



AGENDA

OTTAWA ROWING CLUB ANNUAL GENERAL MEETING

February 18, 2010

Rockcliffe Community Centre, 380 Springfield Road, Ottawa

6:30 pm Registration

7:00 pm Meeting Called to Order

1. Roll Call
2. Approval of Minutes of 2009 AGM
3. Business Arising from the Minutes
4. Presentation of Wes Kuran Award
5. Reports of Officers and Directors
 - a. President
 - b. VP Administration
 - c. VP Recreational and Instructional Programs
 - Recreational Program Report
 - Adult Rowing League Report
 - d. VP Competitive Programs
 - e. Registrar
 - f. Treasurer
 - g. Secretary
 - h. Athlete Representative
 - i. Head Coach Report
6. Business Arising from Reports of Officers
7. Budget and Fee Schedule
 - a. Budget 2010 (for information). Highlights include:

- Registration numbers predicted to hold at levels from 2008 and 2009 – therefore significantly more income forecast than in 2009
- Surpluses from 2008 and 2009 to be held for future capital improvements and for “rainy day”
- Coaching expenses increased due to decision to hire second paid coach (Assistant Coach)
- Regatta entry fee costs reduced
- More deliberate budgeting for coach boats, ergs and docks
- Bringing Athlete Fund into club accounts to help Athlete Representative manage fund

b. 2010 Fee Schedule (for approval). Changes include:

- Implementation of HST 1 July 2010 will affect late season registrations
- RCA fees increased by \$2 per member and \$50 per club
- \$6 per registration fee increase across all programs
- 4% increase across all fee categories
- Competitive members to pay entry fees to defray cost of Assistant Coach

8. Election of Officers

- a. Vice President Administration (2 years)
- b. Vice President Recreational and Instructional Programs (2 years)
- c. Registrar (2 years)

9. New Business

10. Adjournment