



FALSE CREEK ROWING CLUB



A member of Rowing Canada Aviron and Rowing BC



Annual General Meeting Package 2022 - 06 - 15

Financial Year ending March 31, 2022
Club report to June 7, 2022

The False Creek Rowing Club receives funding from the following organizations: without them we would not be able to offer programming within our community.



BC AMATEUR
Sport Fund

Notice of the Annual General Meeting

The False Creek Rowing Club's Annual General Meeting is being held at
7:00 pm, Wednesday June 15th, 2022 Via Video Conference

Link to Video Conference:

<https://us02web.zoom.us/j/82524969106?pwd=c2p3RU9aQUQ1VGRVaTM5VnhPV1gxZDZ09>

Operating Address

Land Storage Unit LS-159 & LS-160, Burrard Civic Marina, 1655 Whyte Ave, Vancouver, BC V6J 1A9

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Agenda – Annual General Meeting June 15th, 2022

1. Call To Order (at 7:00 pm or once quorum has been met)
2. Notice of Meeting sent via email June 1st, 2022 in accordance with ByLaw 26.
3. Note of Quorum
 Note Bylaw 28: 10% of the members entitled to vote, or a minimum of 3, are a quorum.
 55 Members were eligible to vote as at Monday June 6th, 2022, therefore the minimum quorum is 6 members.
4. Acceptance of Agenda
 - a. (motion required) Proposer/Seconder:
 - b. For/Against/Abstentions
5. Acceptance of Minutes of the Annual General Meeting held Wednesday, June 9th, 2021
 - a. (motion required) Proposer/Seconder:
 - i. Note: Proposers/Seconder had to have attended the meeting
 - b. Corrections?
 - c. For/Against/Abstentions
6. Guests
 - a. None anticipated
7. Reports
 - a. President
 - i. Refer AGM Package
 - b. Treasurer
 - i. Refer AGM Package
 - c. Secretary
 - i. Refer AGM Package
 - d. Board Members At Large
 - i. Refer AGM Package
 - e. Acceptance of the Reports of the Executive
 - i. (motion required) Proposer/Seconder:
 - ii. For/Against/Abstentions

8. Recognition of Members Achievements & In Memoriam

a. Achievements

i. Andrea Proske, Member FCRC

1. 2020 Olympics, held August 2021 in Tokyo, W8+ entry by RCA: Gold
2. 2021 Henley Royal Regatta – W1x, registered through FCRC
3. 2022 Head of the Charles, W8+ entry by RCA
4. Guest Coach – Nassau Rowing Club, Bahamas

ii. Julia Lindsay, Member FCRC

1. 2021 Oxford Cambridge Boat Race: Oxford W8+ entry

iii. Tricia Smith, Life Member FCRC

1. President, Canadian Olympic Committee
2. Member, International Olympic Committee
3. Vice President, World Rowing

iv. Dr Michael Wilkinson, Life Member FCRC

1. Rowing Canada Aviron Team Physician
2. World Rowing Sports Medicine Commission

v. Katie Clark, Honourary Member FCRC

1. World Rowing Under 23 Championships – W4x, entry by RCA

b. In Memoriam

i. Dr Don Arnold, Life Member FCRC: July 14, 1935 to June 27, 2021

1. Past Executive Director and Co-Founder, Rowing BC
2. Past RCA Licensed Umpire
3. Canada's First Gold in Rowing, 1956 Olympics Men's 4- Melbourne
4. Canada's only medal in 1960 Olympics, Men's 8+ Rome
5. Co-Founder False Creek Rowing Club
6. Other details here: <https://us7.campaign-archive.com/?u=714f464ae1159ef3cd2272198&id=34216734b3>

9. Unfinished Business – AGM 2021

a. Sessional Membership (from 2019 AGM)

- i. With the review of the membership pricing earlier this year, the concept of Sessional Membership is addressed to some degree. The oversight of monitoring individual rows is not feasible with our current operations. Other club's experiences are mixed: with paid boathouse management it seems to work, but without that option and our somewhat transitory staffing model it's likely not going to be performed effectively.
- ii. The pricing model with an upfront fee followed by monthly payments should address requests for membership for short durations such as "the summer" or "for a month". Our costs to have a coach "open the gate" for a practice, when including boat acquisition costs, coach boats, engines, oars, fuel, premises costs are unsustainable for an individual rower and so sessional pricing would be similarly affected as we would have to price the sessions as though only a single individual was in attendance which would be in the order of \$100 per session, if not more.

10. Elections

- a) The Board would like to thank:
- Sam Roberts who has done an admirable job being our appointed Captain and has created a system for recruiting and onboarding coaches. As an appointed member of the Board, Sam's term comes to an end with the AGM.
 - Sergio Fernandez who was elected as our Captain but had to step away due to family responsibilities.
 - Daniel Jun for serving briefly as our appointed Treasurer.
 - Terry Barkman for serving briefly as an appointed Member At Large
- b) We would like to thank the following director who was elected as Director in 2020 and whose term has come to an end: thank you for your thoughts and vision in terms of leading False Creek on a journey we can all be proud of.
- Dr. Eve Limbrick-Oldfield, who has guided us through Covid protocols and member related issues for the past 2 years. Eve's 2 year Member At Large term has come to an end and she is not in a position to stand for re-election. Eve was also recognized for having the best catch in the club at our awards ceremony in August of 2019.
- c) The Board of Directors has determined that the following positions will comprise the board subject to election this Annual General Meeting
- President, with responsibilities of:
 - Strategic Planning
 - Partnerships with the following groups: Governments – Elected and Regulatory bodies or Staff, Neighbouring Clubs – Rowing and Non-rowing as well as Rowing BC & Rowing Canada Aviron
 - Captain
 - Coaching and Coaching Development
 - Member and Participant Programming
 - Secretary
 - Policy Review and Maintenance
 - Organizational documentation & Records
 - Treasurer
 - Board and Organizational Effectiveness
 - Financial Reporting and Oversight
 - Board Member At Large: Culture, Health & Safety Officer
 - Safe sport, Culture, Certifications, Water & Life Safety
 - Board Member At Large: Regatta Coordinator
 - LOC Chair, Head Up The Creek and coordinating attendance elsewhere
 - Board Member At Large: Equipment & Facilities Manager
 - Management of the Boats, Compound, engines and Safety Boats
 - Board Member At Large: Membership Coordinator
 - Onboarding and registration of new members & their orientation,
 - Communication (internal, community and external)
 - Social Events
 - Board Member At Large: Membership Bridge
 - Connecting Participants and Members to the Programming we offer
 - Board Member At Large: Community Programming
 - Structuring programming for members of the community – working with Rowing BC.

