



# Guelph Soccer Proxy Form



Per Section 3.14 of the Guelph Soccer Club By-laws, a voting Member in good standing may appoint an eligible individual to vote for the Member by proxy at a meeting at the Members. The Member must complete this form and submit it to the address below at least two business days before the meeting of the Members.

## Member Information (please print)

Member Name: \_\_\_\_\_

Contact Information:

Phone: \_\_\_\_\_

Email (as on file with Guelph Soccer): \_\_\_\_\_

## Appointment of Proxy

I, \_\_\_\_\_, being a Member of Guelph Soccer and entitled to attend and vote at a Meeting of the Members, hereby appoint:

The Secretary of the Board,  
Frank Holden

☐

(Mark with an X)

If not the Secretary of the Board,  
the individual named below:

OR

\_\_\_\_\_

or failing the person named, or if no person named, the Secretary of the Board of Guelph Soccer, as my proxy to attend, act, and vote on my behalf **as the proxy sees fit (OR, if specified, in accordance with the following directions)** at the *Annual General Meeting* of Guelph Soccer to be held on *January 24, 2017* at the *Cafetorium of College Heights Secondary School* in Guelph, Ontario beginning at *7pm*.

## Voting Instructions

### COMPLETE THIS SECTION IF YOU WISH TO PROVIDE SPECIFIC VOTING INSTRUCTIONS

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Item A. **ELECTION OF FIVE (5) DIRECTORS** (Please mark "FOR" or "WITHHOLD" for each of the nominees.)

To elect five (5) of the following nominees as Directors:

John Alexander      FOR ☐      WITHHOLD ☐

Ken Dickert      FOR ☐      WITHHOLD ☐

Rich Lyle      FOR ☐      WITHHOLD ☐

Ginny Reynolds      FOR ☐      WITHHOLD ☐

Rosanna Sartori      FOR ☐      WITHHOLD ☐

Helen Sotumbos      FOR ☐      WITHHOLD ☐

### Proxy Authorization

I acknowledge that this proxy will be acted on unless revoked by me in writing or by my attendance at the Meeting.

DATED at \_\_\_\_\_ the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
(Name of Voting Member)

\_\_\_\_\_  
(Signature of Voting Member)

**THIS PROXY FORM IN ITS ENTIRETY MUST BE SUBMITTED IN PERSON OR VIA EMAIL PRIOR TO 12:00pm to GUELPH SOCCER ON *January 20<sup>th</sup>, 2017.***

Guelph Soccer % Proxy Voting  
375 College Ave W Guelph, ON N1G 0C3  
Tel: 519-824-2199 Email: proxyvote@guelphsoccer.ca