

# SASKATCHEWAN ROWING



## SASKATCHEWAN ROWING ASSOCIATION 2016 ANNUAL GENERAL MEETING

Video Conference Meeting

**June 28, 2016**

**7:00 PM**

**510 Cynthia St Saskatoon. SK  
2205 Victoria Ave. Regina, SK**

### 1. Call to Order

Meeting was called to order at 7PM

### 2. Roll Call

**Present:** Doug Zolinski, Craig Hamilton, Karen Glazebrook

**Staff:** John Haver, Garrett Mathiason, Betty Henderson

**Conference Call/Phone:** Michael Diachuk

**Regrets:** Russell Hart, Ted Cook, Joel Bancescue, Cherie Massier, Roses Stewart

### 3. Adoption of Agenda

*Motion: to adopt the agenda as amended Michael/Craig*  
Carried

### 4. Adoption of Minutes from 2015 AGM

4.1. Errors and Omissions

4.2. Business arising

*Motion: to adopt the minutes from 2015 AGM Craig/Karen*  
Carried

### 5. Reports

5.1. President

5.2. Past President

5.3. VP High Performance

5.4. VP Programs

5.5. VP Development

5.6. Coaches

5.7. Club Reports

5.7.1.RRC

5.7.2.SRC

5.7.3.LRC

5.7.4.PA Drifters

**6. New Business**

**6.1. Receive Financial Statements and Reports from Auditor**

*Action Item: Missing header off page 5 of Statement of Operations*

*Schedule 6 2015-participation and competitions changes that occurred were due to money that was transferred for equipment for clubs*

*Motion: to adopt the Financial Statement & Reports from Auditor Craig/Micheal*  
Carried

**6.2. Appoint Auditor for ensuing year**

*Motion: to adopt Marcia Herback as auditor for 2016-17 fiscal year Craig/Karen*  
Carried

**6.3. Election/Appointment of Directors**

**President-Doug Zolinski-Acclaimed**

**Past President-Russell Hart-Acclaimed-Voted in**

**VP Administration-Vacant-Acting VP Admin is Craig Hamilton**

**VP High Performance-Ted Cooke-Acclaimed**

**VP Marketing-Vacant**

**VP Development-Joel Bancescue-Acclaimed voted in**

**VP Programs-Craig Hamilton-Acclaimed**

**SRC Rep-Karen Glazebrook**

**RRC Rep-Cherie Massier**

**LRC Rep-Michael Diachuk**

**PA Drifters Rep-Roses Stewart**

*Motion: to accept Board state as presented Michael/Karen*  
Carried

**6.4. Receive updated Policy and Procedure Manual for presentation to Provincial Clubs**

Tabled for next meeting

**6.5. Review PRA/RCA Roles and Responsibilities document**

Tabled for next meeting

**7. Set date for next meeting:** Next meeting will be established at a later date.

**8. Adjournment**

*Motion: to adjourn meeting at 8:00 Karen/Craig*  
Carried