

Burnaby Lake Rowing Club

Burnaby Lake Rowing Club Minutes of 2017 Annual General Meeting December 3, 2017

1. Quorum and Call to Order

With 30 voting members in attendance plus 14 proxies, a quorum (10% of 71 members) was declared. The Annual General Meeting (AGM) of the Burnaby Lake Rowing Club was called to order at 10:38 am on December 3, 2017 at Fortius Sport Health building, 3713 Kensington Ave, Burnaby, BC, by Bruce Ford, President.

Additionally, 3 non-members, all valued volunteers, were in attendance: Chris Paterson, Patti Lee Simpson and Daryl Simpson.

Attendees:

Last Name	First Name	Proxy For
Bickel	Gabriele	Hardy, Taylor
Burgess	Diane	
Cecholski	Perry	
Craviero	Dimas	
Crowley	Francie	Rascher, Mike
Crowley	Larry	Timinsky, Vlad
Dhillon	Nicole	
Dotzev	Nick	
Douville	Georgia	Down, Emily
Douville	Sarah	Hubbs, Hayley
Ewton	Cinda	
Fell	Taylor	
Ford	Bruce	Smith, Tricia
Friesen	Jody	
Gleadow	Peter	Gleadow, Ellen
Grikis	Laris	
Hahn	Michael	Kahn, Mustajab
Klinkow	Peter	
Luo	Elisa	Left early, proxy to Paul Whitmore
Lynch	Andrea	Gleadow, Kate
McClure	Dick	Heddle, Kathleen
McCulloch	Lorraine	
McKinstry	Nancy	Rupp, Michelle
Mead (Classen?)	Grayson	

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Paterson	Ehren	
Price	Liz	
Sobo	Len	
Uhlenbruck	Matthias	Kepsykk, Maksym
Whitmore	Paul	Luo, Elisa
Wilkinson	Susan	Wilkinson, Lauren

2. Acceptance of Agenda

Moved by Taylor Fell, seconded by Nancy McKinstry, the previously circulated agenda was unanimously approved.

3. Approval of Minutes of the 2016 Annual General Meeting

The minutes of the 2016 AGM, previously distributed, were unanimously approved. Moved by Larry Crowley, seconded by Jody Schuurman.

4. Presentation of Reports:

A. President's Report

Bruce welcomed everyone to the Annual General Meeting. In his verbal report, Bruce addressed the following topics:

1. Accomplishments for the year (Oct 1 2016 to Sept 30 2017)
 - a. Membership generally stable
 - b. Regattas
 - i. Mid Summer Madness – weed issue
 - ii. Small Boat Invitational
 - iii. This was an odd year in that we only supported one other Regatta, RCA's Speed Orders in May,
 - iv. The Other major Regattas took place in the 2015-16 year (NRC/CC in September 2016) or in the 2017-18 year with NRC/CC in Nov 2017.
 - c. Weeds: We have been told that the Parks, Recreation and Cultural Services Department was going to include the cost of a weed harvester in their budget for 2018. This has not been confirmed. Over the course of this year we have worked with Tourism Burnaby and Rowing BC to develop a plan for a Harvester which I understand the Parks folks are happy with. i.e., Burnaby buys the harvester and the user groups would be responsible for the summer operation and maintenance.
 - d. Summer students: We received another grant to hire student for the summer. Nicole Roumanis and Joel Ceholski. Again a great help in organizing this over the summer. Approximately 600 hours of labour

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- e. Grand Stands and other developments: The temporary storage in the parking lot is indefinite. The city is conducting a survey of the structural integrity of the piles supporting the platform

2. Moving Forward:

a. Role of Burnaby Lake

Burnaby Lake is critical rowing resource. It is our home but it also provides a valuable resource for Rowing BC and Rowing Canada Aviron

Brief History since the mid 1970s recognized as one of or the Best rowing courses in western North America however by the mid 1980's the course was infilling and before 1990 we no longer had 6 lanes for training and racing.

A number of attempts were made to initiate a program to dredge the lake but this didn't really gain any traction until the 2000's and the club worked closely with the City of Burnaby's engineering department to move the project forward.

After the lake was dredging finished 2011 the City was considering how they newly revived water way would be managed. The Club offered to take on the responsibility of managing the organized sport use of the rowing channel. This resulted in a contract between BLRC and the City laying out the conditions for the club to manage the activity on the course, including canoeing and kayaking. We are now into our 2nd contract that goes to the end of 2020. Any organized group or event organizers need permission from BLRC to use the rowing course.

- b. Since 2012 Rowing Canada Aviron has operated a National Development Center at Burnaby Lake which typically involved a small number of athletes and one coach. RCA has ended that program.
- c. RCA is now developing regional partnerships in a program they called NextGen Hub. UBC has been selected as the host of the lower mainland Hub. Both RCA and UBC want to use Burnaby Lake as part of the regional Hub. RCA will also continue to run broader programs on Burnaby Lake as will Rowing BC. BLRC will be responsible for finding the appropriate balance between local (rowing and canoe/kayak activity), provincial and national activities on Burnaby Lake. We cannot expect to exist as a small club along with BCKC and SFU on Burnaby Lake and limit access of the other organizations. We must also expand our horizons and get much more engaged with the citizens of Burnaby perhaps by offering opportunities to Burnaby High Schools. The City has criticised us for not bringing in federal dollars for development at the lake. We should be able to mitigate that concern if we did offer high school rowing or helped develop high school rowing.

- 3. We also need to lead the initiative to upgrade the infrastructure at the lake, including the pavilion redevelopment and the effective management of the weeds. These are important to

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our sustainability as a club as well as the development of rowing in the Lower mainland and beyond.

4. **Bottom line:** We have bitten off a pretty big chunk in taking on the responsibilities of managing the lake. We are a small club but we control access to a very important asset for the Canadian rowing community and we must balance all the interests. If we don't we will lose the confidence we have with the City. If that happens we will lose control of our destiny at the lake.

