



**ROWING
CANADA
AVIRON**

**ROWING CANADA AVIRON
Semi-Annual Meeting
January 29, 2023 at 8:00 a.m. PST**

at the

**Delta Hotels Victoria Ocean Pointe Resort
100 Harbour Road,
Victoria, British Columbia, V9A 0G1**

PROXY VOTING FORM

Appointment of Proxy Holder:

Members unable to attend the Semi-Annual Meeting of Rowing Canada Aviron (RCA) on **January 29, 2023** may appoint a proxy holder who is not required to be a member to vote on their behalf, provided that:

- a. written notice naming the member giving the proxy and the name of the proxy holder is received by the Secretary of RCA prior to the start of the meeting; and
- b. the proxy does not extend to matters for which the voting is by ballot under subparagraphs 6.4a. (RCA By-Laws)

Directions on Voting:

Members may either:

- a. give the proxy holder full discretion in deciding how to vote on the member's behalf; or
- b. direct the proxy holder on how to vote on specific items included in the agenda.

An asterisk* adjacent to the voting box indicates the RCA Board of Directors voting recommendation with respect to the motion.

Notes:

1. In the event that an amendment to an original motion is proposed at the meeting, the proxy form gives the proxy holder full discretion on how to vote on such amendment.
2. Forms shall be brought to the Semi-Annual Meeting and handed to the Semi-Annual Meeting Registrar by the proxy holder prior to the start of the meeting.
3. In order to be eligible to vote, member organizations must be in good standing by Saturday January 28th, at 12 noon PST.
4. **Registration for the Semi-Annual Meeting:** Voting member representatives in good standing are advised to register in advance to pick up their voting cards, in person or by proxy - additional details are provided with the notice of meeting.



ROWING CANADA AVIRON
APPOINTMENT OF PROXY-HOLDER

To: _____,
(Name of the person appointed as Proxy Holder - please print)

We, being _____ appoint you
(Name of Member Club or Association)

as our proxy holder with full power to attend, act and vote on our behalf at the Semi-Annual Meeting of Rowing Canada Aviron to be held at the Delta Hotels Victoria Ocean Pointe Resort, Victoria British Columbia on January 29, 2023 and at any adjournment or postponement thereof.

You may vote as you see fit on our behalf

OR

We hereby direct you to vote or cast a ballot as set out in the directions attached.

Note:
The asterisk* indicates the position recommended by the Board of Directors

(Signature of duly authorized member organization representative)

(Date)

2022 COMMITTEE ON DUES AND FEES REPORT:

RECOMMENDATIONS:

The Dues and Fees Committee recommends an adjustment of approximately* 5% to the Base Participant Fee (\$25 to \$26.25) and Seat Fee (\$3.65 to \$3.85) which, while insufficient to fully keep up with inflation, is intended to limit its impact. The Statistics Canada Consumer Price Index for the six months from April 1st 2022 averaged a 7.35% increase, not only significantly larger than what is being proposed but also already impacting RCA.

The Dues and Fees Committee also recommends an approximately* 5% Increase in Club Membership Dues (\$416 to \$440), Special Association/Associate Organization Dues (\$520 to \$545) and Provincial Rowing Association Dues (\$728 to \$765).

*a minor amount of rounding has been applied to some of these numbers

MOTION:

That the RCA Membership approves the report and recommendations of the 2022 Committee on Dues and Fees.

For*

Against