

2021 SEMI-ANNUAL MEETING JANUARY 31, 2021

At 8:00 am PST / 9:00am MST / 10:00am CST / 11:00am EST / 12:00pm ATL / 12:30pm NL

NOTICE OF MEETING

NOTICE is hereby given to all members of Rowing Canada Aviron that the RCA Semi-Annual Meeting will be held at 08:00h PST on January 31, 2021 via Zoom Conference Link.

AGENDA

- 1. Call to order
- 2. Establishment of a quorum
- 3. Identification of the scrutineer
- 4. Adoption of minutes of previous Annual Meeting: September 24, 2020 (download here)
- 5. Adoption of minutes of previous Semi-Annual meeting: January 26, 2020 (download here)
- 6. Presentation of reports: Annual Report (download here)
- 7. Report from the Committee on Dues and Fees (download here)
- 8. Proposed amendments to the By-Laws (none)
- 9. Proposals from members (none received 90 days notice is required)
- 10. Other business

Proxy Voting forms are available for this virtual meeting. Please click <u>here</u> for further information.

REGISTRATION

The 2021 Semi-Annual Meeting is a virtual Zoom meeting that any member or RCA registered participant can attend. Please click <u>here</u> to register.

We note that designated representatives for each member club or association will receive additional information regarding registration and online voting procedures for the Semi-Annual Meeting.

Please contact us if you have any questions about these procedures: rca@rowingcanada.org

NOTES

1. Supplementary information on RCA Dues and Fees: Webinar package, webinar recording, webinar slides.