



The San Diego Rowing Club

Saturday February 2, 2019 Annual General Meeting Minutes

The SDRC General Membership convened in the Garty Pavilion.

9:15am , Meeting called to order by President Dan O'Neill. Roll Call and call for proxies (quorum count). Quorum established at greater than the required 50 members (20% of 248 Members in good standing. Like not in arrears on dues and fees)

1. Dan O'Neill introduction, Minutes of 2018 AGM approved MSP. Presentation of the year's highlights.
2. Treasurers. Report. See attached slides for all reports. Q&A followed.
3. Lease status report See attached slides for all reports. Q&A followed.
4. Captain report. See attached slides for all reports. Review of those who joined recently up to the longest (Dave Ward). Coaching staff review. Speeches by members from the floor and what SDRC means to them. Ann introduced the Social Events calendar.as the Board Social Director. Discussion of volunteer hours and value towards the lease Development requirements.
5. Juniors report. See attached slides for all reports.
6. President's report. See attached slides for all reports.
7. Captains Award. Pat Kington & Jane selected Competitor of the Year For Men; Josh for Women; Katrine Czajkowski
8. President's Award - Lease Negotiating Committee Dan, Rob, Ed.
9. Recognition of departing board members, Ed Parrish (we never thought he would ever retire)
10. Turned over meeting to the Nominating Committee. Randy Hanna Temporary Chair with Chris Anderson & Kathy Kemper. Asked for nominations from the floor. None. Slate accepted MSP
11. New Business. None
12. 10:56 am., Motion to adjourn MSP.

Respectfully submitted,
Ed Parrish
SDRC Secretary 2018