1. Called to Order at 7:03 PM.
   - Quorum requires 34 (15% of 225) voting members to be present
   - Quorum is achieved with 42 of the 225 voting members present

2. Motion to approve Minutes of the FY2015 Annual General Meeting

   Motioned by: Chris Waddell
   Seconded by: Sophie Desaulniers
   APPROVED.

3. Business Arising from the Minutes
   - None.

4. Reports of the Officers
   - Please refer to the ORC website for detailed reports from each executive officer.
   - Additional comments from Chris Waddell:
     o Possibility of land swap (from City to NCC) never amounted to anything
     o New RCA fees for 2017
       ▪ Sport rowing (i.e. our Recreational program) fees have been raised from $10 to $15 (as outlined in the proposed ORC 2017 Fee Schedule)
       ▪ Each additional event at a regatta (in addition to X # of events) will cost a participating athlete $5.50/event
     o All regattas in Canada will now use Regatta Central system
     o Non-Ontario athletes competing in Ontario events will have to pay new fee to sanctioning bodies (effective April 1, 2018)

5. Business Arising out of Reports
   - None.

6. Ratification of Policies
   - Please refer to amended polices posted on the ORC website.
MOTION: Move to approve amended by-laws as outlined in the ‘AGM-2016-policy-changes’ document.
- Motioned by: Mike Walker
- Seconded by: Maureen McEvoy
- Opposed: None.
- Discussion: Amendment is to the AGM agenda.
- APPROVED.

MOTION: Move to approve amended Finance Policy as outlined in ‘AGM-2016-policy-changes’ document.
- Motioned by: Stewart Taylor
- Seconded by: Richard Webster
- Opposed: None
- APPROVED.

MOTION: Move to approve National Team Affiliate Policy as outlined in ‘AGM-2016-policy-changes’ document.
- Motioned by: Amy Moen
- Seconded by: Julia Fournier
- Opposed: None.
- APPROVED.

MOTION: Move to approve amended Safety Policy as outlined in ‘AGM-2016-policy-changes’ document.
- Motioned by: Rob Boraks
- Seconded by: Maureen McEvoy
- Opposed: None.
- APPROVED.

7. Previous Fiscal Audited Financial Statements

- Our FY2016 audited statements are in accordance with accounting standards for not-for-profit organization

MOTION: Move to accept the FY2016 audited financial statements are presented in ‘2016-Financial-Statements-ORC’ document.
- Motioned by: Mike Walker
- Seconded by: Cliff Brimmell
- Opposed: None.
- APPROVED.

8. Next Fiscal Budget and Fee Schedule

- Fee Schedule
O RC portion of the fee remains unchanged from 2016 fees; the only change is the increase of RCA fee for Recreational programs.

- Junior development program has undergone restructuring, as reflected in fee schedule (i.e. Junior U17 A, B and C and Junior U19 A, B and C)

- **Budget**
  - Fundraising: specific for CSG 8+ purchased by the ORC; we have currently raised approximately half of the necessary funds
  - Association fees have increased (due to change in RCA fees)
  - Insurance has gone up due to increased inventory

- **Questions/comments from the floor (responses from the executive):**
  - Is an increase in registration required to support the proposed budget? (*No, budget is based on numbers from last year, so any increase will improve our income*)
  - What if we do not raise enough money to cover 8+? (*Remainder will come from our reserves in the bank*)
  - Where does the truck rental fall in expenses? (*Maintenance & Repairs*); Will this be added to athlete trailering fees? (*No*)
  - Are we able to give tax receipts for donations made to the club? (*Yes, but indirectly, through True Sport; money is donated to TS account, we then apply for that money for specific projects that agree with TS principals; this will NOT fund capital purchases; so if you want to make a donation for boat purchase specifically, you cannot get a tax receipt; we are not a charitable organization*)
  - What is included in Host Event Fees? (*any ORC-hosted event such as HOTR, Tulip, NCHSR, etc.*)
  - What is included in Administrative Expenses? (*Mostly Ronin fees*)
  - What is included in Professional Fees? (*Audit, book keeper fees*)
  - Are there any large expenses expected for upkeep of the club’s facilities? (*This spring the exterior may be repainted; Generally big projects are covered by the City, smaller ones by ORC*)
  - How will the new Technical Director help maintain and increase membership (*recruitment through Let’s Row Ottawa; ensuring smooth transition of Juniors through system*)

**MOTION:** Move to accept the 2017 Fee Schedule and Budget as presented.

- Motioned by: Jamie Bell
- Seconded by: Richard Webster
- Opposed: None.
- **APPROVED.**

9. **Appointment of Auditors for Next Fiscal**
MOTION: Move to appoint Kelly Huibers McNeely Profession Corporation as our auditors for the upcoming 2017 fiscal year.
  
  Motioned by: Chris Waddell
  Seconded by: Marc-Andre Dionne
  Opposed: None.
  
  APPROVED.

10. Election of Officers

- Nominees:
  - President
    - Jeremy Courtney
    - Peter Thompson
  - VP Administration
    - Kate Goodfellow
    - Morgan Jarvis
  - VP Competitive
    - Robert Park – acclaimed
  - Treasurer
    - Robin Pagé – acclaimed
  - Secretary
    - Lilianne Pagé – acclaimed
  - Director(s) at Large
    - Britany Gordon – appointed by executive
    - Sophie Roberge – appointed by executive

- Members voted for positions of President and VP Administration by secret ballot, which were collected and counted by Melissa McKenzie and Jenn Shortall.
- Peter Thompson voted in as President.
- Kate Goodfellow voted in as VP Administration.

11. Other Business

- 2016 Wes Kuran Award
  - Presented to Lucy Ryan for outstanding volunteerism, academic and athletic achievement; Congratulations Lucy!

- The membership wishes to acknowledge and express our gratitude to the executive members stepping down from their positions this year. Thank you
to Lana Burpee, Chris Waddell, Chris Masson and Paul Amesbury for your service and dedication to the ORC executive over the past several years!

12. Adjournment at 8:54 PM.

Motioned by: Stewart Taylor
Seconded by: Glenn Hay
APPROVED.