Thank you the members of the board, particularly Michael Hahn for serving on the board for the last 2 years – Michael is stepping down.

I would also like to thank Sarah Douville. She stepped up as Volunteer coordinator for both the Mid Summer Madness and Small Boat Invitation Regattas and she liked it so much she volunteered for the NRCs and CCs. And I know she also helped out a lot with the our Juniors' program to organize trips to regattas – Thanks Sarah

Discussion

Nick Dotzev asked how many members does the club have? Answer--71. He said we should have more.

Cinda Ewton noted that in our discussions with the City of Burnaby, we should mention that Burnaby Canoe and Kayak Club (BCKC) brings many Burnaby paddlers to the lake, notably in their summer juniors program.

Paul Whitmore said that Rowing Canada's Row to the Podium program brought additional members to the club.

B. Vice President

Vice President Andrea Lynch, who heads the Regatta Committee, noted the importance of regattas as a revenue source for the club.

Andrea offered special thanks to the volunteers at our regattas during the year

C. Treasurer

Treasurer Francie Crowley presented the financial results for the year ending 30 Sept 2017. The financial information had been distributed to the membership as part of the notice of the AGM.

The 2017 income statement and balance sheet are presented at the end of these minutes.

Discussion:

A question was asked about the depreciation expense of \$34,600. Francie said this non-cash expense represented the amortization of the cost of boats, oars and the race course (starting platform, cables and buoys).

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Approval of the financial statements as distributed was moved by Nancy McKinstry and seconded by Paul Whitmore. The motion was approved unanimously.

D. Captain

Captain Laris Grikis provided the following report:

Captain's/Boatman's Report 2016-17

Covering the period between the November 2016 and the December 2017 Annual General Meeting

Regattas:

- Equipment travelled to regattas with little to no damage observed in transport and at events.
- Supported regatta chairs with execution of events
- BLRC borrowed a trailer for each regatta attended off site.

Course and Course Repair:

- The Albano buoy system is well used and continues to show signs of wear, most evident during course removal (line inspection). Several weak spots observed.

Recommendations:

- Course should be installed before and removed after each regatta.
- Buoys should not be left on the dock at any time.
- Establish a small team, funded by fees collected for regatta hosting. During the winter, the team should take inventory, order replacement materials for upcoming season, repair frayed/damaged sections of line and ensure that the course is properly maintained.

Grandstand / Compound:

- Compound racks erected and compound set up for storage

Other:

- Supervised summer student work
- Course maintained through season, removed at conclusion of NRC's
- 5 of 7 lines (1000 of 1400 buoys) shortened from 5' to approx. 3'

Recommendations / Club needs:

- Trailer-a lightweight trailer of the size currently owned by Nicomekl Rowing Club
- Second wakeless launch (Stillwater Widebody Duo)

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- Well kept team boats (4x/4x+ large midweight)

Discussion:

Cinda Ewton complimented Laris' efforts in updating the stake boat floats.

Sarah Douville asked how the club updates equipment. Answer—Laris identifies requirements, the board approves funding, mostly with club funds as supplemented by gifts through the National Trust Fund.

Nick Dotsev asked about the status of the grandstand. Answer—we are still awaiting response from the City of Burnaby. They are conducting an engineering study.

E. Coach

Coach Cinda Ewton provided the following report of activities:

- Coached 6-9 on water sessions per week depending on the season, serving a diverse membership from novice to elite. Coached 2-4 dry land sessions per week when the lake was frozen.
- Co-organized and supported athlete participation in 15 local, regional and national regattas.
- Supported athlete participation at Vashon Island RC and RCA Spring Junior Assessment Camps.
- 5 BLRC athletes qualified to Canadian National Teams (Jr/U23/Senior). 3 BLRC athletes qualified to Canada Summer Games.
- 14 BLRC athletes qualified to TeamBC for the 2017 National Rowing Championships. 10 athletes competed.
- 5 BLRC athletes brought home Henley Gold.
- Cooperated with other on water users at the lake (RCA-RTP, SFU, BCKC, CKBC). Created Coaches' Social. Instituted boathouse Gratitude Jar for spring.
- Attended FISA World Rowing Conference, Vancouver, BC and Joy of Sculling conference, Tacoma, WA.
- Organized guest coach Gianni Postiglione in May 2017. Attended World Rowing Championships in Sarasota.
- Enrolled in the Coaching Association of Canada's Advanced Coaching Diploma program. Sept'17-June'19

A summary of results from select regattas as well as National and International Regattas is provided at the end of these minutes.

Cinda also thanked Sarah Douville for her support during the year.

5. Election of Officers

Andrea Lynch described the nomination procedure that was used this year. Under that process, nominations were submitted prior to the two-week official notice of the date of the AGM. The offices of

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president, secretary, captain and two member-at-large directors were open for election to two-year terms at this meeting. Nominations from the floor were not permitted unless zero nominations were received prior to the two-week official notice.

The following nominations were received:

President-Peter Klinkow

Secretary—Bruce Ford and Paul Whitmore

Captain-Laris Grikis

At-large Directors (2 positions available)—Larry Crowley and Nancy McKinstry

Results:

For president, Peter Klinkow was the only nominee. He was elected by acclamation.

For secretary, Bruce Ford was elected by secret ballot.

For captain, Laris Grikis was the only nominee. He was elected by acclamation.

For the two at-large director positions—Larry Crowley and Nancy McKinstry were the only nominees and were elected by acclamation.

6. Membership Dues 2015-2016

The Board has recommended that membership dues increase by 5% in the coming year. Dues would be as follows:

Dues Category	Annual Dues
Under 23	\$430
23 and Over	\$470
Crofton House Program	\$290
National Team athletes	\$105
Non-rowing Supporter	\$105

Coaching fees-seasonal basis

Current coaching fees are as follows. Coaching fees are determined at the discretion of the board of directors.

