



## 2022 SEMI-ANNUAL MEETING

January 30, 2022

9:00 AM PST / 10:00 AM MST / 11:00 AM CST / 12:00 PM EST / 1:00 PM ATL / 1:30 PM NL

**NOTICE** is hereby given to all members of Rowing Canada Aviron that the RCA Semi-Annual Meeting will be held at 09:00h PST on January 30, 2022 via Zoom Conference Link.

### AGENDA

- a. Call to order
- b. Establishment of a quorum
- c. Identification of the scrutineer
- d. Adoption of minutes of previous Annual Meeting: September 23, 2021 ([download here](#))
- e. Adoption of minutes of previous Semi-Annual meeting: January 31, 2021 ([download here](#))
- f. Presentation of reports: 2021 Annual Report ([download here](#))
- g. Report from the 2021 Committee on Dues and Fees ([download here](#))
- h. Proposed Amendments to the RCA By-Laws ([download here](#))
- i. Proposed Amendments to the Rules of Racing\* ([Major Motions](#), [Minor Motions](#))
- j. Proposal from a Member - Dominion Day Regatta Association ([download here](#))
- k. Other business

### OTHER DOCUMENTATION

Financial statement approved by the RCA Board of Directors on November 20, 2021: [Q2 Unaudited Summary of Operations \(April 1, 2021 to September 30, 2021\)](#)

### PROXY VOTING

A member association or club in good standing may appoint any designated representative to vote on behalf of their association or club - in that case a proxy form is not required. As a result, we recommend that every club or association designates a representative to attend this virtual meeting, but we can provide a proxy form if required - please contact us via email at [rca@rowingcanada.org](mailto:rca@rowingcanada.org).