



ROWING
CANADA
AVIRON

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ROWING CANADA AVIRON
Semi-Annual Meeting
Vancouver, British Columbia
January 29, 2016

TO: RCA MEMBERS

FROM: RCA SECRETARY

SUBJECT: BYLAW AMENDMENT - MOTION FOR RATIFICATION

By-Law Amendment – Paragraph 11.1

It is stated in Paragraph 11.1 of the CARA By-laws that the Nominating Committee must include a member of the Board who shall serve as Chair.

Having reviewed the Paragraph 11.1 at the Board Meeting held on May 7th, 2016, it was agreed that a member of the Board must be included on the Nominating Committee, but it could be impractical for that member to serve as Chair for purposes of continuity on the Committee.

As a result, 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 Nominating Committee, and this motion is provided for ratification by the RCA membership at the 2017 Semi-Annual Meeting:

Moved: Carol Purcer, Provincial Director *Seconded,*

That Para 11.1 of the CARA By-Laws be amended,

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:

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