3 Seasons \$336 (20% discount for signing up for three seasons)

2 Seasons \$252 (10% discount for signing up for two seasons)

1 season \$140

Motion to approve the above dues and fee structures for 2016-2017 by Laris Grikis, seconded by Larry Crowley, approved unanimously.

7. Other Business

Club Constitution and Bylaws

Peter Klinkow noted that the new BC Societies Act, which took effect in November 2016, contained the requirement that BC societies must “transition” or reregister their constitution and bylaws by November 2018. The board of directors viewed this as an opportunity to review our existing constitution and bylaws, which originated in the 1970s and had been amended numerous times over the years.

The board made a point-by-point review of the existing BLRC bylaws by comparing each provision with the relevant section of the model bylaws suggested by the BC government. The board’s intent was to maintain the substance of the existing bylaws while simplifying wherever possible and eliminating the gender bias stemming from the original version.

The result of the board’s review was the draft constitution and bylaws that were distributed to the membership as part of the formal notice of this meeting. Peter requested that a section 1.4 “Winding up or dissolution of the Society” be added to made to the proposed bylaws. This section describes how the assets of the club would be distributed upon its dissolution (there no plan to do so). This provision was in the original constitution, but was required to be removed from the constitution by the new Societies Act. And even though the new Societies Act makes clear that the statutory procedure for dissolution is substantially the same our original language, the board has recommended the retention of the original language in the new bylaws because the provision ends with “This provision of the Bylaws shall be unalterable.”

There was no objection from the members for this change. The new constitution and bylaws are appended at the end of these minutes.

A lively discussion ensued. Topics included:

- Term limits—one proposal was a maximum limit of three two-year terms with the possibly to extend for one more year, based on circumstances. A straw poll, by show of hand, was strongly in favour of term limits.
- Role of the past president—at issue is whether the past president should remain on the board for one more term. There was general consensus this was a good idea and an outstanding issue was whether this should be an addition to the size of the board (to ten members, an even number) or reduce the number of at-large members to nine. A motion to add the position of past president to the board was made, but was withdrawn as a result of the discussion.
- Proxies—at issue is whether to permit proxy voting and, if so, how to do it. The discussion included whether online voting was desired or feasible, whether proxy votes should occur only on voting issues presented to the membership in advance of the annual general meeting versus proxy holders voting on any issue that arises during the annual general meeting. A straw vote by show of hands was narrowly in favour of not permitting proxies.

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A comment was made that each of these issues has complexities that are not resolvable in large group. As a result, the board agreed to present a proposal on each of the three issues above at the next annual general meeting for approval of the members.

Dimas Craviero moved to approve the constitution and bylaws as previously sent to the members, as modified to include section 1.4. The motion was seconded by Gabi Bickel and approved unanimously.

Call for Volunteers

Jody Friesen asked for volunteers to help at the upcoming Christmas breakfast.

8. Adjournment

The meeting was adjourned at 12:43 pm. Moved by Nick Dotsev, seconded by Larry Crowley.

Minutes submitted by: Peter Klinkow

Approved by: the Board of Directors on Nov. 9, 2018

Submitted for approval at the 2018 Annual General Meeting on December 9, 2018.

B L R C

Burnaby Lake

Rowing Club

Income statement for FYE 30 Sept 2017 and comparison to previous year

	Oct '16 - Sep 17	Oct '15 - Sep 16	\$ Change	% Change
Income				
Coaching	12,752.00	12,995.99	-243.99	-1.88%
Donations	0.00	0.00	0.00	0.0%
Dues	31,633.00	35,119.00	-3,486.00	-9.93%
Film	0.00	2,150.00	-2,150.00	-100.0%
Grants	7,156.19	10,729.65	-3,573.46	-33.31%
Interest Income	194.57	531.31	-336.74	-63.38%
Masters Camps	1,000.82	0.00	1,000.82	100.0%
Misc	2,454.39	33.60	2,420.79	7,204.73%
Other Types of Income				
Miscellaneous Revenue	271.25	0.00	271.25	100.0%
Total Other Types of Income	271.25	0.00	271.25	100.0%
Program Income				
Membership Dues	0.00	100.00	-100.00	-100.0%
Total Program Income	0.00	100.00	-100.00	-100.0%
Regatta Revenue				
Brentwood Regatta	0.00	702.00	-702.00	-100.0%
Cascadia	0.00	6,156.72	-6,156.72	-100.0%
MidSummer Madness	7,232.74	6,143.82	1,088.92	17.72%
NRC 2016	8,003.03	0.00	8,003.03	100.0%
RCA U23 trials	0.00	2,715.57	-2,715.57	-100.0%
SBI	0.00	3,931.33	-3,931.33	-100.0%
SBI 2016	4,918.48	0.00	4,918.48	100.0%
Shawnigan Regatta	0.00	1,344.75	-1,344.75	-100.0%
Speed Orders 2017	4,400.00	0.00	4,400.00	100.0%
WCURC	3,294.88	7,013.50	-3,718.62	-53.02%
Total Regatta Revenue	27,849.13	28,007.69	-158.56	-0.57%
Unallocated	0.00	1,726.58	-1,726.58	-100.0%
Total Income	83,311.35	91,393.82	-8,082.47	-8.84%
Expense				
Administration				
Memberships	450.00	490.00	-40.00	-8.16%
Administration - Other	670.78	634.38	36.40	5.74%
Total Administration	1,120.78	1,124.38	-3.60	-0.32%
Bank charges & interest	10.00	-0.97	10.97	1,130.93%
Christmas Breakfast	192.15	256.89	-64.74	-25.2%
Coaching Expense	26,936.00	25,701.00	1,235.00	4.81%