- d) The following positions of Directors are up for election at this Annual General Meeting. All Board of Directors positions are elected for 2-year terms.
- President
 - Note: Simon Litherland, President was elected to the position an extraordinarily very long time ago and is no longer eligible to stand for re-election. He is surely stale and would be happy to be deposed.
 - Captain
 - Sam Roberts has agreed to let their name stand for this position
 - Treasurer
 - There are no candidates for the position of Treasurer at this time.
 - Member at Large – Membership
 - Kathleen Duddy has agreed to let their name stand for this position
 - Member at Large – Membership Bridge
 - Audrey Tsai has agreed to let their name stand for this position
 - Board Member At Large: Culture, Health & Safety Officer
 - Dr Don Marshall has agreed to let their name stand for this position.
 - Member at Large – Regattas
 - There are no candidates for this position at this time.
 - Member at Large – Equipment & Facilities
 - There are no candidates for this position at this time.
- e) The following people were elected at the FCRC 2020 Annual General Meeting and will remain on the Board:
- Lauren Isbister, Secretary
 - Carolyn Oliver, Member at Large – Community Programming

In the event that no candidates stand for election, bylaw 36f states: "If no successor is elected, the person previously elected or appointed continues to hold office" and the current incumbent will remain in office.

The Club's constitution does not limit the maximum number of directors.

11. New Business
12. Next AGM date: 7 pm, Wednesday June 14th, 2023
13. Adjournment.



Minutes of the 2021 Annual General Meeting – False Creek Rowing Club

False Creek Rowing Club - Annual General Meeting - June 9, 2021 at 7:00pm via video conference

Board Members in Attendance:

Simon Litherland Don Marshall Lauren Isbister Eve Limbrick-Oldfield

Regrets:

Anita Wong Hoa Ly Jennifer Nash

FCRC Members in Attendance:

Katie Clark	Carol MacKinnon	Caitlin Lawrence	Mary Law
Roberto Dosil	Katrina Wittenberg	Carolyn Oliver	Francis Edmilao
Sergio Fenandez	Rolf Skala	Jason Cho	Jasmine Holmes

Guests in Attendance:

N/A

MINUTES

1. Call To Order
 - a. Meeting called to order at 7:06
2. Note of Quorum
 - a. 16 members present: 24% exceeds quorum requirement of 10% by (65 members)
3. Acceptance of Agenda
 - a. Proposer: Fernandez/Seconder: Skala. Approved unanimously
4. Acceptance of Minutes of the Annual General Meeting held Wednesday, June 10th, 2020
 - a. Proposer: Clarke/Seconder: Limbrick-Oldfield. Approved unanimously
5. Guests
 - a. No guests
6. Reports
 - a. President
 - i. Covid-19
 - ii. Recognizing our members

- iii. Regatta
 - iv. Boathouse
 - v. Programming
 - vi. Governance Review
 - vii. Fundraising Review
 - viii. Boat Acquisition Plans
- b. Treasurer
 - i. Financial Statements & Position
 - ii. Filings with Rowing Canada Aviron & Rowing BC
- c. Secretary
 - i. Regulatory Filings & Licenses
- 7. Acceptance of the Reports of the Executive
 - a. Proposer: Isbister/Seconder: Limbrick-Oldfield. Unanimously approved.
- 8. Recognition of Members Achievements
- 9. Unfinished Business – AGM 2020
 - a. Sessional Membership
 - i. Not available at present time due to COVID-19.
- 10. Elections
 - a. The Board would like to thank Jessica Lowe for being the Secretary of the False Creek Rowing Club for a number of years until her resignation in October of 2020. Additionally, she was the instigator of obtaining the leases on the compounds that the FCRC now operates from and has been the Deputy Regatta Chair of the Head Up The Creek since it began.
 - b. Anita Wong was elected as Treasurer earlier in May: a CPA in private practice and a member of the paddling community, her oversight of our finances and spending will be missed as she resigned early in May of 2021.
 - c. We would like to thank the following directors who were elected as a Directors in 2019 and whose terms have come to an end: thank you for your thoughts and vision in terms of leading False Creek on a journey we can all be proud of.
 - i. Hoa Ly, Member at Large
 - ii. Jennifer Nash, Member at Large
- 11. The Board of Directors has determined that the following positions will comprise the board subject to election this Annual General Meeting
 - a. President, with responsibilities of:
 - i. Strategic Planning
 - ii. Partnerships with the following groups: Governments – Elected and Regulatory bodies or Staff, Neighbouring Clubs – Rowing and Non-rowing as well as Rowing BC & Rowing Canada Aviron
 - b. Captain
 - i. Coaching and Coaching Development
 - ii. Member and Participant Programming
 - c. Secretary
 - i. Policy Review and Maintenance
 - ii. Organizational documentation & Records

