



Date: August 28, 2020

To: Member Rowing Clubs and Associations

From: The RCA Nominating Committee:
Andrew Lamont, Chair
Peter McClelland, 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 - 2020**

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 2020 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 25, 2020).

We note that the final closing date has passed and no additional nominations for Director at Large were received. Therefore,

Elected by Acclamation:

Provincial Director to a term to end at the 2023 Annual Meeting: The Provincial Advisory Council nominated Carol Hermansen to this position and Carol has confirmed her intention to stand for election.

In accordance with Paragraph 11.4 of the RCA Bylaws the Nominating Committee endorses the nomination of Carol Hermansen to this position.

Click [here](#) for further information on Carol Hermansen.

Candidates For Election - Final:

Directors at Large (2) to a term to end at the 2023 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 as noted below (sorted in alphabetical order by last name):

- Current incumbent **Tom Hawker** has submitted his intent to let his name stand for re-election. The Nominating Committee supports the nomination of **Tom Hawker** for election to a Director at Large position based on his expertise and experience.
- **Marisha Roman** has submitted her intent to let her name stand for election. The Nominating Committee supports the nomination of **Marisha Roman** for election to a Director at Large position based on her expertise and experience.
- **Don Telfer** has submitted his intent to let his name stand for election. The Nominating Committee supports the nomination of **Don Telfer** for election to a Director at Large position based on his expertise and experience.

For additional information on the Candidates for Election, please click on the links below:

- Tom Hawker: [Candidate Statement](#) - [Curriculum Vitae](#)
- Marisha Roman: [Candidate Statement](#) - [Curriculum Vitae](#)
- Don Telfer: [Candidate Statement](#) - [Curriculum Vitae](#)

Voting at the 2020 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. Acceptance of the Annual Financial Statements and Auditor's Report
2. Appointment of the Auditor
3. Election of Directors

Online voting will begin on September 4, 2020 and conclude at 12 noon PDT on September 23, 2020. Voting results will be announced at the RCA Annual Meeting to be held on September 24, 2020 at 5:30 p.m. PDT. Meeting coordinates are included with the Notice of Meeting.

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

Sid Murdoch Secretary | Secrétaire
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