

**SASKATCHEWAN ROWING ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

Canada Games Room | Regina, SK
June 9 2019 | 10am

ATTENDANCE:

Doug Zolinski, Gill Cattet, Bryan Hillis, Willy Bingham, Sundine Sinthavong, Chad Jedlic, Nicole Golden, Joel Bancescue, Karen Tilsley(phone), Kimberley Asmundson(phone), Michelle Lopez(phone), Dave Ukrainetz (phone)

1. **Call to Order – 10:10am**
2. **Roll Call**
3. **Adoption of Agenda**

19:01 MOTION: To adopt agenda as presented. B. Hillis/C. Jedlic CARRIED

4. **Adoption of Previous AGM Minutes**

19:02 MOTION: To adopt the minutes of the Annual General Meeting of June 10, 2018 as circulated. W. Bingham/ C. Jedlic CARRIED

5. REPORTS

All reports attached.

6. New Business

6.1 Receive Financial Statements and Reports from Auditor

19:03 MOTION: To adopt the Financial Statements & Reports from Auditor K. Tilsley/W. Bingham CARRIED

6.2 Appoint Auditor for ensuing year

19:04 MOTION: To appoint Marcia Herback as auditor for the 2019-2020 fiscal year K. Tilsley/Bryan Hillis CARRIED

6.3 Board Elections

The following slate of directors is presented. The 4 club representatives are designated by their respective clubs.

President- Elected by Board	
Past President- Vacant	1 year
VP Development- Bryan Hillis	2 years
Member at Large – Joel Bancescue	1 year

The following will continue to serve out their 2nd year of 2 year term.

VP Administration-Karen Tilsley	1 year
VP High Performance-Willy Bingham	1 year
VP Programs- Sundine Sinthavong	1 year
○ SRC Rep-David Ukrainetz	
○ RRC Rep-Chad Jedlic	
○ LRC Rep-Michell Lopez	
○ PA Drifters Rep- Nicole Ede	

19:05 MOTION: To accept Board slate as presented.
W. Bingham/S.Sinthavong

CARRIED

6. Amendment of Bylaws and Amendment of Articles

Let the minutes reflect that the Bylaws will be reviewed to restructure Board Elections to include President role as elected at the AGM per Bryan Hillis.

19:06 MOTION: To Adjourn.
C. Jedlic

CARRIED