- d. Treasurer
 - i. Board and Organizational Effectiveness
 - ii. Financial Reporting and Oversight
 - e. Board Member At Large: Health & Safety Officer
 - i. Safe sport, Certifications, Water Safety
 - f. Board Member At Large: Regatta Coordinator
 - i. Hosting and Attending Events
 - g. Board Member At Large: Equipment & Facilities Manager
 - i. Management of the Boats, Compound and Safety Boats
 - h. Board Member At Large: Membership Coordinator
 - i. Onboarding and registration of new members & their orientation,
 - i. Communication (internal, community and external)
 - i. Social Events
12. The following positions of Directors are up for election at this Annual General Meeting. All Board of Directors positions are elected for 2-year terms.
- a. President
 - b. Captain
 - c. Secretary
 - d. Treasurer
 - e. Member at Large
 - f. Member at Large (potentially vacant as incumbent may resign in favour of being elected to an Officer)
 - i. Note: Simon Litherland, President was elected to the position and is no longer eligible to stand for re-election.
13. The following people were elected at the FCRC 2020 Annual General Meeting and will remain on the Board:
- a. Dr Don Marshall, Member at Large
 - b. Dr Eve Limbrick-Oldfield, Member at Large
 - c. Lauren Isbister, Member at Large
14. In the event that no candidates stand for election, bylaw 36f states: "If no successor is elected, the person previously elected or appointed continues to hold office" and the current incumbent will remain in office.
15. The Club's constitution does not limit the maximum number of directors.
16. Standing for election are the following people:
- a. President There are no candidates standing for election.
 - b. Captain Sergio Fernandez
 - c. Secretary Lauren Isbister
 - d. Treasurer There are no candidates standing for election.
 - e. Member at Large
 - i. Dr Don Marshall (incumbent)
 - ii. Dr Eve Limbrick-Oldfield (incumbent)
 - iii. Carolyn Oliver
 - f. Vacant

17. Simon Litherland requested 3 times for anyone asking to stand for a Director position. There being no further candidates, and the same number of candidates as there are positions, the Board will be elected by acclamation.
 - a. Simon Litherland – President
 - b. Sergio Fernandez - Captain
 - c. Lauren Isbister – Secretary
 - d. To be filled by FCRC Executive – Treasurer
 - e. Don Marshall – Director continuing from previous election
 - f. Eve Limbrick-Oldfield – Director continuing from previous election
 - g. Carolyn Oliver – Director
 - i. Proposed: Clarke /Seconded: Skala. Unanimous approval.
18. New Business
 - a. Develop a recognition program for achievements
19. Next AGM date: 7 pm, Wednesday June 15th, 2022
20. Adjournment.
 - a. Proposed: Marshall Meeting Adjourned 8:09PM



President's Report

The brief summary for this past year would be: “well that was a lot of work, by a lot of people”.

There are many who deserve a thank you for keeping us going in 2021:

- The many people who took lessons with Covid protocols.
- Those members who continue to support us through continuing to pay their membership fees and allow us to meet our lease and coaching obligations each month.
- Rowing BC who helped us get our community rowing program off the ground, leveraging last year's grant from Rowing Canada Aviron.
- The Province of British Columbia for financially supporting FCRC through their Community Gaming Grant and Capital Grant program supporting community sport in fiscal 2022 as well as through ViaSport's support for organizations in need as a result of the Covid-19 response.
- Canadian Tire's Jumpstart Grant program, that helped us by the Wavecutter and new coach boat.

Within the club there are people making a difference and each of them needs to be recognized for what they do:

- Our coaches in the summer of 2021, and into the spring of 2022: especially Renee, Mary, Katrina, Caitlin, Jasmine, Audrey, and Brandon for keeping people connected together and rowing better than they did.
- Eve for all her work making sure that people are treated with respect in our programming and that we deliver something meaningful to them, and on top of that delivering a new website and an online document repository to keep our bits and bobs safe.
- Sam for wresting the process of hiring coaches from my grasp to ensure that we do the right thing as employers.
- Carolyn for working with Sonja at Rowing BC to define and control our Community Rowing so that everyone was aware of what each of us committed to deliver.
- Mark Hetherington for helping with not just our compound, but also in partnering with Vancouver Ocean Sports and the Dragonzone folks to help keep all of our fleets on top of the water.

	2017-03-31	2018-03-31	2019-03-31	2020-02-16	2022-03-31
Active Rowers	77	64	83	110	177
					Includes 56 community rowing
Supporters	34	34	37	41	16

We applied for a Province of BC Community Gaming Grant in 2021 and were awarded \$10,500 in June. Additionally, we were granted 3 Government of Canada Canada Summer Jobs Grant positions for the summer in 2021. This allowed us to support our coaches and implement programming for our members and participants and create an organization that gave a number of people an option to exercise and get out that a year in pandemic mode had restricted for many other sports.

What did come as a surprise was that we were selected by the Province of BC for a Community Gaming Capital Grant in March of 2022: \$96,418.00 to assist us with buying equipment for our Community Rowing programs. To that end we bought 4 sets of oars from Concept 2, a used Coastal 4x+ from Salish Sea Coastal Rowing Club, a new Duo 2x from Liteboat Pacific, 2 new 2x's and a 4x+ from Hudson. With the exception of the Hudson boats (which will get delivered in August of 2022) everything is now in the compound (i.e. arrival on or before May June 2022).

Covid 19 Response & Impact

With everyone wanting to get outside, we got busier. Just to add to the fun.

The restrictions and protocols around Covid eased for us as an outdoor sport to the point where, beyond being unusually respectful of everyone else's personal space, and masks where appropriate, it wasn't such a big deal. I don't think anyone caught Covid as a result of rowing with us, or at least no one reported it to me.

Recognizing Our Members & In Memoriam:

Andrea Proske, Honourary Member FCRC

- 2020 Olympics, held August 2021 in Tokyo, W8+ entry by RCA: Gold
- 2021 Henley Royal Regatta – W1x, registered through FCRC
- 2021 Head of the Charles, W8+ entry by RCA
- Guest Coach – Nassau Rowing Club, Bahamas (this was in early 2022)

Julia Lindsay, Honourary Member FCRC

- 2021 Oxford Cambridge Boat Race: Oxford W8+ entry

Tricia Smith, Life Member FCRC

- President, Canadian Olympic Committee
- Member, International Olympic Committee
- Vice President, World Rowing

