



ROWING  
CANADA  
AVIRON

www.rowingcanada.org

## 2017 RCA SEMI-ANNUAL MEETING January 29, 2017

### PROXY FORM

#### Appointment of Proxy Holder

Members unable to attend the Semi-Annual Meeting of Rowing Canada Aviron (RCA) on **January 29, 2017 in Vancouver, British Columbia** may appoint a proxy holder who is not required to be a member to vote on their behalf, provided that:

- a. written notice naming the member giving the proxy and the name of the proxy holder is received by the Secretary of CARA prior to the start of the meeting; and
- b. the proxy does not extend to matters for which the voting is by ballot under sub-paragraphs 6.4a. (RCA By-Laws)

#### Directions on Voting:

Members may either:

- a. give the proxy holder full discretion in deciding how to vote on the member's behalf; or
- b. may give specific directions to the proxy holder on how to vote on any of the matters included in the notice of meeting.

An asterisk\* over the voting box indicates the RCA Board of Directors recommendation with respect to each motion.

**Note:** In the event that an amendment to an original motion is proposed at the meeting, the proxy form gives the proxy holder full discretion on how to vote on such amendment.

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Member of: F.I.S.A./Membre de F.I.S.A., Canadian Olympic Committee/Comité Olympique Canadien  
Canadian Paralympic Committee/Comité paralympique canadien

# ROWING CANADA AVIRON

## APPOINTMENT OF PROXY-HOLDER

To: \_\_\_\_\_,  
(Name of the person appointed as Proxy Holder – please print)

We, being \_\_\_\_\_ appoint you  
(Name of Member Club or Association)

as our proxy holder with full power to attend, act and vote on our behalf at the Semi-Annual Meeting of Rowing Canada Aviron to be held on January 29<sup>th</sup>, 2017 in Vancouver, British Columbia and at any adjournment or postponement thereof.

You may vote as you see fit on our behalf

OR

We hereby direct you to vote or cast a ballot as set out in the directions below

Note:

The asterisk\* indicates the position recommended by the Board of Directors

\_\_\_\_\_  
(Signature of duly authorized member organization representative) (Date)

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## MOTIONS FOR RATIFICATION

### MOTION 1: COMMITTEE ON DUES AND FEES REPORT

The report of the 2016 RCA Committee on Dues and Fees can be downloaded from the RCA Website [here](#):

For\*                       Against

That the recommendations of the 2016 Rowing Canada Aviron Committee on Dues and Fees be accepted.

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## MOTION 2: CARA BY-LAW AMENDMENT - PARA 11.1 NOMINATING COMMITTEE

The By-law Amendment can be downloaded from the RCA Website [here](#)

in accordance with Section 25 of the CARA Bylaws, the RCA Board of Directors has by Special Resolution passed the following motion that changes Paragraph 11.1, considered for ratification by the Membership at the 2017 Semi-Annual Meeting:

### PARA 11.1 NOMINATING COMMITTEE

From:

The Nominating Committee is appointed by the Board of Directors and shall consist of at least one member of the Board of Directors who shall serve as chair, one member put forward by the Provincial Advisory Council and two other persons. None of the members of the Nominating Committee shall be seeking office in the election. Members of the Nominating Committee shall be appointed for a two year term which may be renewed.

to:

The Nominating Committee is appointed by the Board of Directors and shall consist of at least one member of the Board of Directors ~~who shall serve as chair~~, one member put forward by the Provincial Advisory Council and two other persons. None of the members of the Nominating Committee shall be seeking office in the election. Members of the Nominating Committee shall be appointed for a two year term which may be renewed.

For\*                       Against

That the membership ratify the amendment to Paragraph 1.1 of the CARA By-Laws as approved by the Board of Directors.

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## MOTION 3: PROPOSAL FOR A NEW MEMBERSHIP MODEL

The report of the 2016 Membership Category Working Group, *Proposal for a New Membership Model*, can be downloaded from the RCA Website [here](#):

For\*                       Against

That the principles and recommendations of the RCA Membership Category Working Group Report, *Proposal for a New RCA Membership Model*, be accepted.

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For further information regarding these motions, please go to the RCA Semi-Annual Meeting web page: <http://rowingcanada.org/about-us/governance/annual-and-semi-annual-meetings>