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REPORT OF THE NOMINATING COMMITTEE OF ROWING CANADA AVIRON October 16, 2006

The Nominating Committee of Rowing Canada Aviron (RCA) was appointed by the Executive Committee as follows:

Justin Fryer, Past President, Florence Burte, President of Rowing New Brunswick Aviron and Andrew Lamont, President of the Manitoba Rowing Association

The Nominating Committee now reports that it has received the following nominations in proper form for the offices to be elected at this year's Annual General Meeting:

- ❖ President – to be elected to a three year term
 - Brenda Liski
- ❖ V-P High Performance – to be elected to a two year term
 - Phil Monkton
- ❖ V-P Recreation - to be elected to a two year term
 - Carolyn Taylor-Smith
- ❖ Secretary - to be elected to a two year term
 - Jim Wiggins
- ❖ V-P Fundraising - to be elected to a two year term
 - no nominations received

Voting members have the right to submit further nominations for these offices provided such further nominations are received by the RCA office at least 30 days prior to the Annual General Meeting (i.e., by midnight PST on November 1, 2006) and are accompanied by a written consent of the person nominated to the office certifying his or her consent to stand for office.

The address of the RCA office is:

Rowing Canada Aviron
201-1234 Esquimalt Rd
Victoria, BC, V9A 3N8

Please contact the RCA office if you have any questions (ph: toll-free: 1-877-722-4769).

Respectfully submitted on behalf of the Nominating Committee.

Justin Fryer, Chairman