Dr Michael Wilkinson, Life Member FCRC

- Rowing Canada Aviron Team Physician
- World Rowing Sports Medicine Commission

Katie Clark, Honourary Member FCRC

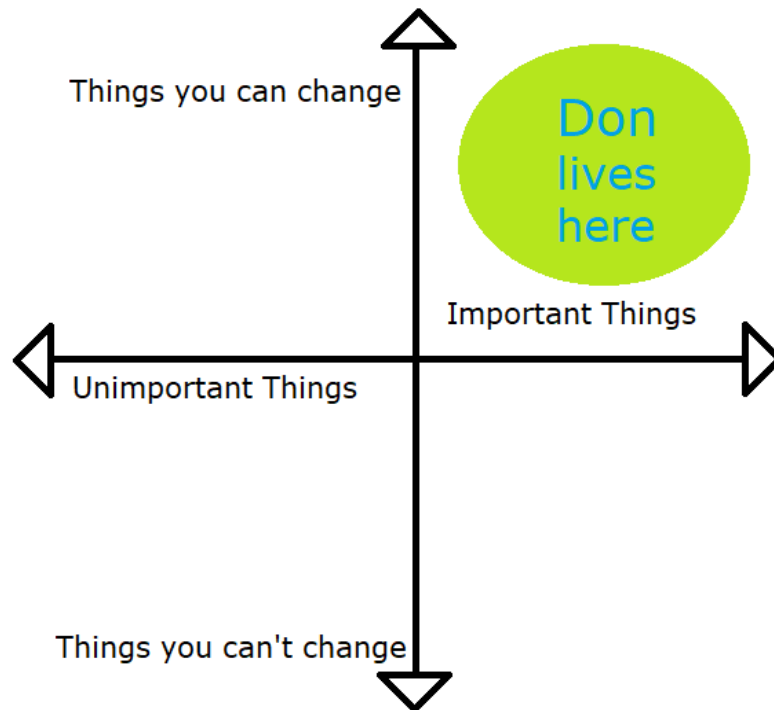
- World Rowing Under 23 Championships – W4x, entry by RCA

Don Arnold: July 14, 1935 to June 27, 2021



Don Arnold passed away on June 27th. You might not know Don, but he was one of the original 5 people that signed the paperwork to incorporate the False Creek Rowing Club back in 2008. How did he get to be there? Basically, he's had his fingers in rowing ever since he attended UBC back in the 1950's. When I was President of Rowing BC in 2006 and was looking for people to start the ball rolling at False Creek, he was an obvious choice. In the 1950's UBC rowed from the Vancouver Rowing Club (and where Don has been recognized as an honorary Vice President) and you could row out to Deep Cove and not worry about wake and boat traffic: nothing on Burrard Inlet made wakes that would stop rowing until the SeaBus started operations in 1977 (after that, tugs and other vessels all started moving faster and faster).

Don didn't worry about stuff that wasn't important or that he couldn't control. He was quite interested in everything else. My last email from him was on June 12th – he had sent me a number of constitutional observations after the AGM to watch out for with regards to the FCRC and to say congratulations on being affirmed as President for another year... Seeing as Don has been the only other President of the club besides myself this was appreciated – I know I can be a big nerf herder at times, so hearing from Don with his PhD in Outdoor Recreation and Resource Management from the University of Indiana Bloomington always came with appreciation, and admittedly a bit of trepidation. He didn't like everyone, but he respected people for what they got done and how they did it (even scullers). And when he identified a goal, it was best to stay out of the way as he played through.



I suspect that's what made him quite good at rowing. He knew that to get coaching from UBC's Frank Read his straight 4 had to stay ahead of the 8+ when they were practicing, which was part of the reason why his boat finished a long way ahead of everyone else to win gold at the 1956 Olympics. No doubt that was helped by cutting ridges into the wooden handles of his Karlisch oar so that his calluses would grow into the groove and prevent hands from slipping when it got wet. Or by standing on your toes on a 2x4 while you cooked dinner so you could do leg extensions and get some real stretch in there. And then you balance that out with the Don Arnold who was standing beside me on a dock one day and talking about someone coaching juniors and said "winning seems important to him" with an unsaid, but obvious "too important" in the middle of that. Or the Don Arnold who was talking to the dragon boat ladies at a regatta in Nelson (we were both umpiring there) about the dangers of rowing without bow balls, replete with examples. They were there to help with timing, but you would think that they were in the middle of a sharknado by the looks on their faces – it took a while to talk them down out of that tree.

Don looked pretty chuffed when he was recognized for 60 years of volunteer service at a combined Rowing Canada Aviron – World Rowing conference back in early 2017 – he didn't live for recognition and when it came his way he was tickled pink by it. RCA originally only recognized folks up to 50 years at that point, but as in many other things, Don broke that mold. There were ups and downs: talking about the various Empire Games he was part of (and the boat to England to get there there), dealing with Rowing BC when ran out of money while he was Executive Director, re-visiting the site of his first Olympic medal in Melbourne in 2006 (I think?), when he got too unsteady to be in a coach boat or just reminiscing about the people in his crews over the years.



Don in stroke seat on the right with his teammates Archibald MacKinnon (bow), Walter D'Hondt (3 seat), and Lorne Loomer (2 seat), who won [Canada's first Olympic gold medal in rowing](#) at the [Melbourne 1956 Games](#)

Trying to stop Don is like trying to catch a cannon ball. I think his wife Linda figured it out by making sure he was first aimed where she wasn't and then letting him go. I submitted his name for some recognition a few years back and everyone I asked replied that Don was cut from a special cloth. I think a lot of the clubs in the Interior (and more on the coast and on the Island) owe some of their history to him – from the things he knew (such as the rowing trophies at the museum in Nelson from their regattas over a 100 years ago), the people to stay in touch with in Kelowna (his hometown) to virtually everyone in the sport system in BC after having been a professor out at UBC. I suspect that almost every boathouse in BC has, at some point, named a boat after Don.

Several hundred people have now been a part of the False Creek Rowing Club in some way or other, and it's thanks to Don for helping us get set off in the right direction. The motto for the Olympics is "Citius - Altius – Fortius" – Faster, Higher, Stronger. That's how he rowed, and for Don, how you got there was perhaps more important. Assuming that in Don's world there is both a heaven and a God, I would suggest that God might think about getting out of the way as Don's coming through and the the kid who fell off the apple wagon in the Okanagan is going to make some improvements.

You can read more about Don's rowing exploits here: <https://olympic.ca/team-canada/donald-arnold/> and from his [LinkedIn](#) page you would find this:

- Activities and Societies: First Olympic Gold Medal for Canada in Rowing and the only medal of any Canadian sport at the 1960 Rome Olympics. 2 medals - Commonwealth Games. 4

National Championship medals. World Record Time. Trustee - BC Sports Hall Fame and Museum. Inducted into 5 Sport Halls of Fame in Canada.

