**Saskatchewan Rowing Association**

**Annual General Meeting – Monday June 7, 2021**

**7:00pm – via Zoom**

1. **Call to Order**

Bryan Hillis called the meeting to order at 7:05pm and welcomed those in attendance.

1. **Roll Call**

Nicole Golden, Director of Operations Rachel Mackenzie, SRC Co-President

Bryan Hillis, President Andrew Knorr, HP Coach and Technical Director

Michelle Lopez, LRC President/Rep Willy Bingham, VP High Performance

Bruce Acton, SRC Rep Chad Jedlic, RRC Rep

Tanja Tabel, PADRC President/Rep Sarah Cooke, RRC

Shaila Leach, VP Programs Victoria Zhu, SRC

Ashleigh Ringdal, PADRC Kate Morstad, RRC Head Coach

Trudy Einarsson, VP Administration Rikia Trischuk, SRC

1. **Approval of Agenda**

No additions

**MOTION: 07-06-2021 – 01 (Acton/McKenzie)**

That the Agenda for the SRA Annual General Meeting be accepted as presented.

**Carried**

1. **Approval of Minutes from 2020 AGM**

**MOTION: 07-06-2021 – 02 (Bingham/Lopez)**

That the minutes from the SRA Annual General Meeting held June 14, 2020 be approved as circulated.

 **Carried**

* 1. **Errors and Omissions**

None

* 1. **Business Arising**

None

1. **Reports**

All reports were circulated in advance of the meeting and are available on the SRA website in the AGM Section.

* 1. **President’s Report**

Written Report was circulated in advance. Bryan Hillis highlighted unique challenges of a COVID year but expressed gratitude for staff and volunteers for their work and commitment. Special congratulations to Sheila Leach who just passed her Head Officials Exam with flying colors.

* 1. **VP Administration Report**

Written report was circulated in advance. Trudy provided overview of administrative focus, highlighting success in grant writing and program growth. She is recommending review and improvement of administrative policy to adhere to best practices as put forward by the auditor.

* 1. **VP Programs Report**

Sheila Leach provided highlight of extremely successful year for programs through the Umpire improvement grant from RCA and the purchase of new Umpire equipment and jackets. She is very pleased with growth of umpires through training and looks forward to growth over next three years.

* 1. **VP High Performance Report**

Written report was circulated in advance. Willy Bingham highlighted unique year and gave floor to Andrew Knorr to present major highlights of year.

* 1. **RRC Head Coach Report**

Written report was circulated in advance. Kate highlighted focus on growth of programs and coach mentorship in Regina.

* 1. **Director of Operations/Development Officer Report**

Written report from Nicole was circulated in advance. Nicole highlighted focus on programming through the winter months so that SRA could have strong outreach in the summer.

* 1. **Club Reports**
		1. **LRC**

Written report was circulated in advance. Michelle Lopez expressed gratitude for support from SRA for summer programming. Very proud of LRC high performance athletes, one of whom has been recruited to Brock University, Elijah Lopez.

* + 1. **PADRC**

Written report was circulated in advance. Tanja highlighted winter training through Inspire Fitness in Prince Albert, thanks to Robin Bonneau. Have had good growth in membership and looking forward to on water. Two new trained LTR Coaches in Prince Albert.

* + 1. **RRC**

Written report was circulated in advance. Chad Jedlic expressed gratitude for financial support from SRA, Government of Canada and Saskatchewan Lotteries. Also looking forward to success of staff team of Kate, Andrew and Nicole. Regina focused on growing base and membership.

* + 1. **SRC**

Written report was circulated in advance. Bruce Acton highlighted successful year of equipment purchases despite challenges of COVID. Also introduced new club colors and logo, as well as created a New Dock Committee to replace existing wood dock system.

Bryan Hillis thanked everyone for their reports and asked if there were any questions. Bryan expressed gratitude to all Directors and volunteers for their commitment and time through the COVID challenges.

**MOTION: 07-06-2021 – 03 (McKenzie/Tabel)**

That all reports be received as presented.

 **Carried**

1. **New Business**
	1. **Financial Statements and Report from the Auditor**

Trudy Einarsson presented overview of financial statements and report from Auditor.

**STATEMENTS RECEIVED AS PRESENTED**

* 1. **Appointment of Auditor for 2021-2022 year**

**MOTION: 07-06-2021 – 04 (Einarsson/Bingham)**

That the firm of Marcia Herback and Associates be appointed as auditors for the fiscal year April 1, 2021 through March 31, 2022.

 **Carried**

* 1. **Appointment/Election of Board Members**

Bryan Hillis turned the meeting over to Nicole Golden to run the elections. The slate of nominations was circulated in advance from the Nomination Committee of Chad Jedlic and Bruce Acton. Nominations from the floor were opened. There were none.

The following slate of directors was voted on.

|  |  |  |
| --- | --- | --- |
|  | NEW TWO YEAR TERM POSITIONS (TO BE ELECTED) |  |
|  | Term | Recommended Candidate |
|  | 2 Years | Rikia Trischuk, Saskatoon |
|  | 2 Years | Bryan Hillis, Regina |
|  | 2 Years | Ashleigh Ringdal, Prince Albert |
|  |  |  |
| RETURNING FOR 2ND YEAR OF TERM |
|  | 1 Year | Willy Bingham, Saskatoon |
|  | 1 Year | Sheila Leach, Regina |
|  | 1 Year | Trudy Einarsson, Saskatoon |
|  |  |  |
|  | ONE YEAR TERM POSITIONS |  |
| LRC Rep | 1 Year | Michelle Lopez, Lloydminster |
| PADRC Rep | 1 Year | Tanja Tabel, Prince Albert |
| RRC Rep | 1 Year | Chad Jedlic, Regina |
| SRC Rep | 1 Year | Bruce Acton, Saskatoon |

**MOTION: 07-06-2021 – 05 (Jedlic/Acton)**

That the slate of directors be accepted as presented.

 **Carried**

* 1. **Safe Sport Update**

RCA Safe Sport policy was circulated in advance. Bryan Hillis provided overview of process, timelines, and possible challenges to the adoption of the full Policy suite by the SRA. Most significantly, is that SaskSport Inc already has a robust Dispute Resolution Suite of policies and SRA is obliged to follow these. Over the coming months, SRA will work with RCA and SaskSport to align the two policies. In the meantime, SRA will adopt all other policies of the RCA Safe Sport suite to ensure alignment with RCA.

* 1. **COVID Update**

Bryan provided an overview of the process by which our COVID protocol was established. Nicole, Andrew and Bryan have worked with the BRT and all other sports in the province to establish safe and effective protocol in light of existing restrictions. Province is currently operating at Level 5 of SRA COVID training. Bryan encouraged all to get vaccinated. Andrew provided some insight into the unique challenges that we face at clubs regarding vaccinations and reminds all that we can not ask if people are vaccinated as that information is protected by privacy law.

1. **Adjournment**

**MOTION: 07-06-2021 – 06 (Acton/Einarsson)**

That the meeting be adjourned.