



ANNUAL MEETING

Thursday, September 28, 2023 – 7:00 to 9:00pm

To be held virtually

APPOINTMENT OF PROXY FORM

Club name: _____

Total number of registered swimmers as of September 15, 2023: _____

Signature of Club President: _____

Proxy given to (name & affiliation, if any):

Date: _____

By-law Section 3.14 Proxy Voting

- a. Every Member entitled to vote at a meeting of Members may, by means of a proxy, appoint a proxy holder, or one or more alternate proxy holders, to attend and vote on behalf of the Member. The proxy holder need not be a Member.
- b. The proxy holder may not hold more than two (2) proxies.
- c. A proxy must:
 - i. Be signed by the Member;
 - ii. Be in a form that complies with the Act;
 - iii. Comply with the format stipulated by OAS; and
 - iv. Be submitted to the OAS Registered Office at least forty-eight (48) hours prior to the meeting of the Members.