- Co Founder - Post Secondary Degree Programme in Recreation and Leisure Studies - U of Waterloo. Co- Founder - Outward Bound BC Mountain School. Co- Founder BC Sport Governing Body - Rowing. Founder of several rowing clubs in BC. Nationally licensed umpire for the sport of Rowing.

Regatta

Thank you to the City of Vancouver for not taking any ownership of the randomly anchored boats in False Creek. As a result, we canceled the event scheduled to be held on October 31, 2021 with enough time before the event that there were no expenses.

For 2022 the regatta will be moved to Burnaby Lake, unless the City gets with the program. Scheduled date: Sunday October 30, 2022.



The 2020 Regatta

Boathouse

Our two compounds at the Burrard Civic Marina LS159 & LS160 provide storage of 40' x 60' and costs about \$8,000 per year in total. Our fees are increased by 2% on April 1st, 2021 and again by 2% on April 1, 2022.

The permission from the Vancouver Park Board to install a canopy over the compound seems to be something that can be arranged, as per the agreement that we have signed for the year starting April 1, 2021. Hmm. Now we just need their actual approval, and \$70,000. Perhaps a job for next year.

Programming

With respect to lessons: we offered a growing number of lessons in sculling in 2021. Thanks to the Canada Summer Jobs program we were able to maintain our fees schedule for these effectively bespoke private lessons.

As part of our goal to connect to underrepresented groups through our Community Rowing Programs, we also provided rowing experiences to participants from several different groups: the Canucks Autism Network, Big Brothers and Colour The Trails. By working with groups through Rowing BC we can help Rowing BC create templates that can be used by all rowing clubs in the province.

For 2022, we anticipate working with MoreSports, Watari and Big Sisters amongst others, or if they are not in a position to join in our programming then with groups coordinated by Rowing BC.

Membership Fees

After a review of the market, systemic issues with our current monthly payment system and the investment that FCRC has made in new equipment, the decision to increase fees for existing and new members.

Short term memberships were revealed to be problematic in that they involved a lot of onboarding expenses that were not covered by the revenue that the individuals contributed before they cancelled their memberships. Additionally, members that didn't row through the winter but still paid weren't getting the value they anticipated.

We have moved to a system where individuals can still pay up front, or they can pay a joining fee in addition to monthly fees for the peak months (May through October) and then not pay fees during the winter when smart people are hibernating or participating in winter sports.

This pricing structure is consistent across month long programs, new rowers and community programming and reflects the resources spent on onboarding these groups.

Roughly speaking, the first month of a program costs about \$350 and the subsequent months cost \$100. So a month of rowing lessons for a participant is about \$350, a new member joining pays \$350 for their first month typically and so on. Community Programs are priced differently as we receive assistance from third parties via grants to provide them, meaning they pay as well, but indirectly.

Governance Review

FCRC continues to try to become less dependent on the President. Progress was made on a couple of fronts: Sam Roberts took over responsibility for coaching. Dr Carolyn Oliver was responsible for Community Programming, Dr Eve Limbrick-Oldfield looked after membership concerns. Dr Don Marshall has embraced safe sport, creating a culture within our club for our long term success and completing odd jobs that just needed doing. Lauren continued to perform her Secretary functions at a pace the rest of us could not keep up with.

Thank you all. Hopefully we can get some stability in terms of a Treasurer, and have someone take over the role of Regatta LOC (Local Organizing Committee) Chair.

Fundraising Goals

In FY2022, FCRC was rather successful in obtaining grants from the following sources:

False Creek Rowing Club - 2022 Annual General Meeting Report Package

• Province of BC Community Gaming Funding:	\$10,500.00	(leases, coaching)
• Province of BC Community Gaming Capital Grant:	\$96,418.00	(new boats)
• BC Amateur Sport Fund:	\$32,300.00	(new boats)
• Government of Canada\Canada Summer Jobs:	\$13,974.00	(coaching)
• Rowing Canada Aviron – Covid Relief Part 2:	\$3,000.00	
• Rowing Canada Aviron – Grow Rowing:	\$30,000.00	(equipment)
○ Selected by RCA in FY2021, Paid in FY2022		
• Canadian Tire – Jump Start:	\$1,772.09	(coach boat)
• Canadian Tire – Jump Start:	\$4,500.00	(coaching)
• ViaSport sport recovery:	\$5,000.00	

Additionally, for FY2023 FCRC has received the following:

• Rowing Canada Aviron – Covid Relief Part 3:	\$2,450.00	(pontoons)
• Hudson Boat Works (value in kind):	about \$2,000.00	(shirts)
• BC Amateur Sport Fund:	\$850.00	(coach boat SP12)
• Government of Canada\Canada Summer Jobs:	\$11,271.00	(to date)

Some of these grants have been targeted at particular goals, such as equipment acquisition, others at operating expenses or community programming.

Boat Acquisition Plans

In the fiscal year ending March 31, 2021, FCRC did not purchase any rowing shells, trailers, engines, coach boats or oars.

In the fiscal year ending March 31, 2022 FCRC purchased:

- Marlon SP14 Jon boat.
- Marlon SP12 Jon boat.
- 4 pairs of Concept 2 oars
- 4 additional pairs of Concept 2 oars (delivery in fiscal 2023)
- Maas Flyweight 1x from Club Locarno Rowing
- Maas 24 1x from Club Locarno Rowing
- Liteboat Duo 2x from Liteboat Pacific (delivered fiscal 2023)
- 4 Hudson “Shark Predator” Singles spanning a weight range from 52 to 88 KG.
- 2 Hudson “Shark Predator” Doubles spanning a weight range from 52 to 86 kg average (delivery in fiscal 2023)
- 1 Hudson “Shark Predaor” midweight Stern Coxed Quad (delivery in fiscal 2023)
- 5 Wavecutter singles from Race1 in Australia

Additionally, in the fiscal year ending March 31, 2023:

- Coastal Coxed Quad from Salish Sea Coastal Rowing Club suitable for lessons and community rowing programs.

