



# 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

OR

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

\_\_\_\_\_

(Mark with an X)

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.

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(Name of Voting Member)

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(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