



**ROWING
CANADA
AVIRON**

ROWING CANADA AVIRON
Semi-Annual Meeting
January 28, 2024 at 8:00 a.m. EST

at the

Hilton Québec,
1100, boul René-Lévesque Est, Québec, QC, G1R 5V2

PROXY VOTING FORM

Appointment of Proxy Holder:

Members unable to attend the Semi-Annual Meeting of Rowing Canada Aviron (RCA) on **January 28, 2024** 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. In order to be eligible to vote, **member organizations must be in good standing by Saturday January 27th, at 12 noon PST.**
3. **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.
4. 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.



ROWING CANADA AVIRON
APPOINTMENT OF PROXY-HOLDER

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

We, being _____ appoint you
(Name of RCA 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 **Hilton Québec**, 1100, boul René-Lévesque Est, Québec, QC, G1R 5V2 on January 28, 2024 or 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)

2023 COMMITTEE ON DUES AND FEES REPORT

RECOMMENDATIONS:

The Dues and Fees Committee recommends an upward increase of approximately* 4% to the Base Participant Fee (\$26.25 to \$27.50) and Seat Fee (\$3.85 to \$4.00) which, while insufficient to fully keep up with increasing costs, is intended to limit its impact in the short term.

The Dues and Fees Committee also recommends an increase of approximately* 4% in Club Membership Dues (\$440 to \$460), Special Association/Associate Organization Dues (\$545 to \$575) and Provincial Rowing Association Dues (\$765 to \$800).

* rounded for simplified planning and accounting purposes

MOTION:

That the RCA Membership approves the report and recommendations of the 2023 Committee on Dues and Fees.

For*

Against

MOTION: CARA BY-LAW AMENDMENT:

SECTION 24: AMENDMENT OF THE ARTICLES AND BY-LAWS

THAT Section 24 of the RCA By-Laws be amended as follows:

24.1 Changes to the Articles and By-Laws

~~Except for fundamental changes set out in paragraph 25.6, and except for anything in the by-laws that is included in the Articles, these by-laws may be amended or repealed, in whole or in part, by a Special Resolution at any meeting of the Board of Directors held after the Annual Meeting and prior to, and in accordance with the notice requirements for, the following Semi-Annual Meeting.~~ Changes to the Articles and By-Laws of CARA may be made from time to time in accordance with the provisions of the Act, as modified by the following two sections.

24.2 Notice of Proposed Change

Notice of any proposed change must be given to all directors at least 21 days in advance of the Board of Directors meeting where such amendments are to be considered.

24.3 ~~Effective Date of Change~~ Resolution of Members

All changes concerning the by-laws which are passed by the Board of Directors shall be effective until the next ~~Semi-Annual~~ meeting of the members, at which time all such changes must be ratified by a Special Resolution at the meeting.”

Sections 24.4, 24.5 and 24.6 are deleted entirely.

For*

Against