

**ANNUAL MEETING**

Thursday, September 26, 2024 – 7:00 to 9:00pm

To be held virtually

**APPOINTMENT OF PROXY FORM**

Club name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Total number of registered swimmers as of September 15, 2024: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Club President: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

By-law Section 3.14 Proxy Voting

1. 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.
2. The proxy holder may not hold more than two (2) proxies.
3. A proxy must:
4. Be signed by the Member;
5. Be in a form that complies with the Act;
6. Comply with the format stipulated by OAS; and
7. Be submitted to the OAS Registered Office at least forty-eight (48) hours prior to the meeting of the Members.

Appointment of Proxy Form must be submitted no later than 4:00 PM on Wednesday, September 18, 2024, to Sue Marnica-Wall at smwall@ontarioartisticswimming.ca