2016 – 2017 BLRC Financial Statements

	<u>Oct '16 - Sep 17</u>	<u>Oct '15 - Sep 16</u>	<u>\$ Change</u>	<u>% Change</u>
Contract Services				
Legal Fees	0.00	1,011.36	-1,011.36	-100.0%
Total Contract Services	0.00	1,011.36	-1,011.36	-100.0%
Course Maintenance	856.49	5,989.20	-5,132.71	-85.7%
Depreciation				
Boats and Oars	8,574.00	8,734.00	-160.00	-1.83%
Coach Boats and Motors	8,249.00	8,061.00	188.00	2.33%
Infrastructure	17,335.00	17,223.00	112.00	0.65%
Other	482.00	603.00	-121.00	-20.07%
Total Depreciation	34,640.00	34,621.00	19.00	0.06%
Misc Expense	2,607.07	266.17	2,340.90	879.48%
Oil and Gas	920.95	523.57	397.38	75.9%
Operations	4,088.45	2,056.33	2,032.12	98.82%
Parts	437.63	248.79	188.84	75.9%
PST	0.00	570.00	-570.00	-100.0%
Regatta Expenses				
Brentwood Regatta	0.00	702.00	-702.00	-100.0%
Delta Deas Regatta	0.00	172.00	-172.00	-100.0%
Midsummer Madness	2,670.25	2,190.48	479.77	21.9%
NRC 2016	632.90	4,070.68	-3,437.78	-84.45%
RCA Jr Trials	0.00	1,523.50	-1,523.50	-100.0%
SBI	0.00	2,233.82	-2,233.82	-100.0%
SBI 2016	1,441.36	0.00	1,441.36	100.0%
Shawnigan Lake Regatta	0.00	1,196.72	-1,196.72	-100.0%
Speed Orders 2017	0.00	0.00	0.00	0.0%
WCURC	0.00	5,154.97	-5,154.97	-100.0%
Total Regatta Expenses	4,744.51	17,244.17	12,499.66	-72.49%
Registrations				
RBC	1,700.00	1,170.00	530.00	45.3%
RCA	3,880.00	4,099.00	-219.00	-5.34%
Registrations - Other	0.00	300.00	-300.00	-100.0%
Total Registrations	5,580.00	5,569.00	11.00	0.2%
Rent	2,721.22	2,881.79	-160.57	-5.57%
Repairs				
Engines	2,012.03	3,560.21	-1,548.18	-43.49%
General	468.01	390.22	77.79	19.94%
Shells	497.21	1,359.02	-861.81	-63.41%
Total Repairs	2,977.25	5,309.45	-2,332.20	-43.93%
Shell Insurance	1,695.76	3,705.82	-2,010.06	-54.24%
Summer Students				

2016 – 2017 BLRC Financial Statements

	<u>Oct '16 - Sep 17</u>	<u>Oct '15 - Sep 16</u>	<u>\$ Change</u>	<u>% Change</u>
Summer Student Deductions	1,352.40	1,075.58	276.82	25.74%
Summer Students - Other	5,933.04	5,488.74	444.30	8.1%
Total Summer Students	7,285.44	6,564.32	721.12	10.99%
Uncategorized Expenses	0.00	406.00	-406.00	-100.0%
Weeding	3,724.17	7,438.03	-3,713.86	-49.93%
Total Expense	100,537.87	121,486.30	20,948.43	-17.24%
Net Income	-17,226.52	-30,092.48	12,865.96	42.76%

2016 – 2017 BLRC Financial Statements

BLRC Balance Sheet as at 30 Sept 2017 and comparison to previous year

	<u>Sep 30, 17</u>	<u>Sep 30, 16</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Chequing/Savings				
Bank				
Athlete Support #1 (restricted)	2,665.68	2,636.68	29.00	1.1%
Athlete Support #2 (restricted)	4,701.66	4,650.36	51.30	1.1%
Bank Savings	11,377.73	22,305.65	10,927.92	-48.99%
Operating Account	<u>14,316.42</u>	<u>4,139.04</u>	<u>10,177.38</u>	<u>245.89%</u>
Total Bank	<u>33,061.49</u>	<u>33,731.73</u>	<u>-670.24</u>	<u>-1.99%</u>
Total Chequing/Savings	33,061.49	33,731.73	-670.24	-1.99%
Accounts Receivable				
Accounts Receivable	<u>8,968.33</u>	<u>6,700.00</u>	<u>2,268.33</u>	<u>33.86%</u>
Total Accounts Receivable	8,968.33	6,700.00	2,268.33	33.86%
Other Current Assets				
Prepaid	<u>615.96</u>	<u>596.57</u>	<u>19.39</u>	<u>3.25%</u>
Total Other Current Assets	<u>615.96</u>	<u>596.57</u>	<u>19.39</u>	<u>3.25%</u>
Total Current Assets	42,645.78	41,028.30	1,617.48	3.94%
Fixed Assets				
Accumulated Depreciation				
Coach Boats & Motors	-24,327.00	-16,078.00	-8,249.00	-51.31%
Course	-	-	-	-
Other	103,618.00	-86,283.00	17,335.00	-20.09%
Shells and Oars	-6,199.00	-5,717.00	-482.00	-8.43%
Total Accumulated Depreciation	<u>220,389.00</u>	<u>211,815.00</u>	<u>-8,574.00</u>	<u>-4.05%</u>
Total Accumulated Depreciation	354,533.00	319,893.00	34,640.00	-10.83%
Property and Equipment				
Coach Boat & Motor	57,323.20	48,323.20	9,000.00	18.63%
Course	158,850.00	155,175.00	3,675.00	2.37%
Other	8,129.00	8,129.00	0.00	0.0%
Shells and Oars	<u>313,308.80</u>	<u>313,308.80</u>	<u>0.00</u>	<u>0.0%</u>
Total Property and Equipment	<u>537,611.00</u>	<u>524,936.00</u>	<u>12,675.00</u>	<u>2.42%</u>
Total Fixed Assets	<u>183,078.00</u>	<u>205,043.00</u>	<u>21,965.00</u>	<u>-10.71%</u>
TOTAL ASSETS	<u>225,723.78</u>	<u>246,071.30</u>	<u>20,347.52</u>	<u>-8.27%</u>
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
Accounts Payable	0.00	3,121.00	-3,121.00	-100.0%

