Powell also participated.

The meeting was dedicated to reviewing the first draft of the Strategic Plan. The Board reviewed the composition of the Strategy Group, which reflects coast-to-coast representation and a balance of skills and experience. The Board also received a plan outlining the approach to complete the Strategic Plan in March 2026. The Board discussed the proposed Purpose, Vision, Mission, and Core Values, as well as the key Strategic Priorities, and provided feedback and direction on next steps. Following this review, the Board approved proceeding with broader member consultation on the draft Strategic Plan. Provincial associations, clubs, athletes, and other stakeholders will be engaged as part of this process.

We look forward to sharing further updates as the Strategic Plan takes shape and to continuing our efforts to strengthen and grow rowing across Canada.

Sincerely,

RCA Board of Directors