

To: Member Rowing Clubs and Associations

From: The RCA Nominating Committee:

Charles Minett, Chair Andrew Lamont

Susan Wilkinson, Provincial Advisory Council Representative

Emily Jago, Member at Large

ROWING CANADA AVIRON NOMINATIONS FOR ELECTION - RCA ANNUAL MEETING FINAL REPORT - 2025

Under the terms of Section 11 of the RCA By-Laws, the RCA Nominating Committee submitted to the Membership, an initial slate of candidates (<u>posted here</u>) for the Board of Directors to be elected at the 2025 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 RCA in the form set out in paragraphs 11.7 and 11.8 no later than 30 days prior to the Annual Meeting (August 19, 2025).

We note that the final closing date for further nominations has passed, and no additional nominations were received.

CANDIDATES FOR ELECTION - FINAL

President, to a term to end at the 2029 Annual Meeting: The Nominating Committee conducted an open call for Expressions of Interest and reviewed potential candidates for the position.

For the position of President, **two** candidates have been endorsed by the Nominating Committee as noted below (sorted in alphabetical order by last name):

- **TRACEY BLACK** has submitted her intent to let her name stand for election. The Nominating Committee supports the nomination of **Tracey Black** for election to the President position based on her expertise and experience.
- MICHAEL BRYDEN has submitted his intent to let his name stand for election.
 The Nominating Committee supports the nomination of Michael Bryden for election to the President position based on his expertise and experience.

Athlete Director, to a term to end at the 2029 Annual Meeting: The National Team Athletes committee reviewed eligible candidates for the position and put forward one candidate to the Nominating Committee.

For the position of Athlete Director, the candidate put forward by the Athletes committee has been endorsed by the Nominating Committee as noted below:

AARON LATTIMER has submitted his intent to let his name stand for election.
The Nominating Committee supports the nomination of Aaron Lattimer for
election to the Athlete Director position based on his expertise and
experience.

For additional information on the Candidates for Election, please click on the links below:

Nominees for the President:

TRACEY BLACK: <u>Candidate Video</u>
 MICHAEL BRYDEN: <u>Candidate Video</u>

Nominee for the Athlete Director:

• AARON LATTIMER: Candidate Video

Voting at the 2025 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. Appointment of the Auditor

2. Election of Directors

Online voting by designated member representatives will begin on August 29, 2025 and conclude at 12 noon PDT on September 17, 2025. Voting results will be announced at the RCA Annual Meeting to be held on September 18, 2025 at 5:30 p.m. PDT.

Please contact us if you have any questions regarding online voting or Nominations for Director.

Thank you,

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