



Ontario Amateur Wrestling Association

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Annual General Meeting Voting Procedures and Proxy

Voting at the Annual General Meeting

The following are eligible to vote at the AGM:

1. Any Coach registered with the Ontario Amateur Wrestling Association, to a maximum of one per registered Club. In the event where there are more than one coach from any one club present at the AGM, that club is to designate one person to vote. Under the O.A.W.A. Constitution and By-Laws, no more than one coach from a club may vote at the Annual General Meeting.
2. All members of the Ontario Amateur Wrestling Association Board of Directors.

Member-Coaches who are not able to attend the AGM may allow another coach to vote on his/her behalf (limited by item # 1 above) by executing the following Proxy document and returning it to the Association as outlined.

PROXY

I, _____, a duly registered member in good standing of the Ontario
print your name here

Amateur Wrestling Association, do hereby transfer my voting privileges for

the _____ Annual General Meeting to: _____,
list year *Print the name of the individual to whom the proxy is being granted.*

also a duly registered member.

This Proxy is for the following agenda items:

1. _____
2. _____
3. _____
4. _____

Or, check (✓) here _____ if the proxy is provided for all pre-circulated agenda items.

Signed, _____ Date: _____

Conditions of the Proxy:

1. To be valid, all proxies must be delivered by the member granting the proxy by original copy, or electronically (c/o admin@oawa.ca) to the Secretary of the Association,

NO LESS THAN 3 DAYS PRIOR TO THE MEETING.

2. The member granting the proxy must be a member in good standing.
3. The proxy must be duly executed by the granter to the receiver
4. Proxies are only to be used for voting on issues circulated on the agenda for the meeting. No proxy shall be valid for any item of "New Business" or "Business Arising" or like issues.
5. Upon receipt of the proxy form, the Secretary of the Association will determine that the granter and receiver of the proxy are members in good standing of the Ontario Amateur Wrestling Association.
6. The finding of the Secretary shall be final on said determination.