

# Ottawa Rowing Club - ORC AGM Meeting Minutes- 2020-2021

## Ottawa Rowing Club - Annual General Meeting 2021-2022 Meeting minutes

<b>Date:</b>	February 16, 2022		
<b>Time:</b>	19:00 – 20:10	<b>Location</b>	Zoom Meeting
<b>Attendees:</b>	ORC members - 47 in attendance, 36 voting/ 11 non-voting 11 voting members needed for Quorum		
<b>Next Meeting:</b>	TBD		
Items	Discussion	Action	Date Due
Call to Order	Called to Order at 7:05		
Roll Call via electronic record. Confirmation of Quorum	36 Voting members at the meeting, including coaches. Quorum was attained. Note: This was not mentioned at the meeting		
Welcoming	Peter Thompson provided some welcoming remarks.		
Territorial Acknowledgement	Peter Thompson acknowledged indigenous territorial land claims.		
Introductions	Peter Thompson introduced the Executive		
AGM Logistics	Ryan Fazzari gave an overview of how the AGM will be conducted.		
Outstanding Athletes	Zak Lewis announced the outstanding athletes: Jr. Women - Maddy Lauriault Jr. Men - Adam Greisbach Senior Women - Neri Sungaila Senior Men - Brendan Edge Masters - Mel Ecklund Recreational - Ryan Hatcher		
Wes Kuran Award	Deferred for 2022		
Volunteer Recognition - Peter	Peter Thompson thanked all of the ORC volunteers and recognized Roberta Gal as ORC Volunteer of the year. Peter Burpee was the Service award winner.		
ORA Hall of Fame	Peter Thompson and Mike Walker said a few words about Wes Kuran's induction into the Row Ontario hall of fame in the Umpiring category.		
Agenda			

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Motion to approve 2022 Agenda	<b>Moved: Stewart Taylor Seconded: Craig Law Passed</b>		
Adoption of the Minutes of The Previous Annual General Meeting	Peter asked the floor for Approval of the 2020-2021 AGM minutes. <b>Moved: Stewart Taylor Seconded: Ryan Fazzari Passed</b>		
Business Arising from the Minutes	None		
Reports of Officers	Peter Thompson mentioned that all reports of officers were posted on the ORC website. There were no questions from the floor.		
Business Arising out of Reports	None		
Policy Ratification	Peter Thompson thanked Craig Law for his work in preparing the Policy documents. Craig added that the main points of the new policies and differences were posted on the website.		
Questions regarding the policies	A few questions were asked regarding the policies. Peter added that a screening committee for Safe Sport will have to be created in response to a question from Jennifer Shortall. Ryan Fazzari said it will likely be a future initiative to translate various ORC documents in response to Eric's Aubin's question regarding French inclusion at the ORC.		
Ratification of Policies	<b>Moved: Craig Law Seconded: Peter Thompson Passed</b>		
Presentation of Fiscal 2020/2021 Audited Financial Statements	Janet Sellwood presented the 2020-2021 audited statements for the Ottawa Rowing Club. In summary, the ORC financial statements are in order.		
Motion to Approve the Audited Financial Statements	<b>Moved: Craig Law Seconded: Peter Thompson Passed</b>		
Appointment of Auditors for Next Fiscal Year	Done		
2022 Fiscal Budget and Fee Schedule	Peter presented the 2022 fee schedule and budget. He explained		

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	that the fee schedule is based on water time by program and a membership base of 500. This explains why some programs are showing bigger growth rates as some historic fees were based on unknown reasons.		
Question from the Floor	There were a few questions regarding the rationale for the fee schedule. (Explained above).		
Approval of the 2022 Budget and Program Fee Schedule	<b>Moved: Julia Fournier</b> <b>Seconded: Jennifer Jones</b> <b>Passed</b>		
Election of Officers	VP Instructional/Rec- Andrew Harfield - Nominated (Acclaimed) VP Admin - Ryan Fazzari - In second term Treasurer - Craig Law - In second term Secretary - Andrew Thompson - Nominated on floor - (Acclaimed) Registrar - Julia Fournier (incumbent) Acclaimed President - Peter Thompson - (incumbent) Acclaimed		
Approval of the Election of Officers	<b>Moved: Craig Law</b> <b>Seconded: Jenn Jones</b> <b>Passed</b>		
New Business: Strategic Planning Exercise	Stewart gave a brief overview of the Strategic Planning Exercise		
New Business: Safe Sport	Jenn Jones gave a brief summary of Safe Sport initiatives at the ORC for 2022. The ORC will be educating staff, coaches and members regarding Safesport throughout 2022.		
Questions	Eric Aubin had a question about on water safety on the Ottawa river near ONEC. Zak mentioned that discussions with the City and relevant officials are ongoing regarding on water safety.		
Call out to Coaches	Zak made a plea to those in attendance about volunteering to coach and/or to solicit coaching expertise from friends and family.		

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Questions	Roberta Gal had a question about training for coach boat operators to assist in the rescue of crews. Also discussion about First Aid and CPR training. Zak mentioned that these safety issues/courses are being looked into for 2022.		
Thanks	Peter Thompson thanked the current and outgoing Executive members for their contributions in the last few years. Crista Ramanot was thanked for her help with the finance and Audit. Ed Fournier was also thanked for his work in drafting the Purchasing agreement between the Universities and the ORC.		
Motion to Adjourn	<b>Moved: Craig Law</b> <b>Seconded: Jenn Jones</b> <b>Passed</b>		
Next meeting	TBD		