

Ontario Adventure Rowing Association (OAR)
Annual General Meeting
Trent University, Peterborough, Ontario
April 1, 2017

Attendance: Maxine Walker, Dominique Lamarre, Sonya Wolvers, J.C. Marly, Arnold vanderMeer, Richard Vincent, Ernst Peters, Homam Michael, Elaine & Pete Bursztyn, Donna, Pat Hyslop, Liane, Joan

1. Call to Order: 12:30pm
2. Notice: *more than 30 days*
3. Quorum: *quorum is 12 and we have it*
4. Approval of Minutes of Previous Meeting – *approved*
5. Business Arising Out Of Previous Minutes
6. Reports
 - a) President – *we had a small increase in tours & participation, Scugog was cancelled due to lack of participation, Florida was cancelled, still hard to get the attention of the racing community, bought a new coastal quad & a “Swift” touring boat (donated & lying in Lemon Bay, Florida), accepted a new membership model with sign-up for events on line,*
 - b) Treasurer – *as of March 28th \$12,803.66 in the bank; membership revenue is up as is touring revenue; lots of repairs in 2016 – in 2016, therefore net income is down we owe Arnold \$6000, will pay him \$3000 this year **Donna moves & J.C. 2nd: carried***
Motion: raise individual fee from \$60 to \$70: Moved by Donna, 2nd by Elaine: carried
Motion: raise club fee from \$75 to \$90: Moved by Elaine, 2nd Arnold: carried
There are 11 member clubs & 86 affiliated members plus 19 independent members.
 - c) Secretary – *none*
 - d) Registrar -
7. Fee schedule - above
8. Equipment:
 - a) Inventory – *4 quads at Quinte + touring centre, 2 T-7s & trailer at ONEC, 1 T-7 at Hanlan, Eurodiffusion 2X & 4X+ at Hanlan; 2 OAR T-7s (at ONEC) will be offered (@ \$250/year) to Owen Sound & Quinte The (wooden boat) “Patrick Vincent” (formerly Greog Haas”) is at Hanlan.*
 - b) Acquisitions – *both ONEC & Hanlan want to buy a touring quad*
 - c) Other
9. Coastal rowing – *J.C. & Arnie to write “safety guidelines” pertaining to coastal touring*
10. 2017 Distance Schedule – *Problems in identifying participants because of poor record-keeping discussion of touring schedule*
Add Trent Lock Tour, July 15th (Sonya)
11. 2017 Major Events:
 - a. Row3Capitals: Toronto-Kingston-Ottawa: *asking clubs & participants to register ASAP so tour logistics can be planned*
12. Guidelines for coastal rowing
13. Row Canada ‘membership model’: implications and OAR changes

14. Other business
15. a) Election of 'odd year' Board members to 2 year term:
 - Peter Bursztyn, Pat Hyslop, Homan Michael, Jean-Christophe Marley, Donna Speigel
Richard Moves: the above agree to stand again for 2 years; Arnold 2nd – Approved
- b) Election of board member for vacant post to 1 year term:
Arnold moves & Donna 2nd that Ernst becomes a board member – Approved.
Richard moves that Bruce Green become Florida Liason Officer, Peter 2nd – Approved.
Richard presents to Sonia & Ted Wolvers in recognition of their work on behalf of OAR.
16. Other business – *Sonia will set up Facebook, Twitter & Instagram accounts for OAR.*
17. Next Meeting – *may need another meeting before the OAR conference*
16. Adjournment – **2:32**