

**Saskatchewan Rowing Association
Annual General Meeting – Sunday June 11, 2023
10:00am – Live 1870 Lorne Street, Regina and via Zoom**

1. Call to Order

Chad Jedlic called the meeting to order at 10:05am and welcomed those in attendance.

2. Roll Call

In person - Chad Jedlic Amanda Billesberger Nicole Ede Krista Loewen Breanna Franklin
Sheila Leach Sarah Cooke David Millar Nicole Golden Andrew Knorr

VIA ZOOM - Michelle Lopez, Ashleigh Ringdal, Trevor Gilby, Rikia Trischuk, Matthew Bradshaw, Bryan Hillis

3. Approval of Agenda

No additions

That the Agenda be adopted by consensus.

4. Approval of Minutes from 2022 AGM

MOTION: 11-06-2022 – 01 (Cooke/Leach)

That the minutes from the SRA Annual General Meeting held June 12, 2022 be approved as circulated.

Carried

4.1 Errors and Omissions

None

4.2 Business Arising

None

5. Presentation of Annual Report

The full Annual Report was circulated in advance of the meeting and is available on the SRA website in the AGM Section.

6. New Business

6.1 Financial Statements and Report from the Auditor

Amanda Billesberger presented overview of financial statements and report from Auditor.

STATEMENTS RECEIVED AS PRESENTED

6.2 Appointment of Auditor for 2022-2023 year

MOTION: 11-06-2022 - 02 (Billesberger/Loewen)

That the firm of Marcia Herback and Associates be appointed as auditors for the fiscal year April 1, 2023 through March 31, 2024.

6.3 Review and Approve Bylaw Amendments

None

6.4 Appointment/Election of Board Members

Chad Jedlic 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 Michelle Lopez. The two new candidates Nicole Ede and Stan Reed were introduced and Nicole Ede provided a brief introduction and then nominations from the floor were opened. There were none.

MOTION: 11-06-2023 - 04 (Millar/Loewen)

That the slate of directors be accepted as presented.

Carried

6. Other Business

6.1 David Millar spoke to the concerns of the Provincial government creating new Crown Corporation called Lotteries and Gaming Saskatchewan (LGS) effective April 1, 2023. He would also like to see a representative from the rowing world be nominated to the Sasksport board. Nicole spoke to the new entity and advised that Sasksport and the LGS have signed a 5 year agreement to maintain the current level of funding and system of operating sport in Saskatchewan.

David also raised concerns with the loss of Canada Summer Games for rowing and sees this as a major failing for RCA. Andrew spoke to the loss of Games and how we are creating other standards by which to show Sasksport that our HP program and achievements of athletes continues. Andrew and with the support of the Provincial Advisory Committee (PAC) represented last year by Bryan Hillis, have been working with RCA Board to push the importance of getting back into games. The last messaging from RCA to PRA's was that Canada Games Council was changing how they measure and evaluate sports, and as soon as that is complete, RCA would be making a major push. Bryan highlighted that Andrew has been doing a great job representing Saskatchewan concerns at the national table. And that Canada Cup would be brought back as a standard for athletes to achieve success.

7. Adjournment

MOTION: 11-06-2023- 05 (Franklin/Loewen)

Carried

That the meeting be adjourned.