2016 – 2017 BLRC Financial Statements

	<u>Sep 30, 17</u>	<u>Sep 30, 16</u>	<u>\$</u> <u>Change</u>	<u>%</u> <u>Change</u>
Total Accounts Payable	0.00	3,121.00	-3,121.00	-100.0%
Total Current Liabilities	0.00	3,121.00	-3,121.00	-100.0%
Total Liabilities	0.00	3,121.00	-3,121.00	-100.0%
Equity				
Retained Earnings	273,042.78	273,042.78	0.00	0.0%
Unrestricted Net Assets	-30,092.48	0.00	30,092.48	-100.0%
Net Income	-17,226.52	-30,092.48	12,865.96	42.76%
Total Equity	<u>225,723.78</u>	<u>242,950.30</u>	<u>17,226.52</u>	<u>-7.09%</u>
TOTAL LIABILITIES & EQUITY	<u>225,723.78</u>	<u>246,071.30</u>	<u>20,347.52</u>	<u>-8.27%</u>

COACH'S REPORT NOVEMBER 30, 2017

TIME PERIOD: DECEMBER 2016-NOVEMBER 2017 CINDA EWTON

SUMMARY:

- Coached 6-9 on water sessions per week depending on the season, serving a diverse membership from novice to elite. Coached 2-4 dry land sessions per week when the lake was frozen.
- Co-organized and supported athlete participation in 15 local, regional and national regattas.
- Supported athlete participation at Vashon Island RC and RCA Spring Junior Assessment Camps.
- 5 BLRC athletes qualified to Canadian National Teams (Jr/U23/Senior). 3 BLRC athletes qualified to Canada Summer Games.
- 14 BLRC athletes qualified to TeamBC for the 2017 National Rowing Championships. 10 athletes competed.
- 5 BLRC athletes brought home Henley Gold.
- Cooperated with other on water users at the lake (RCA-RTP, SFU, BCKC, CKBC). Created Coaches' Social. Instituted boathouse Gratitude Jar for spring.
- Attended FISA World Rowing Conference, Vancouver, BC and Joy of Sculling conference, Tacoma, WA.
- Organized guest coach Gianni Postiglione in May 2017. Attended World Rowing Championships in Sarasota.
- Enrolled in the Coaching Association of Canada's Advanced Coaching Diploma program. Sept'17-June'19

REGATTA RESULTS

select regattas as well as National and International Regattas

BLRC athletes competing for Canada at Senior World Championships:

Ellen Gleadow - 4th Lightweight Women's 4x

Taylor Hardy - 13th Senior Lightweight Men's 2x

BLRC athletes competing for Canada at U23 World Championships:

Madison Mailey, Stephanie Grauer - Gold Women's 8+

BLRC athletes competing for Canada at Junior World Championships:

Kieanna Stephens - Bronze Women's 2x

Coaching Report

BLRC athletes and alumni competing for British Columbia at Canada Summer Games:

McKenna Simpson -Silver W2x, Silver W4x

Julia Lindsay - Gold LW2x, Silver W2x

Sebastian Gulka, Chris Gulka - Silver LM4-

BLRC athletes at IRA Regatta:

Mirha Girt - 4th - Lightweight Varsity 8+ (University of Wisconsin)

BLRC athletes at NCAAs:

Madison Mailey – 17th - Varsity Eight (Northeastern University)

BLRC athletes including alumni at Canadian University Championships:

McKenna Simpson - Gold Varsity Women's 8+ (University of Victoria)

Sebastian Gulka, Christian Gulka - Silver Lightweight Men's 4-, Bronze Lightweight M2x (University of Victoria)

Julia Lindsay - Silver Lightweight Women's 4+ (University of British Columbia)

Maddie Landell - coxswain - 5th Men's Varsity 8+ (University of Guelph)

SPRING:

January

Beat the Beast

Hayley Hubbs - Silver U19 Lightweight Women

Elisa Luo - Gold U17 Women

March

Vashon Island Camp -Paul, Andrej, Janice, Georgia, Elisa, Amanda, Ehren, Hayley

April

RCA Junior Assessment Camp

3 athletes participated - Hayley Hubbs, Elisa Luo, Brogan Simpson

Coaching Report

Brentwood Regatta:

Kieanna Stephens - Gold Jr A W1x

Hayley Hubbs/Kieanna Stephens - Gold Jr A W2x

Ehren Paterson/Hayley Hubbs - Gold Jr A JV W2x (Sentinel)

Elisa Luo/Georgia Douville - Silver Jr B W2x - (Crofton House School)

Hayley Hubbs/Kieanna Stephens/Ehren Paterson/Elisa Luo - Bronze Jr A W 4x+

Andrej Djurasic/Brogan Simpson - Bronze Jr A JV M2x

Rowing Canada May Selection Trials

Ellen Gleadow qualified for Senior Lightweight Women's Camp

Taylor Hardy qualified for Senior Lightweight Men's Camp

June

CSSRA Championships, St. Catharines:

Ehren Paterson - Silver Junior Women's 1x (Sentinel Secondary School)

Elisa Luo/Georgia Douville - Silver Junior Women's 2x (Crofton House School)

Ehren Paterson/Hayley Hubbs - Bronze Senior 63kg Women's 2x (Sentinel Secondary School)