- While the sale has not completed as yet (hopefully in the next year or two), Rowing BC has committed to selling FCRC the two ergs that we have had the use of for the past 3 years.

For the future, our next Capital Expenses are likely going to be in the following areas:

- A roof over our compound - to protect our investments: \$60,000?
- A midweight quad - our current 4x is suitable for the dustbin: \$30,000?
- A heavyweight single (used?) - there are no options for our heaviest rowers: \$11,000?
- A midweight single (used?) - our older 1x are end of useful life: \$11,000?

Secretary's Report

Regulatory Filings

We are current in our filings with the Registrar of Companies, not including this Annual General Meeting: this AGM will be filed accordingly after the Annual General Meeting.

Our Rowing Canada Aviron and Rowing BC filings are paid up to date, as is WorkSafe BC.

We are using the RCA Membership Registration system for our rowing lessons as well for membership management. We now use WaveApps, a web based accounting package, for all payments.

We comply with Canada Revenue Agency T2 corporate tax filings annually. This has been completed and accepted by CRA for the fiscal year ending March 31, 2021. Filings for the year ending March 31, 2022 will be completed subsequent to the Annual General Meeting.

We have engaged Sterling Backcheck to perform criminal record checks on our coaches and board members as needed. They are recommended by RCA and various other sport agencies as a preferred vendor. Additionally, since March 31st, 2021 we have been requiring coaches and Board members to have their Rowing Essentials and Making Ethical Decisions through the Coaches Association of Canada. We reimburse their costs in taking these courses, as well as any first aid courses that they might have.

Treasurer's Report

We are not required to collect PST or GST as we do not hit the earned income threshold over which it must be charged. Much of our revenue is through grants and therefore not earned. If we were to start charging GST and PST, we could reduce our membership fees somewhat, but likely not enough to fully offset the difference as we would need to hire a professional bookkeeper to maintain our records.

We continue to use the WaveApps.com bookkeeping system. A web-based application, it connects to our accounts at RBC Royal Bank. For the rowing season starting in March 2022 we have moved away from Peloton Technologies of Victoria, RCA's payment system vendor as their accounts are manually ingested to account for payments received through the RCA Membership Web Registration system. FCRC now uses WaveApps to process payments for membership and all participant programming.

Depreciation for various items has been included for the second time in our financial records. Certain items have been identified as having 6 year depreciation (new rowing shells, new oars), while everything else is on a 3 year schedule (used boats, oars, coach boats, engines, structures).

Up to and including fiscal year 2019, FCRC did not account for depreciation. As no new rowing shells or oars were purchased prior to March 31, 2018 all assets at that time were on a 3 year depreciation. As a result, that entire depreciation was taken in the year ending March 31, 2020.

Please see the notes section at the end of the financial reports for specifics on depreciation charges.

[Financial Position and Statements – Please see fiscal reports at the end of the AGM report.](#)

A number of grant opportunities that the FCRC has been able to take advantage of has resulted in a healthier cash balance than had previously been the case.

At the time of writing, (June 7, 2022) our account balance is \$19,213.73 in our operating account, 39.83 in our gaming account and our credit card balance is \$844.60. This partly includes approximately \$11,000 in Canada Summer Jobs advance funding that has been released.

On May 29th, 2021 the FCRC has entered into an agreement with Vancouver Ocean Sports to store our Coastal Coxed Quad equipment in their compound as a tenant. Access to this equipment is restricted to individuals with the gate code: FCRC will sponsor our coaches for this access.

[Registration of members with Rowing Canada Aviron and Rowing BC.](#)

We are in complete compliance with RCA's requirement to register all members, participants and volunteers using their web registration system. As a result, we are also fully registered with Rowing BC.

Because the RCA membership system does not permit individuals to self-register as volunteers or social members without a rowing membership in RCA, we have in the past manually entered data for some non-rowing users. Additionally, there is no way to bulk register volunteers and life members and so we have gone the route of requesting all social and active members to become sport members of RCA and Rowing BC.

Members with an annual renewal will be issued a membership number from RCA. Where False Creek requires a membership number, we will use the RCA registration number. Life members may use their FCRC issued number which are sequentially distributed based on application order.

Strategic Planning & Goals for the Coming Year

Strategy Position

We are a community of rowers bringing our sport to Vancouver's False Creek in a welcoming, respectful and safe manner.

False Creek Community Rowing

In late March, 2021 FCRC entered into an agreement in principle, and subsequently signed an agreement with Rowing BC and Rowing Canada to create opportunities for people who traditionally would not have participated in rowing.

Using programs like Row New York, Community Rowing in Boston, Massachusetts, London Youth Rowing in the UK, and the George Pocock Foundation in Seattle, Washington, as well as programs in Chicago, Illinois for inner city youth, we are going to engage in a community endeavours that will allow us to bring rowing to people that would not have considered it, while continuing to value the members that already enjoy it.

While the name "Community Rowing" isn't particularly exciting, it is what we plan to do and lets us leverage our existing logos. Leveraging Rowing BC as a partner to work with larger agencies will hopefully allow the project to expand to different rowing clubs.

Additionally, we hope to work with RCA and Rowing BC to expand the Community Rowing concept so that it's not just happening on False Creek while at the same time use this program to create leverage for infrastructure improvements such as a roof and a clubhouse.

Strategic Goals:

Short Term:

- 1) We obtain a sufficient number of members and boats to be able to operate from our existing premises at the Burrard Civic Marina sustainably.
- 2) We grow our fleet at the Burrard Civic Marina to approximately 24 boats (8 - 1x, 8 - 2x, 4 - 4x/+, 4 - 8+) to be able to better cater to the needs for rowers returning to the sport, and to be able to offer lessons to individuals on a limited basis.
- 3) We operate our club and its programs in line with our values so that potential members approach us first.
- 4) We work with the other users of the False Creek waterway (other rowing clubs, organized paddlers, ferry operators, and marinas) to build understanding of each group's goals.
- 5) We generally row in the mornings or during the day and are respectful of the paddling events/practices that happen on False Creek, particularly in the evenings.
- 6) We continue to host the Head Up The Creek regatta on a Sunday in early March.

