

# **BVHS 2023 Annual General Meeting Proxy Vote**

**Monday, May 13, 2024 – 6:00pm Virtual Meeting**

**Annual General Meeting of the Bow Valley Hockey Society**

**Zoom Webinar**

As per Bow Valley's Society Bylaws paragraph 9.08:

9.08 Proxy. Every voting member may by means of a proxy appoint a proxyholder, who must be a voting member, to attend and act at the meeting in the manner and to the extent authorized and with the authority conferred by such proxy. A proxy shall be in writing and executed by the voting member. A proxy is valid only at the meeting in respect of which it is given or any adjournment thereof. Notwithstanding anything contained in these by-laws and specifically contained in this paragraph 9.08, a voting member may only hold two proxies for an absent voting member. If a voting member is a proxyholder for more than 2 voting members, then all proxies held by such proxyholder shall be null and void for all purposes whatsoever.

If you cannot attend the meeting and you want to utilize a proxy vote, please complete this form, and submit the completed form via the [BVHS 2024 AGM - SGM RSVP Form](#). Completed proxies must be uploaded to this form.

I, \_\_\_\_\_ (print name) a current year member in good standing with Bow Valley Hockey Society hereby direct \_\_\_\_\_

(print name) also a current year member in good standing with Bow Valley Hockey Society to act as a proxy holder for the purposes of the above mentioned meeting.

Dated: \_\_\_\_\_

Signatures:

Absent Voting Member \_\_\_\_\_

Appointed Proxy holder \_\_\_\_\_