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SKATE CANADA - EASTERN ONTARIO
SPECIAL GENERAL MEETING
February 18th, 2017

PROXY FORM

Name of Club _____ Club's Skate Canada # _____

appoints _____
(Name of Delegate appointed as Proxy) (Delegate's Skate Canada #)

whose Home Club is _____ Club's Skate Canada # _____

to attend, act and vote on behalf of the above named Club at the **Special General Meeting of Skate Canada-Eastern Ontario**, to be held on **Saturday, February 18th, 2017**, at the **South Courtice Arena 1595 Prestonvale Road, Courtice, ON (EOSIC)** and at any adjournment thereof, unless and until this Proxy shall be revoked in writing by the undersigned.

Dated at _____ this _____ day of _____, 2017.

Print Name of Club Officer	Office Held	Date Most Recently Elected/Appointed	Signature
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Print Name of Club Officer	Office Held	Date Most Recently Elected/Appointed	Signature
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- An individual must be registered as a Delegate in order to carry a Proxy

VOTING INSTRUCTIONS ATTACHED



D

SKATE CANADA - EASTERN ONTARIO
SPECIAL GENERAL MEETING
February 18th, 2017

DELEGATE FORM

Name of Delegate* _____

Skate Canada Membership # _____

is a Delegate for the _____
(Name of Club)

Club's Skate Canada # _____

to the **Special General Meeting of Skate Canada-Eastern Ontario**, to be held on **Saturday, February 18th, 2017**, at the **South Courtice Arena 1595 Prestonvale Road, Courtice, ON (EOSIC)**.

Dated at _____ this _____ day of _____, 2017.

Print Name of Club Officer	Office Held	Date Most Recently Elected/Appointed	Signature
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Print Name of Club Officer	Office Held	Date Most Recently Elected/Appointed	Signature
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Name of Delegate*

- Must be a Home Club member of the club they represent
- Must be a current Skate Canada Registrant, proof must be presented at time of registration.



SKATE CANADA - EASTERN ONTARIO

SPECIAL GENERAL MEETING (SGM)

DELEGATE AND PROXY FORMS

INSTRUCTIONS:

The DELEGATE – D form is printed on blue paper.

The PROXY – P form is printed on yellow paper.

- 1) A DELEGATE is a member of a club who will be attending and representing the club at the Section SGM. Each club which is in good standing is entitled to send only one DELEGATE to the SGM.
- 2) A DELEGATE must:
 - be a member in good standing of the club that he/she is representing;
 - be a Registrant of Skate Canada (proof of registration must be provided);
 - be at least eighteen years of age;
 - be a DELEGATE of only one club.

Current members of the EO Board of Directors are also DELEGATES and cannot, therefore, be a DELEGATE of a member club.

The club DELEGATE must bring the DELEGATE – D (blue) form with him/her to the AGM. The form must be dated and signed by the current club president and one other officer of the club.

- 3) A PROXY entitles another Skate Canada member, who is already a DELEGATE to the Section SGM, to represent and vote on behalf of a club that is not represented by its own DELEGATE. The PROXY – P (yellow) form should be completed whenever a club will not be represented by one of its own members at the SGM.

The PROXY forms must be dated and signed by the current Club President and one other Officer of the Club. The PROXY name can either be completed (if you know the person named is attending the SGM as a DELEGATE) or it can be left blank so that it can be assigned to a DELEGATE at the meeting. Please note that an individual must be a DELEGATE in order to carry a PROXY, and a DELEGATE cannot carry more than five PROXIES.

Eastern Ontario Section - Delegate & Proxy Forms

Please send your proxy form and a copy of your delegate form to:

Skate Canada Eastern Ontario
111 Churchill Street East
Prescott, ON
K0E 1T0

Attention: Office Administrator, Barbara Hough