

Rowing Newfoundland Annual General Meeting 2020

Date: December 6<sup>th</sup>, 2020

Location: Zoom Video Conferencing

Attendance

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

Regrets: Nicole Hamlyn, Adrian Miller

Meeting called to order at 6:17 pm

AGENDA ITEMS:

- 1) Approval of the agenda
  - a. All present approve the agenda
- 2) Approval of the meeting minutes from the Annual General Meeting 2019
  - a. All present approve the minutes
- 3) Recommendation for placement of officers
  - a. All present approve the current members
  - b. Standing members:
    - Doreen Hamlyn – President
    - Nicole Hamlyn – Vice President
    - Paul Power – Executive Director
    - Joy Hecht – Treasurer
    - Anna Walsh – Secretary
    - Adrian Miller – Director at Large
    - Emily Parsons – Director at Large
    - Michael Thistle – SJRC Club Representative
    - Vacant – Labrador West Club Representative
- 4) President's Report – Doreen Hamlyn
  - a. Presentation of President's Report
  - b. All present read and approve the President's Report, see attached
- 5) Executive Director's Report – Paul Power
  - a. Presentation of Executive Director's Update
  - b. All present read and approve the Executive Director's Update, see attached
- 6) Financial Report – Joy Hecht

- a. Presentation of financial statement for 2019-2020
  - b. All present approve the financial statement
- 7) Provincial Team Update – Anna Walsh
  - a. See attached
- 8) St. John's Rowing Club Update – Michael Thistle
  - a. See attached
- 9) Labrador West Rowing Club Update – Vacant (Treasurer, Labrador West Rowing Association)
  - a. Paul Power will talk to Harold Clarke to get updated contact person and new representative
  - b. No report for this AGM
- 10) Other Business
  - a. COVID has created a lot of uncertainty but we were fortunate that we were able to have most members continue to participate this year (except for Learn to Row programs)
  - b. Aim to have more frequent board meetings next year
  - c. Goal to start para-rowing in 2021
  - d. Still have not received much communication regarding 2025 Canada Games, Doreen to reach out to Jennifer (Rowing Canada) to find out if there is an update
- 11) First meeting of 2021
  - a. To be determined at another date

Motion to adjourn – Doreen Hamlyn

Second by Paul Power

Meeting adjourned at 6:57 pm