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December 14, 2022

To the Members of the Board of Rowing Canada Aviron (RCA):

In accordance with Section 5 and RCA Bylaw 9.7, the members are calling for a Special Meeting of RCA Members where the following ordinary resolutions will be put to a vote:

Motion 1: To remove the RCA Board (other than the Athlete Director who is elected by the National Team athletes)

Motion 2: To hold an election to reconstitute the Board (other than the Athlete Director and the Provincial Director).

The purpose of this Special Meeting of RCA Members is to initiate the election of a board who will uphold membership representation and safety, transparent communication, and executive accountability.

5.4 Special Meeting of Members

The Board of Directors shall, within 21 days, call a Special Meeting of members on a written requisition signed by members carrying not less than 5% of the voting rights for the purpose set out in the requisition. Such requisition must state the business to be transacted at the meeting and be sent to the registered office of CARA and to each director.

18.1 Notice of Meetings of Members Notice of the time and place of a meeting of members shall be sent to each member, the directors and Auditor by telephone, electronic or other communication facility or by mail, courier or personal delivery, at least 21 days prior to the meeting.

9.7 Removal of a Director from Office

The members may remove any director from office by Ordinary Resolution at any meeting of members, provided that the director has been given notice of and the opportunity to be heard

at such a meeting. If a director is removed who also holds a position as an officer the director shall automatically and simultaneously be removed from that officer position.

Given the geographical constraints, we request an electronic meeting, held via Zoom (as allowed by **By-Laws 5.7 and 5.8**, which permits electronic voting).

We understand that RCA has 21 days to call the meeting and must provide 21 days notice; with respect for the members and staff as well as the season and impending conference, we call on you to schedule a meeting by **January 15th**.

Signatories to the Call for a Special Mtg of Members:

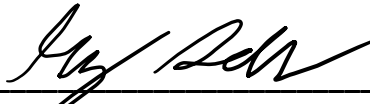
Clubs:

1. VCRC 5
2. Calgary RC 5
3. Edmonton RC 5
4. GYRS 4
5. Lakeland RC 2
6. Leduc RC 1
7. Central Alberta RC 1
8. Antigonish RC 2
9. London WRC 3
10. Toronto Sculling RC 1
11. St Georges School 3
12. Burnaby Lake RC 3
13. Saltspring Island RC 1
14. Inlet RC 2

Universities:

1. U of C 3
2. U of A 2
3. Western U BC 3
4. UBC 4
5. McGill U 1

Signatories:



Greg Sedun
President,
Greater Victoria Youth Rowing Society



UNIVERSITY OF
BRITISH COLUMBIA
ROWING

Mike Pearce, Head Coach



Matthew Waddell
Head Coach,
Western University



Peter Klinkow
President,
Burnaby Lake Rowing Club



Phil Monckton,
President,
Toronto Sculling Club



Craig White
President,
Victoria City Rowing Club