



Eastern Ontario Section Delegate & Proxy Forms

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, a Club is encouraged to forward its' PROXY form, 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, fax or hand delivery (to be received no later than the Thursday prior to the AGM) to:

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.



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If a Club is sending a DELEGATE to the Skate Canada ACGM, the DELEGATE (D - YELLOW) form must be completed in order for that person to carry the Club's vote at the Skate Canada AGM. Instructions for completing the form are included in the mailed package.

If a Club is not sending a representative to the Skate Canada ACGM, the PROXY (P - BLUE) form must be completed in order for the Club's vote to be counted at the Skate Canada AGM. If the Club is completing this PROXY form, there are two options:

- a) Complete all information for the DELEGATE you wish to carry your vote. This must be someone you know who will be attending the ACGM and may be either a DELEGATE from another Eastern Ontario Club or a member of the Eastern Ontario Section Board of Directors;
- b) Sign the form but leave the DELEGATE information blank. Skate Canada will assign a DELEGATE from the Eastern Ontario Section to carry the PROXY for your Club.

Instructions for completing the form are included in the mailed package

Please note that the DELEGATE and the PROXY form must be returned to Skate Canada by no later than the date specified in the package.