

Date: August 25, 2021

To: Member Rowing Clubs and Associations

From: The RCA Nominating Committee:

Andrew Lamont, Chair Carol Hermansen, RCA Board of Directors Representative Susan Wilkinson, Provincial Advisory Council Representative

ROWING CANADA AVIRON NOMINATIONS FOR ELECTION - RCA ANNUAL MEETING FINAL REPORT - 2021

Under the terms of Section 11 of the RCA By-Laws, the RCA Nominating Committee submitted to the Membership, an initial slate of candidates (<u>posted here</u>) for the Board of Directors to be elected at the 2021 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 24, 2021).

We note that the final closing date for further nominations has passed and one additional nomination was received for the position of President. This nomination meets the eligibility requirements as described above and is included in the final list of Candidates for Election.

CANDIDATES FOR ELECTION - FINAL

<u>Directors at Large (2) to a term to end at the 2024 Annual Meeting:</u> The Nominating Committee conducted an open call for Expressions of Interest and reviewed potential candidates for these roles.

For the <u>two positions</u> of Director at Large, four candidates have been endorsed by the Nominating Committee as noted below (sorted in alphabetical order by last name):

PAUL FRITZ-NÉMETH has submitted his intent to let his name stand for election. The
 Nominating Committee supports the nomination of Paul Fritz-Németh for election to a Director
 at Large position based on his expertise and experience.

- Current incumbent PETER MCCLELLAND has submitted his intent to let his name stand for reelection. The Nominating Committee supports the nomination of Peter McClelland for election
 to a Director at Large position based on his expertise and experience.
- JANE THORNTON has submitted her intent to let her name stand for election. The Nominating Committee supports the nomination of Jane Thornton for election to a Director at Large position based on her expertise and experience.
- Current incumbent JENNIFER WALINGA has submitted her intent to let her name stand for reelection. The Nominating Committee supports the nomination of Jennifer Walinga for election
 to a Director at Large position based on her expertise and experience.

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

- Paul Fritz-Németh: Candidate Statement Curriculum Vitae
- Peter McClelland: <u>Candidate Statement</u> <u>Curriculum Vitae</u>
- Jane Thornton: Candidate Statement Curriculum Vitae
- Jennifer Walinga: Candidate Statement Curriculum Vitae

PRESIDENT, nominated for a term to end at the 2025 Annual Meeting (sorted in alphabetical order by last name):

For the **position** of President, 2 candidates have been nominated for election:

- **PHILIP MONCKTON** was nominated by the Toronto Sculling Club and the Don Rowing Club and has agreed to allow his name to stand for election as President.
- Current incumbent **CAROL PURCER** was endorsed by the RCA Nominating Committee and has agreed to allow her name to stand for election as President.

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

- Philip Monckton: Candidate Statement Curriculum Vitae
- Carol Purcer: Candidate Statement Curriculum Vitae

Voting at the 2021 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 at Large
- 4. Election of the President

Online voting will begin on September 3, 2021 and conclude at 12 noon PDT on September 22, 2021. Voting results will be announced at the RCA Annual Meeting to be held on September 23, 2021 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.

Thank you,

Sid Murdoch Secretary | Secrétaire Rowing Canada Aviron 321 – 4371 Interurban Road, Victoria BC, V9E 2C5