Medium Term - building on our short term strategic goals:

- 7) We work with the rowing and paddling groups, and potentially groups like the Bard On The Beach to create or improve the facilities available to these users at the Burrard Civic Marina

compounds and Vanier Park in terms of covered storage, washrooms, showers, locker and changing rooms and administrative, socialization and meeting room space.

- 8) We continue to work with the paddling groups at the east end of False Creek to create a facility that can support rowing for youth, people with disabilities and large groups.
- 9) We offer rowing programming focused on the quality of the instruction for those who are new to the sport, and those who are already experienced.
- 10) We expand our rowing opportunities to include Coastal Rowing.

Long Term – building on our medium term strategic goals:

- 11) We continue to operate a rowing program from the Burrard Civic Marina that caters to our more competitive members.
- 12) We operate a boathouse from the east end of False Creek that supports adaptive, youth, secondary school, recreational and post-secondary institution programming.
- 13) We operate an equipment rotation strategy so that all members have access to equipment that is appropriate to their stage of development and physiology.
- 14) We host a coastal rowing event from Vanier Park.
- 15) We host “friendly” events on the 500 metre dragon boat course in August.
- 16) For the following events, we only send crews chosen based on merit:
 - a. Head Of The Charles (Boston USA) club events,
 - b. Seattle Yacht Club Opening Day Windermere Cup Regatta (Seattle USA),
 - c. Brentwood Regatta (Mill Bay, BC),
 - d. Henley Royal Regatta (England, UK),
 - e. Royal Canadian Henley Regatta (St Catharine’s, Canada),
 - f. Canadian Secondary Schools Rowing Association (Niagara, Canada),
 - g. Canadian University Rowing Championships (various)
 - h. Rowing Canada Aviron western selection and trial events (western Canada).

Financial Statements

FALSE CREEK ROWING CLUB

The financial statements for the False Creek Rowing Club are not audited at this time.

Balance Sheet

False Creek Rowing Club

As of Mar 31, 2022



ACCOUNTS	Mar 31, 2022
Assets	
Cash and Bank	
Gaming xxxxxxxxx9606	\$12,029.43
Operating xxxxxxxxx9366	\$5,179.48
Payments by Wave	\$1,060.53
Peloton	\$104.16
Total Cash and Bank	\$18,373.60
Other Current Assets	
Total Other Current Assets	\$0.00
Long-term Assets	
Accumulated Depreciation	-\$63,963.35
Capital Assets (items with 3 year depreciation)	\$58,782.74
Capital Assets (items with 6 year depreciation)	\$155,965.76
Total Long-term Assets	\$150,785.15
Total Assets	\$169,158.75
Liabilities	
Current Liabilities	
Payroll Liabilities	\$122.92
Visa xxxxxxxxxxxxxxx1197	\$751.79
Total Current Liabilities	\$874.71
Long-term Liabilities	

False Creek Rowing Club - 2022 Annual General Meeting Report Package

Liabilities	
Loan member 001	\$5,772.00
Total Long-term Liabilities	\$5,772.00
Total Liabilities	\$6,646.71
Equity	
Retained Earnings	
Profit for all prior years	-\$19,918.64
Profit between Apr 1, 2021 and Mar 31, 2022	\$147,880.32
Owner's Equity	\$34,550.36
Total Retained Earnings	\$162,512.04
Total Equity	\$162,512.04

Profit and Loss

False Creek Rowing Club

Date Range 1: Apr 01, 2021 to Mar 31, 2022

Date Range 2: Apr 01, 2020 to Mar 31, 2021



ACCOUNTS	Apr 01, 2021 to Mar 31, 2022	Apr 01, 2020 to Mar 31, 2021	Change	
Income				
Boat Storage	\$817.40	\$1,129.00	-\$311.60	-27.60%
Boat Storage - Non-Cash Payment	\$0.00	\$556.00	-\$556.00	-100.00%
Direct Public Support – Business Contributions	\$9,272.09	\$1,250.00	\$8,022.09	641.77%
Direct Public Support – Individual Contributions	\$0.00	\$4,100.00	-\$4,100.00	-100.00%
Direct Public Support – Partnerships	\$30,000.00	\$0.00	\$30,000.00	0.00%
Gaming Grant - Province of BC	\$106,918.00	\$10,500.00	\$96,418.00	918.27%
Grants - Federal	\$13,974.00	\$11,753.85	\$2,220.15	18.89%
Grants - Municipal	\$0.00	\$500.00	-\$500.00	-100.00%
Grants - National Sport Trust Fund	\$32,300.00	\$0.00	\$32,300.00	0.00%
Grants - Provincial (Non-Gaming)	\$5,000.00	\$3,923.04	\$1,076.96	27.45%
Investments – Interest	\$1.68	\$1.19	\$0.49	41.18%
Program Fees - Group Lessons	\$11,604.50	\$1,733.00	\$9,871.50	569.62%
Program Income – Membership Dues	\$23,683.10	\$16,700.50	\$6,982.60	41.81%
Program Income – Program Service Fees	\$480.00	\$0.00	\$480.00	0.00%
Regatta Recoveries	\$84.00	\$0.00	\$84.00	0.00%
Sales - T-shirts & Athletic Wear	\$25.00	\$1,880.00	-\$1,855.00	-98.67%

