



**ROW NOVA SCOTIA
ANNUAL GENERAL MEETING
Sunday, January 16, 2011
12:30PM
Oakwood House**

1. **Call to Order** – 12:31 pm by Yetta Withrow.
2. **Identification of Member Club Voting Delegates:**
 - NorthStar – Steve MacIntosh and Roger O'Neill
 - MicMac – Sally Dean and Marilyn MacMullin
 - Halifax – Brian Robinson and Diane Gordon
 - Antigonish – No delegates present
 - Dalhousie University – no delegates present (status changed to 'society'; no longer a Rowing Canada member)
3. **Minutes of previous Annual General Meeting** of January 10, 2010.
 - Acceptance of the minutes (moved by Darlene Hatt; seconded by Marilyn MacMullin).
 - All in favour. Motion carried.
4. **Business Arising** from the minutes (none raised).
5. **Annual Reports**
 - 5.1 **President's Report** (see written submission): tabled by Yetta Withrow, President.
 - 5.2 **Treasurer's Report** (see written submission): tabled by Darlene Hatt, Treasurer. Peter Webster elaborated on source of funds and intended disbursement under 'Special Projects'.
 - 5.3 **Provincial Report**: (see written submission) tabled by Janessa Green.
 - 5.4 **Umpires Report** (see written submission): tabled by Linda Lee.
 - 5.5 **Membership Fees Review Committee Report**: (verbal report): by Roger O'Neill. A 1-tier fee is currently under consideration by Rowing Canada for both recreational and competitive rowers in order to reduce workload and overall cost. At this point in time more information is required and it was noted that it will be recommended at the upcoming Rowing Canada AGM that fee structure remain the same for 2011.

Additional updates include the recommendation that new clubs should have their 2nd year membership fee waived as well as waiver of novice racing fees.

5.6 Master's Committee Report: (verbal report): by Laurie Niven.

A meeting was held on November 20th and a phone meeting is scheduled for February. A call for bids for the Canadian Master's Championships will be sent out shortly. Pierre Poirier asked if Row NS would consider hosting this event. It was generally agreed that while this would not be feasible in 2011, hosting in future years is a possibility.

MOTION to table verbal reports by Bob Sawler and seconded by Diane Gordon. All in favour. Motion carried.

6. Election of Officers

The following slate of officers was presented for consideration of the membership.

President- Peter Webster
Vice-President- Jocelyn Pletz
Treasurer – Darlene Hatt
Sally Dean- Secretary

There being no further nominations, the above were elected by acclamation.

7. New Business:

- a) Atlantic Indoor Rowing Championships – is scheduled for Sunday, February 6th ; Competitors to pay coach \$20 fee in advance or \$25 registration fee at the door.

8. Adjournment: Motion by Brian Robinson, meeting adjourned 1:50 pm.

Respectfully submitted,
Carolyn Whiteway