



Date: August 29, 2024

To: Member Rowing Clubs and Associations

From:

RCA Nominating Committee:

Charles Minett, Chair

Andrew Lamont

Susan Wilkinson, Provincial Advisory Council

Representative Emily Jago, Member at Large

Carol Purcer, RCA President and Ex-Officio Member

ROWING CANADA AVIRON NOMINATIONS FOR ELECTION RCA ANNUAL MEETING FINAL REPORT - 2024

Under the terms of Section 11 of the RCA By-Laws, the RCA Nominating Committee submitted to the Membership, an initial slate of candidates ([posted here](#)) for the Board of Directors to be elected at the 2024 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 20, 2024).

We note that the final closing date has passed and four additional nominations for Director at Large were received. Therefore:

Candidates For Election - Final:

Directors at Large (2) to a term to end at the 2027 Annual Meeting: The Nominating Committee conducted an open call for Expressions of Interest and reviewed potential candidates for these roles.

For the **two positions** of Director at Large, three candidates have been endorsed by the Nominating Committee and four additional candidates were nominated by the membership as follows (sorted in alphabetical order by last name):

- Rebecca Abelson has submitted her intent to let her name stand for election. The Nominating Committee supports the nomination of **Rebecca Abelson** for election to a Director at Large position based on her expertise and experience.
- Tracey Black has submitted her intent to let her name stand for election and has been nominated by the Alberta Rowing Association and the Hanlan Boat Club. These organizations support the nomination of **Tracey Black** for election to a Director at Large position based on her expertise and experience.
- Margherita Braga has submitted her intent to let her name stand for election and has been nominated by the LaSalle Rowing Club and the Thunder Rowing Crew. These organizations support the nomination of **Margherita Braga** for election to a Director at Large position based on her expertise and experience.
- Katie Burke has submitted her intent to let her name stand for election and has been nominated by the OARCA Coastal Rowing and Pinawa Sailing and Rowing. These organizations support the nomination of **Katie Burke** for election to a Director at Large position based on her expertise and experience.
- Current incumbent Fred Enns has submitted his intent to let his name stand for re-election. The Nominating Committee supports the nomination of **Fred Enns** for election to a Director at Large position based on her expertise and experience.
- Jane Stamp has submitted her intent to let her name stand for election and has been nominated by the St. Catherines Rowing Club and the Ridley Graduate BC. These organizations support the nomination of **Jane Stamp** for election to a Director at Large position based on her expertise and experience.
- Alexandra Wrage has submitted her intent to let her name stand for election. The Nominating Committee supports the nomination of **Alexandra Wrage** for election to a Director at Large position based on her expertise and experience.

Candidate Statements are posted below:

- [Rebecca Abelson](#)
- [Tracey Black](#)
- [Margherita Braga](#)
- [Katie Burke](#)
- [Fred Enns](#)
- [Jane Stamp](#)
- [Alexandra Wrage](#)

Voting at the 2024 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

Online voting will begin on August 30, 2024 and conclude at 12 noon PDT on September 18, 2024. Voting results will be announced at the RCA Annual Meeting.

Please contact Alethia Clarke at aclarke@rowingcanada.org if you have any questions regarding online voting or Nominations for Director.

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