False Creek Rowing Club - 2022 Annual General Meeting Report Package

ACCOUNTS	Apr 01, 2021 to Mar 31, 2022	Apr 01, 2020 to Mar 31, 2021	Change	
Total Income	\$234,159.77	\$54,026.58	\$180,133.19	333.42%
Total Cost of Goods Sold	\$0.00	\$0.00	\$0.00	0.00%
Gross Profit As a percentage of Total Income	\$234,159.77 100.00%	\$54,026.58 100.00%	\$180,133.19	333.42%
Operating Expenses				
Attending regatta expenses	\$84.00	\$0.00	\$84.00	0.00%
Banking Fees	\$84.50	\$72.00	\$12.50	17.36%
Contract Services	\$1,356.63	\$1,490.16	-\$133.53	-8.96%
Depreciation	\$19,310.97	\$3,563.66	\$15,747.31	441.89%
Employee Related	\$84.75	\$15.00	\$69.75	465.00%
Equipment Lease or Rental	\$100.00	\$0.00	\$100.00	0.00%
Equipment Purchase	\$5,936.84	\$666.70	\$5,270.14	790.48%
Fuel	\$487.46	\$125.00	\$362.46	289.97%
Insurance – Property	\$1,412.00	\$0.00	\$1,412.00	0.00%
Interest Paid	\$0.00	\$130.66	-\$130.66	-100.00%
Membership Expenses	\$2,310.66	\$689.22	\$1,621.44	235.26%
Merchant Account Fees	\$711.27	\$600.95	\$110.32	18.36%
Office Supplies	\$25.19	\$0.00	\$25.19	0.00%
Payroll Canada Summer Jobs	\$18,331.92	\$15,570.48	\$2,761.44	17.74%
Payroll Employer Taxes	\$1,925.86	\$1,229.22	\$696.64	56.67%
Payroll Gross Pay	\$14,332.13	\$4,912.97	\$9,419.16	191.72%
Payroll – Employee Benefits	\$712.44	\$601.91	\$110.53	18.36%

False Creek Rowing Club - 2022 Annual General Meeting Report Package

Operating Expenses				
Peloton Fees	\$504.44	\$296.03	\$208.41	70.40%
Postage & Delivery	\$865.22	\$0.00	\$865.22	0.00%
Printing and Reproduction	\$393.33	\$132.80	\$260.53	196.18%
Professional Development	\$777.27	\$20.00	\$757.27	3,786.35%
RCA-Rowing BC	\$5,002.00	\$3,176.00	\$1,826.00	57.49%
Regatta Expenses	\$0.00	\$22.85	-\$22.85	-100.00%
Regulatory Filing Fees	\$72.00	\$57.00	\$15.00	26.32%
Rent Expense	\$10,002.56	\$7,846.08	\$2,156.48	27.48%
Repairs & Maintenance	\$1,456.01	\$3,796.18	-\$2,340.17	-61.65%
Total Operating Expenses	\$86,279.45	\$45,014.87	\$41,264.58	91.67%
Net Profit	\$147,880.32	\$9,011.71	\$138,868.61	1,540.98%
As a percentage of Total Income	63.15%	16.68%		

NOTES TO FINANCIAL STATEMENTS

1. **The financial statements for the False Creek Rowing Club are not audited at this time.**
2. For much of the year ending March 31, 2022 Rowing Canada Aviron processed registrations and payments for our lessons and first new membership paid each year by members through Peloton Technologies. These payments are recorded within our financial statements and are manually uploaded into the accounting system. Since February 2022, all payments for membership and participant programming has been made directly through our payment processor: WaveApps. The RCA system continues to account for registration.
3. Rowing BC's and RCA membership payments for individuals and for the organization are paid from the FCRC operating account and are shown on our financial statements – they are not deducted at source in the RCA web registration system. Rowing BC and RCA payments are made when the invoices arrive.
4. During late 2019 we migrated to WaveApps accounting for pre-authorized or recurring payments and these amounts are now shown when incurred. Additionally, FCRC uses WaveApps for payroll services. WaveApps maintains our financial record keeping through automated transaction imports from our accounts at RBC Royal Bank.
5. Donations to benefit the False Creek Rowing Club can be made to the BC Amateur Sport Fund, a philanthropic gift-giving program established through the Canadian Council of Provincial and Territorial Sport Federations (CCPTSF) for the development of amateur sport on a national level.
 - a. The CCPTSF is a Registered Canadian Amateur Athletic Association (RCAAA) with the Canada Revenue Agency (#88938 6868 RR0001).
 - b. Donations are held by the NSTF until FCRC applies for a grant to access those funds.
 - c. NSTF funds are held at arm's length from the FCRC. As a result, they are not reported on the FCRC's accounts until project grants are received from them.
6. The Loan from Member 001 for \$5,772.00 shown in the Balance Sheet reflects funds owing to Simon Litherland with respect to the initial lease of area LS159 at the Burrard Civic Marina that allowed the club to start storing boats and function as a rowing club. It was augmented in 2019 when the Federal Government withdrew funding for the Canada Summer Jobs position and FCRC was without resources to reimburse them.
7. Depreciation of asset values: on March 31, 2021 depreciation of assets in the current and previous years was taken according to the following schedule: certain items have been identified as having 6 year depreciation (new rowing shells, new oars), while other capital equipment (used rowing shells & oars, coach boats, engines, etc) is on a 3 year schedule.

Fiscal Year 2022 Depreciation, charged March 31, 2022

Depreciation - 6 year items - FY2017 assets no purchases

Depreciation - 6 year items - FY2018 assets no purchases

Depreciation - 6 year items - FY2019 assets

original cost \$6,619.93 -> \$1103.32 in 4th year, \$2,206.64 remaining balance

Depreciation - 6 year items - FY2020 assets

original cost \$2,018.60 -> \$336.43 in 3rd year, \$1,009.30 remaining balance

Depreciation - 6 year items - FY 2021 assets no purchases

Depreciation - 6 year items - FY 2022 assets

original cost \$62,678.69 -> \$10,446.45 in 1st year, \$52,232.24 remaining balance

Depreciation - 6 year items - FY 2023 assets

(purchased but not eligible for depreciation in 2022)

original cost \$84,558.54, -> \$84,558.54 remaining balance in 2022

Depreciation - 3 year items - FY 2020 assets

original cost \$5,926.72 -> \$1,975.57 in 3rd year, 0 remaining balance

Depreciation - 3 year items - FY 2021 assets no purchases

Depreciation - 3 year items - FY 2022 assets

original cost \$16,167.64 -> \$5,389.21 in 1st year, \$10,778.43 remaining balance

- items with 6 year depreciation: \$11,886.20 in FY2022
- Items with 3 year depreciation: \$7,364.78 in FY2022
- Correction of errors in previous year's calculations: \$59.98

○ **Total depreciation for 2022: \$19,310.97**

The financial statements for the False Creek Rowing Club are not audited at this time.