Midsummer Madness Regatta

Vlad Timinski - Gold U23 LM1x

Andrej Djurasic - Gold Jr LM1x

Thomas Lynch - Gold U23 M1x

Elisa Luo - Gold Jr W 1x

Frank Luo - Gold Jr M Nov 1x

Ehren Paterson - Gold Jr A LW 1x

Coaching Report

Elisa Luo, Georgia Douville - Gold Jr W2x

Andrea Proske, McKenna Simpson (UVic/BLRC Composite) - Gold W2x

Andrej Djurasic, Brogan Simpson - Gold Jr M2x

Tasha Stekl, Sarah Lou - Gold Jr Novice 2x

Frank Luo, Thurston Bandala - Gold Jr Novice 2x

Georgia Douville, Elisa Luo, Ehren Paterson, Sabine Girt - Gold JrB W4x

Mya Ker, Amanda Finnie, Anna Aitken, Kristen Hopkins - Gold Jr A W4x

Andrea Proske, McKenna Simpson, Julia Lindsay, Ehren Paterson (UVic/UBC/BLRC Composite) - Gold W4x

July

BC Championships/Challenge West: 14 athletes on the podium

Georgia Douville, Ehren Paterson, Elisa Luo, Sabine Girt - Gold U17W4x

Gabi Bickel/Teresa Taylor (BLRC/UVic Composite) - Gold Women's 2x D-F

Ehren Paterson/McKenna Simpson - Gold U23 W2x, Bronze W2x

Elisa Luo/Georgia Douville - Gold U17 W2x

Vlad Timinski/Alex Twist (BLRC/SeattleRC Composite) - Gold LM2x

Sebastian Gulka/Christian Gulka - Gold U23 LM2x

Vlad Timinski - Gold U23 LM 1x, 6th M1x

McKenna Simpson - Silver U23 W1x, 6th W1x

Ehren Paterson - Silver U23LW 1x

Hayley Hubbs - Silver U17 JV W1x

Elisa Luo - Silver U17 W1x

Georgia Douville - Bronze U17 W1x

Andrej Djurasic - Bronze U19 M 1x

Coaching Report

Jacob Philipps - Bronze U19 JV M1x

Mya Ker, Amanda Finnie, Hayley Hubbs, Hannah Mather - Bronze U19 JV W4x

Cascadia Masters Championships

Gabi Bickel/Teresa Taylor (BLRC/VCRC Composite) - Gold Women's D2x, Women's C2x

Rob Haag - Gold Lightweight Men's D+ 1x

Kylie Shorter/Paul Whitmore - Gold Mixed AA-A2x

Kylie Shorter - Silver AA-A 1x

Gabi Bickel/Kylie Shorter - Silver Women's AA-A 2x

Gabi Bickel/Teresa Taylor - Silver Women's B2x

August

Canadian Henley, St. Catharines

"Every team is perfectly designed to get the results that they are currently getting"

Vlad Timinski - 3rd U23 LM1x, Gold LM 1x Dash

Georgia Douville/Marie Jumel/Elisa Luo/Ehren Paterson - Gold U17 W4x

Elisa Luo/Marie Jumel - 3rd U17 W2x

Ehren Patersons/Georgia Douville - 4th U17 W2x

Marie Jumel - 4th U17 W1x

Ehren Paterson - 5th U17 W1x

October

Burnaby Lake Small Boat Invitational

4kTT

Kieanna Stephens - Gold Senior W1x

Ehren Paterson - Gold U17 W1x

Coaching Report

Francie Crowley - Gold Masters W1x

Paul Whitmore - Gold Men's 1x

Ehren Paterson, Elisa Luo - Gold Junior W2x

Gabi Bickel, Teresa Taylor - (BLRC/VCRC Composite) - Gold Masters W2x

Grayson Mead, Paul Whitmore - Gold M2x

Regatta Champions

Paul Whitmore - M1x

Grayson Mead, Paul Whitmore - M2x

Elisa Luo, Ehren Paterson - W2x

Head of the Charles

Gabi Bickel/Teresa Taylor - 3rd Senior Masters Women's 2x (BLRC/UVic Composite)

November

RCA National Rowing Championships/Canada Cup Regatta

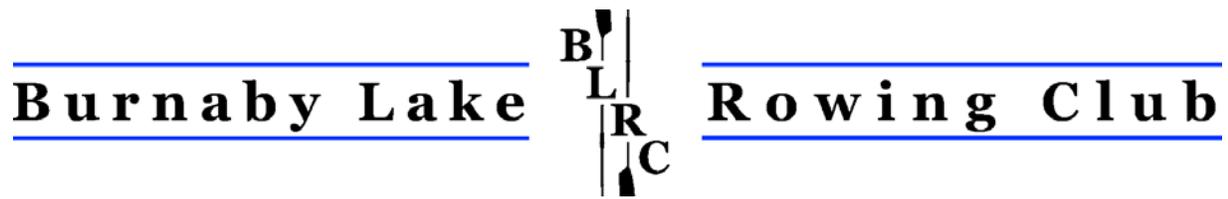
Ellen Gleadow - Bronze Senior LW1x

Vlad Timinski - Bronze U23 LM1x

Canada Cup

Georgia Douville, Elisa Luo, Ehren Paterson - Gold Women's U174x

Ellen Gleadow - Gold Women's LW2x



Constitution and Bylaw Changes 2017

Following are the BLRC Constitution and Bylaws as approved by the membership at the December 3, 2017 Annual General meeting

CONSTITUTION

The name of the Society is: BURNABY LAKE ROWING CLUB

The purposes of the Society are: To promote, further and encourage the sports of rowing and sculling for the physical, competitive and social well-being of the members of the club.

Bylaws of Burnaby Lake Rowing Club (the "Society")

PART 1 – DEFINITIONS AND INTERPRETATION

Definitions

1.1 In these Bylaws:

"**Act**" means the *Societies Act* of British Columbia as amended from time to time;

"**Board**" means the directors of the Society;

"**Bylaws**" means these Bylaws as altered from time to time.

Definitions in Act apply

1.2 The definitions in the Act apply to these Bylaws.

Conflict with Act or regulations

1.3 If there is a conflict between these Bylaws and the Act or the regulations under the Act, the Act or the regulations, as the case may be, prevail.

