



ANNUAL MEMEBERSHIP MEETING
Saturday August 17, 2019

PROXY BALLOT

PROXY # _____ (Club Assigns)

WHO CAN VOTE?

All Membership Classifications except Inactive Members are eligible to vote. Couples have 2 votes (1 vote each)...both must cast their individual vote.

ASSIGN YOUR PROXY

Select One of the Following:

- ☐ General Proxy - Do not complete the ballot. Designate your proxy and sign the form. This type of Proxy *transfers your voting rights to another individual.*
- ☐ Limited Proxy - Complete the ballot and the proxy holder delivers your ballot/vote at the annual meeting.

PROXY DESIGNATION

Write the name of the member who will be attending the meeting to vote your proxy

Proxy Member Name (Please Print)

Election of Officers

Flag Officers - One Year Term

(each officer candidate is running unopposed)

Commodore	<u>X</u>	Mary Jarvis	Secretary	<u>X</u>	Donna Cassidy
Vice Commodore	<u>X</u>	Brian Maguire	Treasurer	<u>X</u>	Bill Murphy
Rear Commodore	<u>X</u>	Joe Jarrett			

Board of Trustees

Three candidates running for two 3-year terms & one 1-year term open seats
Select NO MORE than two (2) candidates

_____ Patti Gaul
_____ Craig Parkinson
_____ Frank Urso

*There are three seats open this year: two 3- Year Terms and one 1-Year Term
Top two candidates with the most votes will be given 3- year terms, the least voted candidate given 1- year term

Proposed By-Law Changes

Only proposed changes or amendments are shown. Current by-Laws may be viewed on Member Section of Club Website		Yes	No
<p style="text-align: center;">ARTICLE III Membership</p> <p>There shall be four (4) classifications of memberships: 1) Full; 2) Associate; 3) Honorary; 4) Inactive. No more than one membership shall be held by any one person.</p> <p>1) Full Membership: are members that have access to the club year-round. Full membership has both couple & single designation. Full Couple memberships are individuals over the age of 21 that are husband & wife, a couple in a legally recognized civil union, or a couple sharing the same residents. A Full Couple membership entitles the husband & wife (or couple) to each vote when present or by proxy at an annual meeting or special Meeting. A Full Couple membership does not give one spouse or partner two votes; both must cast their individual vote. A Full Single member is defined as an individual over the age of 21, who is unmarried, not part of a couple in a legally recognized civil union or is not part of a couple sharing the same residence. A Full Single membership entitles the individual to vote when present or by proxy at an annual meeting or special meeting. Full Members are entitled to hold office or serve on the Board of Directors.</p> <p>2) Associate Membership: are applicants on the Club's full membership waiting list that have access to the club limited to the off-season period (except for ability to rent the club for a private party year-round). The off-season period is generally defined as after Labor Day and before Memorial Day of each fiscal period but is subject to the Board of Directors determination. Associate membership has both couple & single designation. Associate Couple memberships are individuals over the age of 21 that are husband & wife, a couple in a legally recognized civil union, or a couple sharing the same residents. An Associate Couple membership entitles the husband & wife (or couple) to each vote when present or by proxy at an annual meeting or special Meeting. An Associate Couple membership does not give one spouse or partner two votes; both must cast their individual vote. An Associate Single member is defined as an individual over the age of 21, who is unmarried, not part of a couple in a legally recognized civil union or is not part of a couple sharing the same residence. An Associate Single membership entitles the individual to vote when present or by proxy at an annual meeting or special meeting. Associate Members cannot hold office or serve on the Board of Directors</p> <p>3) Honorary Membership: No changes to current by-law</p> <p>4) Inactive Membership: No changes to current by-law</p>			
<p style="text-align: center;">ARTICLE VII Meetings</p> <p>Section 4. Method of Voting</p> <p>Voting may be accomplished by (1) attending a meeting and voting in person (2) voting online electronically, or (3) by Proxy Vote as allowed under the By-Laws. An online vote or a proxy vote allows your vote to be cast and to be counted to establish required quorums to hold Special or New Financing meetings or at an Annual meeting at which new financing is to be presents. Online & proxy votes shall be sequentially numbered and are revocable at the pleasure of the member prior to the start of the meeting. All proxy voting will close at least 24 hours before the start of any meeting. There is only one type of proxy vote which is General Proxy. General Proxy is written in such a way that it gives the proxy holder the right to vote as he or she sees fit on any business that may come up at a meet.</p>			
<p style="text-align: center;">Article VIII Trustees</p> <p>Section 2. The term of office of a member of the Board of Trustees shall become effective as the first regular meeting after the annual meeting. No member of the Board of Trustees shall serve more than two consecutive terms. A former member of the board may run for the board after sitting out at least three years. The Chairmen of the Board shall be elected from the Board of Trustees at the first regular meeting after the Annual Meeting to serve a one-year term. No trustee shall be Chairmen for more than three consecutive years.</p> <p>Section 5. It shall be the duty of the Trustees to attend the regularly scheduled meetings either in person or by teleconference. Any Trustee who misses more than three (3) scheduled meetings shall be immediately removed from the Board of Trustees.</p>			
<p style="text-align: center;">ARTICLE X Duties of Officers</p> <p>Section 5. The Treasurer shall oversee the documentation, budgeting and distribution of all the club finances, shall make a report at each Annual Meeting and at each regular or special meeting of the Club or the Trustees. The Treasurer shall not serve as the Comptroller while holding the Treasurer position. The Treasurer shall oversee the Comptroller position.</p>			

MEMBER SIGNATURE

_____/_____
Member Signature / Print Name Member # Date

***Proxy Forms must be returned to the Club by 12pm on Friday August 16, 2019**