



# ANNUAL GENERAL MEETING DELEGATE & PROXY FORMS

## Instructions:

1. To appoint a DELEGATE or PROXY for the Skate Canada – Eastern Ontario Annual General Meeting, the appropriate forms (for DELEGATES - **D** on blue paper or for PROXIES - **P** on yellow paper) must be fully completed.
  2. DELEGATE and PROXY forms **must** be dated and signed by **the current Club President and one other Officer of the Club.**
  3. The Club may provide written voting instructions for the DELEGATE or PROXY in the space provided on each form.
  4. Please refer to Skate Canada Rule 1503 (6)(c) and (6)(d).
  5. A DELEGATE **must** be a Home Club member of the club they represent, **or**, an EOS Board member.
  6. DELEGATE eligibility is governed by the applicable Skate Canada Rules, especially Rule 1503(6). Skate Canada Rules include the following provisions governing the appointment of a Club DELEGATE:
    - Each Club which is in good standing is entitled to send one DELEGATE to the Annual General Meeting
    - The DELEGATE must meet all of the following qualifications as of the date of the Annual General Meeting:
      - Be a member in good standing of the club that he/she is representing.
      - Be an Associate Member of Skate Canada.
      - Be at least eighteen years of age.
      - Be an Eligible Person in Skating (formerly called an Amateur Person)
      - Be a DELEGATE of only one club.
  7. An individual **must** be a DELEGATE in order to carry a PROXY.
  8. The DELEGATE **must** bring the DELEGATE and any PROXY forms, duly completed, to the Registration Table at the Skate Canada - Eastern Ontario Annual General Meeting at the designated time.
  9. The DELEGATE **must** at that time present his or her current SKATE CANADA Membership Card. A copy of the Skate Canada Membership Card or other identification **will not** be acceptable.
  10. **If no** DELEGATE is being sent to the AGM, Clubs are encouraged to forward its' PROXY forms, duly completed to:
    - a) A DELEGATE from another club
    - b) The Club's Region Representative
    - c) Any other member of the Section's Board of Directors or,
    - d) The Section Office, by mail, by fax or hand delivery - To be received no later than the Thursday prior to the AGM ...
- Skate Canada – Eastern Ontario,  
555 King St., West, Unit 2  
P.O. Box 2209,  
Prescott, ON K0E 1T0  
Fax: 613-925-1314
11. Members of the EOS Board of Directors are DELEGATES and may carry PROXIES but may not represent a club as a DELEGATE.
  12. A DELEGATE cannot carry more than five PROXIES, that is to say he/she cannot cast more than six votes in total.