1.4 Winding up or dissolution of the Society

Upon the winding-up or dissolution of the society, any funds of the society

remaining after the satisfaction of its debts and liabilities shall be given or transferred to such organizations promoting interest in or development of the health and welfare of the public, as may be determined by the members of the society at the time of winding-up or dissolution, and if and so far as effect cannot be given to the foregoing provisions, then such funds shall be given or transferred to some other organization, provided that each organization referred to in this paragraph shall be a charitable organization, a charitable corporation or charitable trust recognized by the Government of Canada as being qualified as such under the provisions of the Income Act of Canada from time to time in effect. This provision of the Bylaws shall be unalterable.

PART 2 – MEMBERS

Application for membership

- 2.1** A person may apply to the Board for membership in the Society, and the person becomes a member on the Board's acceptance of the application. On being admitted to membership, each member is entitled to and the society shall give the member, without charge, a copy of the constitution and bylaws of the society.

Duties of members

- 2.2** Every member must uphold the constitution of the Society and must comply with these Bylaws.

Amount of membership dues

- 2.3** The amount of the annual membership dues, if any, must be determined by the Board.

Member not in good standing

- 2.4** A member is not in good standing if the member fails to pay the member's annual membership dues, if any, and the member is not in good standing for so long as those dues remain unpaid.

Member not in good standing may not vote

- 2.5** A voting member who is not in good standing
- (a) may not vote at a general meeting, and
 - (b) is deemed not to be a voting member for the purpose of consenting to a resolution of the voting members.

Termination of membership if member not in good standing

- 2.6** A person's membership in the Society is terminated if the person is not in good standing for 2 consecutive months.

PART 3 – GENERAL MEETINGS OF MEMBERS

Time and place of general meeting

- 3.1** A general meeting must be held at the time and place the Board determines. In addition, a general meeting shall be held upon written request by 5 members.
- (a) an annual general meeting shall be held not more than 15 months after the holding of the last preceding annual general meeting;
 - (b) notice for a general meeting shall be given not less than 14 days prior to the date of the general meeting;
 - (c) a notice may be given to a member either personally or by mail at the member's registered address, or to an email address is provided by the member and;
 - (d) notice of a general meeting shall be given to every member shown on the register of members on the day notice is given; and the auditor, if any. No other person is entitled to receive a notice of general meeting.

Ordinary business at general meeting

- 3.2** At a general meeting, the following business is ordinary business:
- (a) adoption of rules of order;
 - (b) consideration of any financial statements of the Society presented to the meeting;
 - (c) consideration of the reports, if any, of the directors or auditor;
 - (d) election or appointment of directors;
 - (e) appointment of an auditor, if any;
 - (f) business arising out of a report of the directors not requiring the passing of a special resolution.

Notice of special business

- 3.3** A notice of a general meeting must state the nature of any business, other than ordinary business, to be transacted at the meeting in sufficient detail to permit a member receiving the notice to form a reasoned judgment concerning that business.

Chair of general meeting

3.4 The following individual is entitled to preside as the chair of a general meeting:

- (a) the president of the society, the vice president, or in the absence of both, one of the other directors present shall preside as chair of a general meeting;
- (b) if at a general meeting;
 - (i) there is no president or vice president or other director present within 15 minutes after the time appointed for holding the meeting, or
 - (ii) the president and all the other directors present are unwilling to act as chairman, the members present shall choose one of their number to be chair.

Alternate chair of general meeting

3.5 If there is no individual entitled under these Bylaws who is able to preside as the chair of a general meeting within 15 minutes from the time set for holding the meeting, the voting members who are present must elect an individual present at the meeting to preside as the chair.

Quorum required

3.6 Business, other than the election of the chair of the meeting and the adjournment or termination of the meeting, must not be transacted at a general meeting unless a quorum of voting members is present.

Quorum for general meetings

3.7 The quorum for the transaction of business at a general meeting is 3 voting members or 10% of the voting members, whichever is greater.

Lack of quorum at commencement of meeting

- 3.8** If, within 30 minutes from the time set for holding a general meeting, a quorum of voting members is not present,
- (a) in the case of a meeting convened on the requisition of members, the meeting is terminated, and
 - (b) in any other case, the meeting stands adjourned to the same day in the next week, at the same time and place. If the original venue is not available at that time, the members shall be notified of the alternative venue and meeting date as soon as that information is available. If, at the continuation of the adjourned meeting, a quorum is not present within 30 minutes from the time set for

holding the continuation of the adjourned meeting, the voting members who are present constitute a quorum for that meeting.

If quorum ceases to be present

3.9 If, at any time during a general meeting, there ceases to be a quorum of voting members present, business then in progress must be suspended until there is a quorum present or until the meeting is adjourned or terminated.

Adjournments by chair

3.10 The chair of a general meeting may, or, if so directed by the voting members at the meeting, must, adjourn the meeting from time to time and from place to place, but no business may be transacted at the continuation of the adjourned meeting other than business left unfinished at the adjourned meeting.

Notice of continuation of adjourned general meeting

3.11 It is not necessary to give notice of a continuation of an adjourned general meeting or of the business to be transacted at a continuation of an adjourned general meeting except that, when a general meeting is adjourned for 30 days or more, notice of the continuation of the adjourned meeting must be given.

Order of business at general meeting

3.12 The order of business at a general meeting is as follows:

- (a) elect an individual to chair the meeting, if necessary;
- (b) determine that there is a quorum;
- (c) approve the agenda;
- (d) approve the minutes from the last general meeting;
- (e) deal with unfinished business from the last general meeting;
- (f) if the meeting is an annual general meeting,
 - (i) receive the directors' report on the financial statements of the Society for the previous financial year, and the auditor's report, if any, on those statements,
 - (ii) receive any other reports of directors' activities and decisions since the previous annual general meeting,
 - (iii) elect or appoint directors, and
 - (iv) appoint an auditor, if any;
- (g) deal with new business, including any matters about which notice

has been given to the members in the notice of meeting;

(h) terminate the meeting.

