



ROWING
CANADA
AVIRON

www.rowingcanada.org

2018 RCA SEMI-ANNUAL MEETING January 28, 2018

PROXY FORM

Appointment of Proxy Holder

Members unable to attend the Semi-Annual Meeting of Rowing Canada Aviron (RCA) on **January 28, 2018 in Toronto, Ontario** 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 28th, 2018 in Toronto, Ontario 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)

MOTIONS FOR RATIFICATION

MOTION 1: COMMITTEE ON DUES AND FEES REPORT

The report of the 2017 RCA Committee on Dues and Fees can be downloaded from the [RCA Website here](#):

For* Against

That the recommendations of the 2017 Rowing Canada Aviron Committee on Dues and Fees be accepted.

MOTION 2: RCA Rules of Racing

The Board of Directors appointed a Rules of Racing Working Group to conduct a thorough review taking into account changes made by FISA, other changes and submissions from the membership. The Final Recommendations of the Working Group were provided to the membership and are available for [download here](#).

RCA BY-LAWS:SECTION 20 - RULES AND REGULATIONS

20.2 Rules of Racing

“RCA Rules of Racing which shall only be amended by Ordinary Resolution of the members at a Semi-Annual meeting of the members following a comprehensive review.”

For* **Against**

That the amendments to the RCA Rules of Racing be approved.

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>