



## **BOARD OF DIRECTORS REPORT**

### **Detailing Board Meeting held March 4, 2026**

The RCA Board of Directors met on March 4, 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 Board dedicated significant time to reviewing the third draft of the Strategic Plan, revised following consultation with Provincial Rowing Associations. The Board approved the strategic intent and desired outcomes for the six-year plan. The Strategic Plan will be supported by companion documents to be published in 2026, 2028, and 2030, each outlining key deliverables for a two-year period across all strategic pillars. The finalized plan is on track for final board approval no later than April 1, 2026.

The Board also made several appointments to the National Training Centre (NTC) Project Committee. Mike Bryden was appointed as Chair of the NTC Project Committee, and Jane Stamp and Sander Grieve were appointed as members, effective March 4, 2026. The Board continues to provide active oversight of the NTC project and will receive further updates on project scope, funding, and construction timelines at the next Board meeting.

We look forward to sharing further updates following our next meeting and to continuing our collective efforts to strengthen and grow rowing across Canada.

Sincerely,

*RCA Board of Directors*