Voting

3.13 At a general meeting, voting must be by a show of hands, an oral vote or another method that adequately discloses the intention of the voting members, except that if, before or after such a vote, 2 or more voting members request a secret ballot or a secret ballot is directed by the chair of the meeting, voting must be by a secret ballot.

(a) no resolution proposed at a meeting need be seconded and the chair of a meeting may move or propose a resolution.

(b) in case of an equality of votes the chair shall not have a casting or second vote in addition to the vote to which the chair may be entitled as a member and the proposed resolution shall not pass.

Announcement of result

3.14 The chair of a general meeting must announce the outcome of each vote and that outcome must be recorded in the minutes of the meeting.

Proxy voting not permitted

3.15 Voting by proxy is not permitted.

Matters decided at general meeting by ordinary resolution

3.16 A matter to be decided at a general meeting must be decided by ordinary resolution unless the matter is required by the Act or these Bylaws to be decided by special resolution or by another resolution having a higher voting threshold than the threshold for an ordinary resolution.

PART 4 – DIRECTORS

Number of directors on Board

4.1 The Society must have no fewer than 5 and no more than 11 directors.

Election or appointment of directors

4.2 At each annual general meeting, the voting members entitled to vote for the election or appointment of directors must elect or appoint the Board.

(a) The term of directors shall be two years, with the intention that half (or as nearly possible to half) of the directors be elected each year.

BLRC Bylaws

- (b) Directors and officers reaching the end of their terms may run for re-election.
- (c) Separate elections shall be held for each office to be filled.
- (d) An election may be by acclamation; otherwise it shall be by ballot.
- (e) Directors must be members of good standing in the society.
- (f) The members may, by special resolution, remove a director before the expiration of his term of office, and may elect a successor to complete the term of office.

Directors may fill casual vacancy on Board

- 4.3** The Board may, at any time, appoint a member as a director to fill a vacancy that arises on the Board as a result of the resignation, death or incapacity of a director during the director's term of office.

Term of appointment of director filling casual vacancy

- 4.4** A director appointed by the Board to fill a vacancy ceases to be a director at the end of the unexpired portion of the term of office of the individual whose departure from office created the vacancy.

PART 5 – DIRECTORS' MEETINGS

Calling directors' meeting

- 5.1** A directors' meeting may be called by the president or by another director.

Notice of directors' meeting

- 5.2** At least 2 days' notice of a directors' meeting must be given unless all the directors agree to a shorter notice period.

Proceedings valid despite omission to give notice

- 5.3** The accidental omission to give notice of a directors' meeting to a director, or the non-receipt of a notice by a director, does not invalidate proceedings at the meeting.

Conduct of directors' meetings

- 5.4** The directors may regulate their meetings and proceedings as they think fit.
- (a) Questions arising at a meeting of the directors and committee of directors shall be decided by a majority of votes.

BLRC Bylaws

- (b) In the case of an equality of votes the chairman does not have a second or casting vote, and
- (c) No resolution proposed at a meeting of directors or committee of directors *need* be seconded and the chairman of the meeting may move or propose a resolution.

Quorum of directors

- 5.5** The quorum for the transaction of business at a directors' meeting is a majority of the directors.

PART 6 – BOARD POSITIONS

Election or appointment to Board positions

- 6.1** Directors must be elected or appointed to the following Board positions, and a director, other than the president, may hold more than one position:

- (a) president;
- (b) vice-president;
- (c) secretary;
- (d) treasurer;
- (e) captain.

Directors at large

- 6.2** Directors who are elected or appointed to positions on the Board in addition to the positions described in these Bylaws are elected or appointed as directors at large.

Role of president

- 6.3** The president is the chair of the Board and is responsible for supervising the other directors in the execution of their duties.

Role of vice-president

- 6.4** The vice-president is the vice-chair of the Board and is responsible for carrying out the duties of the president if the president is unable to act.

Role of secretary

- 6.5** The secretary is responsible for doing, or making the necessary arrangements for, the following:

BLRC Bylaws

- (a) issuing notices of general meetings and directors' meetings;
- (b) taking minutes of general meetings and directors' meetings;
- (c) keeping the records of the Society in accordance with the Act;
- (d) conducting the correspondence of the Board;
- (e) filing the annual report of the Society and making any other filings with the registrar under the Act.

Absence of secretary from meeting

6.6 In the absence of the secretary from a meeting, the Board must appoint another individual to act as secretary at the meeting.

Role of treasurer

6.7 The treasurer is responsible for doing, or making the necessary arrangements for, the following:

- (a) receiving and banking monies collected from the members or other sources;
- (b) keeping accounting records in respect of the Society's financial transactions;
- (c) preparing the Society's financial statements;
- (d) making the Society's filings respecting taxes.

Role of captain

6.8 The Captain is responsible for doing, or making the necessary arrangements for, the following:

- a) oversight of the club's on-water programme's;
- b) storage, maintenance and repair of the club's rowing equipment and the equipment required to carry-out the normal operations of the club and;
- c) coordinate equipment storage with the other club's with which the club shares storage space.

Delegation of officers' duties

6.9 The directors may delegate any, but not all, of their powers to other directors or committees consisting of the director or directors as they think fit.

PART 7 – REMUNERATION OF DIRECTORS AND SIGNING AUTHORITY

Remuneration of directors

BLRC Bylaws

- 7.1** These Bylaws do not permit the Society to pay to a director remuneration for being a director, but the Society may, subject to the Act, pay remuneration to a director for services provided by the director to the Society in another capacity.

Signing authority

- 7.2** A contract or other record to be signed by the Society must be signed on behalf of the Society
- (a) by the president, together with one other director,
 - (b) if the president is unable to provide a signature, by the vice-president together with one other director,
 - (c) if the president and vice-president are both unable to provide signatures, by any 2 other directors, or
 - (d) in any case, by one or more individuals authorized by the Board to sign the record on behalf of the Society.