



Date: August 27, 2019

To: Member Rowing Clubs and Associations

From:

RCA Nominating Committee:

Andrew Lamont, Chair

Heather Holden, RCA Board of Directors

Susan Wilkinson, Provincial Advisory Council Representative

Tracy Brooks, Member at Large

Carol Purcer, RCA President and Ex-Officio Member

**ROWING CANADA AVIRON
NOMINATIONS FOR ELECTION - RCA ANNUAL MEETING
FINAL REPORT - 2019**

Under the terms of Section 11 of the RCA By-Laws, the RCA Nominating Committee submitted to the Membership, an initial slate of candidates ([posted here](#)) for the Board of Directors to be elected at the 2019 RCA Annual Meeting.

In accordance with paragraph 11.6, members in good standing were able to resubmit nominations or submit further nominations for election to the Board of Directors, provided such nominations meet the eligibility requirements set out in paragraph 9.3 and are received by the registered office of CARA in the form set out in paragraphs 11.7 and 11.8 no later than 30 days prior to the Annual Meeting (August 20, 2019).

We note that the final closing date has passed and one additional nomination for Director at Large was received. Therefore,

Elected by Acclamation:

Athlete Director to a term to end at the 2021 Annual Meeting:

Current National Team Athletes have nominated retired National Team Athlete Douglas Vandor to this position. Douglas Vandor has confirmed his intention to have his name stand for election.

In accordance with Paragraph 11.4 of the RCA Bylaws the Nominating Committee endorses the nomination of **Douglas Vandor** to this position.

Click here for further information on Douglas Vandor.

Candidates For Election - Final:

Directors at Large (2) to a term to end at the 2021 Annual Meeting: The Nominating Committee conducted an open call for Expressions of Interest and reviewed potential candidates for these roles.

For the **two positions** of Director at Large, three candidates have been endorsed by the Nominating Committee and one additional candidate was nominated by the St. Catharines Rowing Club and the Canadian Henley Regatta Joint Commission Corporation as follows (sorted in reverse alphabetical order by last name):

- Current incumbent Jennifer Walinga has submitted her intent to let her name stand for re-election. The Nominating Committee supports the nomination of **Jennifer Walinga** for election to a Director at Large position based on her expertise and experience.
- Current incumbent Marisha Roman has submitted her intent to let her name stand for re-election. The Nominating Committee supports the nomination of **Marisha Roman** for election to a Director at Large position based on her expertise and experience.
- Jim Marino has submitted his intent to let his name stand for election and has been nominated by the St. Catharines Rowing Club and the Canadian Henley Regatta Joint Commission Corporation. These organizations support the nomination of **Jim Marino** for election to a Director at Large position based on his expertise and experience.
- Peter McClelland has submitted his intent to let his name stand for election. The Nominating Committee supports the nomination of **Peter McClelland** for election to a Director at Large position based on his expertise and experience.

Candidate Statements are posted below:

- [Jennifer Walinga](#)
- [Marisha Roman](#)
- [Jim Marino](#)
- [Peter McClelland](#)

Voting at the 2019 RCA Annual Meeting:

Members in Good Standing will cast their ballots prior to the RCA Annual Meeting via Electronic Ballot, no proxies, using a secure online voting system for the following agenda items:

1. Election of Directors
2. Acceptance of the Annual Financial Statements and Auditor's Report
3. Appointment of the Auditor

Online voting will begin on August 30, 2019 and conclude at 12 noon PDT on September 18, 2019. Voting results will be announced at the RCA Annual Meeting.

Please contact us if you have any questions regarding online voting or Nominations for Director.

Sid Murdoch
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