

Rowing Newfoundland Annual General Meeting 2018

Date: February 19th, 2019

Location: Sport NL Boardroom, St. John's, NL

ATTENDANCE:

Present: Doreen Hamlyn, Nicolle Hamlyn, Paul Power, Michael Thistle, Joy Hecht, Anna Walsh

Regrets: Adrian Miller, Harold Clarke

Meeting called to order at 7:10 pm by Paul Power

AGENDA ITEMS:

- 1) Approval of the agenda
 - a. All present approved the agenda

- 2) Approval of the meeting minutes from the Special General Meeting
 - a. All present approved the minutes

- 3) Review and approval of current members
 - a. All present approved the current members
 - b. Standing members have not changed since the Special General Meeting:
 - Doreen Hamlyn – President
 - Nicolle Hamlyn – Vice President
 - Paul Power – Executive Director
 - Joy Hecht – Treasurer
 - Anna Walsh – Secretary
 - Adrian Miller – Director at Large
 - Michael Thistle – SJRC Club Representative
 - Harold Clarke – Labrador West Club Representative

- 4) Review and approval of updated by-laws from the Special General Meeting
 - a. All present approved the updated by-laws
 - b. Updated by-laws attached

- 5) President's Report – Doreen Hamlyn
 - a. Report presented by Doreen Hamlyn
 - b. All present approved the President's Report
 - c. President's Report attached

- 6) Executive Director's Report – Paul Power
 - a. Report presented by Paul Power
 - b. All present approved the Executive Director's Report
 - c. Executive Director's Report attached

- 7) Financial Report – Joy Hecht
 - a. Presentation of financial statement for 2017-2018
 - b. Financial statement reviewed
 - c. All present approved the financial statement
 - d. Financial Report attached

- 8) Provincial Team Update – Anna Walsh (provided by email from Anna, presented by Michael Thistle)
 - a. Provincial/Competitive team tryouts are underway for 2018-2019 team
 - b. Fundraising for more winter training equipment
 - c. Competitive athletes performed well at the end-of-season regatta in Dartmouth, NS
 - d. Coaches would like to continue with their training – goal is to complete RCA Coach Weekend #2 in 2019
 - e. All present approved the Provincial Team Update
 - f. Provincial Team Update attached

- 9) **St. John's Rowing Club Update – Michael Thistle**
 - a. Huge increase in number of club members this past season, lots of progress made with adult and youth development programs
 - b. Working relationship with the Regatta Committee
 - c. Several new purchases this year (8+, 2x, 4x/4+, oars for 1x and 2x)
 - d. Largest group in recent memory from SJRC to attend one regatta - Dartmouth regatta in October, 2018
 - e. All present approved the St. John's Rowing Club Update
 - f. St. John's Rowing Club Update attached

- 10) **Labrador West Rowing Club Update – Harold Clarke (provided by email from Harold, presented by Paul Power)**
 - a. The forty-sixth annual Labrador West Regatta was held at Jean Lake, Wabush on July 27, 2018. 26 crews registered. Regatta day is on the last Friday in July and is the only civic holiday in Labrador West.
 - b. Some concerns with being involved with the Rowing Newfoundland association (the cost of affiliation, the cost associated with attending meetings, being too far away to be included in the daily discussion and the loop in general)
 - c. All present approved the Labrador West Rowing Club Update
 - d. Labrador West Rowing Club Update attached

- 11) **Review and approval of Rowing Newfoundland's Healthy Eating Policy**
 - a. All present approved the Healthy Eating Policy
 - b. Healthy Eating Policy attached

- 12) **Review and approval of Rowing Newfoundland's Concussion Policy**
 - a. All present approved the Concussion Policy
 - b. Concussion Policy attached

13) Other Business

a. Website

- i. Using a free service like Wordpress**
- ii. Anna has access to the current template website we've created – motion to make the website public**
- iii. All present approved the motion to make it public**

Annual General Meeting adjourned at 8:25 pm by Paul Power